

# **REVISED AGENDA**

Pacific Southwestern Region Spring 2022 Region Meeting April 2, 2022 ZOOM MEETING



• Roll Call/Quorum: Mari Bangs

• Secretary's Report: Sharon Fredgren

o Approval of fall 2021 minutes

• Guest Speaker Introduction: Marilyn Evans

o Karen Hamilton, EGA President

o Wendy Lynn, EGA Director of Marketing and Membership

• Region Director's Report: Marilyn Evans

• Assistant Region Director's Report: Mari Bangs

• Treasurer's Report: Linda Geddes

o Region Treasury Audit Report – Louise Pomes

o 2021 Seminar Audit Report – Louise Pomes

# Standing Committee Chairmen Reports:

1. Outreach: Linda Leone, Chair and Guest Speaker, Wendy Lynn, EGA Director of Marketing and Membership

2. Annual Design Project: Pat Correz

3. Education: Mary Louise Eck

4. Finance: Linda Leone

a. Sales tax

5. Membership: Louise Pomes

a. Region dues renewal payments

6. Bylaws: Kandy Nunn

7. Webmaster: Helene Ossipov

8. Special Committee (PSR Region Logo): Helene Ossipov

9. Seminar 2021 – Stephanie Horsley

10. Seminar 2023 – Louise Pomes

11. Seminar Advisory Committee – Mari Bangs

# Lunch Break

# Chapter Reports:

- 1. Azure Verde
- 2. Baldy View
- 3. Bishop's Peak
- 4. Channel Islands
- Desert Threaders
- 6. El Segundo Blue
- 7. Inland Empire
- 8. Long Beach

- 9. Mountain View
- 10. Muchas Manos
- 11. Northern Arizona Stitchers
- 12. Orange County
- 13. Silver Meadows
- 14. Southern California
- 15. Starlight Stitchers
- 16. Threaded Needle
- 17. Torrey Pine Needlers
- 18. Tucson

#### • Old Business:

o Finance Committee Motion 2021-16

Linda Leone

o Nominating Committee Slate of Officers

Judie Neufeld

# • New Business:

- o Virginia Miller Award: Guest Speaker, Karen Hamilton, EGA President
- o Advertisement in 2022 NYC National Seminar Handbook
- o 2029 EGA National Seminar
- o Region Meeting

#### Other Business

- o Gold Thread Award Nominations
- o Golden Needles Entries
- o Show & Tell

#### Announcements

- o Gold Thread Award Nominations due to National Headquarters May 1st
- o EGA Marketing & Membership Zoom Meeting Saturday, April 30 or Sunday, May 1 at 3:00 pm EDST If you want to understand how each of these committees contributes to growing EGA, please send an email to <a href="Marketing@egausa.org">Marketing@egausa.org</a> and ask to join in one of the Zoom meetings.

# • Adjourn.