



**Sun Region**  
**Embroiderers' Guild of America, Inc.**

**To:** Sun Region Board Representatives and Committee Chairmen  
**CALL TO MEETING**

**From:** Peggy Beebe, Secretary  
26057 Newcombe Circle  
Leesburg, FL 34748-8067  
352-326-4029 (9AM to 9 PM EDT)  
E-mail: Sunregionsecty@hotmail.com

**Date:** August 21, 2009

**Re:** Sun Region Board of Directors Meeting  
Naples Grande Beach Resort  
475 Seagate Drive,  
Naples, Florida  
888.722.1267

**The Sun Region Board meeting will be held on Saturday, September 26 from 1:00 PM to approximately 5 PM and Sunday, September 27 from 9 AM until the conclusion of business.**

**Please direct all hotel questions to Betty Baechle at [betbaechle@comcast.net](mailto:betbaechle@comcast.net). By the time you receive this CTM; all reservations have been finalized per the hotel contract.**

The Board Meeting will open with luncheon at 11:30 AM on Saturday, hosted by Neapolitan Chapter at the Naples Grande. Reservations for the luncheon should be made soon. To reserve a place, please send the *Clip and Mail* from this CTM and your check, payable to Sun Region. Indicate on the check memo line that it is for the luncheon. Send it to: Betty Baechle, 10716 Mirasol Drive, #602, Miramar Lakes, FL. 33913. Your reservation must be received **no later than September 12.**

**Reminder:** If any chapter representative is unable to attend, please give this notice to the alternate rep, along with the completed proxy form (a copy of Page IV-C-1 in your Representative's notebook), signed by the President of your chapter. Also notify the SR secretary of the name of the person who will be attending.

**All committee and chapter reports are due to me by**  
**September 4, 2009**

All Sun Region Chapter Representatives and Committee Chairs are expected to submit a report, preferably by e-mail, to be included in the Reps' packet. If your report is not received by the due date, a note will be placed in the packet stating "No report submitted" -- BUT, your report is still due and 40 copies should be brought/sent to the meeting, so that *you* can put one at each place, after checking in with me.

Whether you're sending your report by e-mail or snail-mail, the earlier you send it the better. Please put '**EGA: Sun Region**' in the subject line of any e-mails. My addresses are shown at the beginning of this CTM. Your report may include noteworthy activities since the last Region meeting (March 2009, Jacksonville) especially Outreach and Youth projects, but definitely include future items of special interest you want to convey to the other chapters. The latest chapter membership numbers should be included at the end of your report (total Primary members\* \_\_\_\_\_, total Plural members \_\_\_\_\_, Grand Total \_\_\_\_\_). \* *Total includes Life members.*

**The Reps' Packet will be sent to you about September 18 by e-mail.** If you have any problems downloading it, please contact me at [sunregionsecty@hotmail.com](mailto:sunregionsecty@hotmail.com) or by phone. **Bring your printout**, as well as your **Representative's notebook**, to this meeting. The notebook is an important tool for a representative and will be referred to during this meeting.

**Any requests** for items/concerns that you want to be placed on the Meeting Agenda (i.e., other than your normal reporting items) should be sent to **Region Director Jenna McClooney as quickly as possible.** Send e-mail to [jennalee@hotmail.com](mailto:jennalee@hotmail.com) or snail mail to 13631 Allyn Drive, Hudson, FL 34667.

**Chapter Representatives:** If your chapter does not reimburse you, or if your chapter is having financial difficulty paying your expenses, please contact the RD personally for assistance in this matter. Her contact information is above. **Committee Chairmen:** If your chapter does not reimburse your hotel cost, Sun Region will reimburse one-half (1/2) of the room rate for your hotel for one (1) night.

**Mark your calendar:** The next Sun Region BOD meeting will be held March 27-28 at the Marriott Orlando Lake Mary Hotel, sponsored by the Indian River Chapter.

**Saturday Evening Program at the Naples Grande 7 PM to 9 PM**

Neapolitan Chapter will be conducting the educational program. The program will be taught by Luan Callery. In addition to the usual stitching supplies, please bring a 4" hoop and a sharp needle to stitch a single strand of floss. Come and share the fun with your sister stitchers.

**These motions will be presented at the meeting. The following constitutes the 30-day notice required by our bylaws prior to voting:**

**Motions to be voted on September 26, 2009**

**1. Recommendation from Bylaws Chair:**

**I, Adrienne Meyer, bylaws chair, recommend that the sun Region board amend its Standing Policies and Procedures on pages III-D-6 and 7 as follows.**

**Existing Policy:**

g. *“In each odd-numbered year submit to the National Nominating committee chair for incorporation into the board packet mailed prior to the national board election, the name and resume of a candidate to stand as nominee for election to the EGA nominating committee. The region executive committee shall make recommendations based on the candidate’s knowledge of EGA on a national level.”*

**Proposed Policy:**

g. Prior to the EGA national board election held every three years, submit to the chair of the national nominating committee the name and resume of a candidate to stand as nominee for election to the EGA nominating committee. The Sun Region nominating committee shall make its recommendation based on the candidate’s knowledge of EGA at the national level.

**Rationale:** At the Annual Meeting in 2008, the policy at the national level was changed to election of officers every three years. The procedure for submitting the Sun Region recommendation has been clarified to state that it is the nominating committee which submits the name of the candidate to the National Nominating Committee.

**2. Sun Region 2010 Budget – Recommendation from the Finance Committee**

The proposed budget is on the next page. Please review the budget carefully.

<b>Clip &amp; Mail</b>	
<b>September 26 Sun Region Meeting Luncheon Reservations</b>	
<b>Naples Grande Hotel and Spa</b>	
<b>Name</b>	<b>Chapter</b>
<b>E-mail</b>	<b>Phone</b>
<p>Mail your reservation and check for \$_____ (payable to Sun Region EGA)  to be received <b>by September 12</b> to:</p>	
<p><b>Betty Baechle – Meeting Coordinator</b>  <b>10716 Mirasol Dr #602, (Questions?</b>  <b>Miramar Lakes, FL 33913 239.405.2553</b></p>	
<b>Y</b>	<b>N</b>
<b>I will be participating in the Saturday evening program</b>	

## Proposed Sun Region Budget 2010

<b>Revenue</b>	<b>2010</b>
2 Member Dues	\$2,200.00
3 Interest	\$100.00
5 Seminar 2010	\$1,000.00
7 Fund Raising	
SR News Subscriptions	\$25.00
Ways and Means	\$750.00
13 Other	
Region Meetings	\$1,600.00
Taxes	\$50.00
Miscellaneous	\$50.00
<b>14 Total Revenue</b>	<b>\$5,775.00</b>
<b>Expenses</b>	
15 Educational Events	
Correspondence Courses	\$2,400.00
16 Seminar	
Region 2010 (Scholarship)	\$100.00
18 Fund Raising	
Ways and Means	\$500.00
20 Rent (Region Meetings)	\$600.00
21 Newsletter	\$150.00
22 Administration	
Director	\$200.00
ARD	\$50.00
Treasurer	\$50.00
Secretary	\$300.00
Marketing	\$1,500.00
Other Committees	\$250.00
23 Officer's Travel	
National Meeting (RD)	\$1,600.00
Regional Meetings	
Lunches	\$200.00
Travel **	\$750.00
Lodging	\$1,500.00
Within Region Travel (RD)	\$750.00
25 Other	
Bank Fees	\$25.00
License and permits	\$75.00
Region Lunches	\$1,600.00
National Opportunity Drawing	\$200.00
EGA Annual Fund Campaign	\$200.00
Taxes	\$45.00
Miscellaneous	\$250.00
<b>26 Total Expenses:</b>	<b>\$13,295.00</b>
<b>Transfer from Savings:</b>	<b>\$7,520.00</b>
<b>Balance</b>	<b>\$0.00</b>

## Tentative Sun Region Meeting Schedule

**Naples Grande Resort and Spa, Naples, Florida  
September 25 -27. 2009**

### Friday, September 25, 2009

<b>Seminar 2011 Committee meeting</b>	<b>5 PM – 7 PM</b>
<b>Executive Committee meeting</b>	<b>7 PM – 9 PM</b>

### Saturday, September 26,2009

<b>Marketing Committee meeting</b>	<b>8 AM – 9 AM</b>
<b>Finance Committee meeting*</b>	<b>9 AM – 11 AM</b>

Luncheon hosted by Neapolitan Chapter **11:30 AM – 12:30 PM**

### Sun Region Board Meeting

<b>Sign-in</b>	<b>12:45 PM</b>
<b>Board Meeting Called to Order</b>	<b>1:00 PM</b>
<b>Board Meeting recessed</b>	<b>approx. 5:00 PM</b>

Saturday Evening Educational Program - Hosted by Neapolitan **7:00**  
PM

### Sunday, March 29, 2009

<b>Board Meeting Reconvened</b>	<b>9:00 AM</b>
Election, installation, organizational meeting, programs	

**Adjournment** **at conclusion of day's activities**

**Sun Region Board Meeting -- Tentative Agenda**  
**Naples Grande Resort and Spa, Naples, FL**

Saturday, September 26, 2009 1:00 PM – approximately 5:00 PM  
Sunday, September 27, 2009 9:00AM – until close of business

Establish Quorum by Secretary  
Call to Order  
Introduction of Board Members and Guests

Peggy Beebe  
Jenna McClooney  
Jenna McClooney

Adoption of Minutes of September 13-14 meeting  
Selection of 3 readers for minutes of this meeting

Peggy Beebe

**Reports:**

1. Director's Report on Sun Region  
2. Assistant Director  
3. Secretary  
4. Treasurer

Jenna McClooney  
Harriet Davis  
Peggy Beebe  
Pam Burke

**Standing and Special Committee Reports:**

5. Bylaws  
6. Education, Sampler  
7. Correspondence Course Procedures  
8. Finance  
9. Membership  
10. Nominating  
11. Outreach  
12. Marketing  
13. *Sun News*  
14. Ways and Means  
15. *WWW.sunregionega.org* Coordinator  
16. SR Cruise 2009  
17. SR Seminar 2010  
18. EGA Seminar 2009 – Opportunity Basket  
19. EGA National Seminar 2011

Adrienne Meyer  
Jenna McClooney  
Pam Burke  
Pam Burke  
Carol Harrison  
Adrienne Meyer  
Abbie Kverek  
Liz Burns  
Linda Anne Buehler  
Marge Holmes  
Lynn Abbey  
Barbara Gill  
Kathy Singleton  
Pat Carrington  
Donna Christie

**Unfinished Business:**

20.  
21.

**New Business:**

22. Sun Region Library  
23. March 2010 Hotel Information  
24.

Jenna McClooney  
Betty Baechle

**Chapter Reports:**

25 - 41.

**Special Reports:**

42. – 44.

45. **Announcements and Recess until 9 AM on Sunday** Jenna McClooney  
46. Neapolitan hosts our educational program at the **Naples Grande Hotel** at 7 PM.

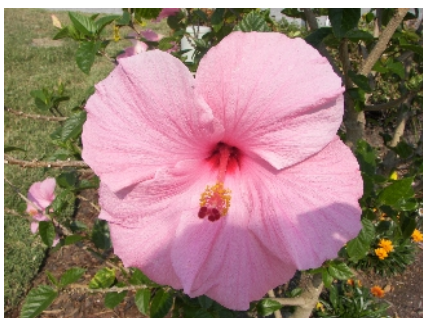
## **Sunday Board and Organizational Meeting Tentative Agenda**

**Reconvene Sunday morning, 9 AM**

### **Sunday Program:**

- |     |  |                 |
|-----|--|-----------------|
| 47. | Election   | Adrienne Meyer  |
| 48. | Installation   | Dee Mullins     |
| 49. | Recognition – Departing officers                               | Jenna McClooney |
| 50. | Adjourn Board Meeting and call Organizational Meeting to order | Jenna McClooney |
| 51. | Marketing Program  | Liz Burns       |
| 52. | W&M Silent Auction results                                     | Marge Holmes    |
| 53. | RD's Closing Message and Adjournment                           | Jenna McClooney |
| 54. | Technology Program   | Lynn Abbey      |

## Your last chance to contribute to Sun Region's National Seminar 2009 Opportunity Basket!



Hibiscus

The theme is "Floral Florida"

Our 2009 opportunity basket committee needs a variety of objects that have a flower theme, so think about "re-gifting" a nice kit, tool or any item that would make seminar attendees want to buy lots of tickets for our basket. Of course, cash is always accepted!

If you have any questions, please contact Pat Carrington, Committee Chairlady. She can be reached at either 305.253.4771 or [pacggc@aol.com](mailto:pacggc@aol.com)

## Show & Tell

**Please bring your finished class pieces from our May 2009  
cruise.**

*(Any other show & tell items are also welcome!)*

Please complete and cut out the nametag below for all pieces.



Title: \_\_\_\_\_  
 Technique \_\_\_\_\_  
 Embroiderer: \_\_\_\_\_  
 Designer \_\_\_\_\_

*Sun Region - September 26-27, 2009*

### Sun Nominating Committee 2010-2011

Nominations for committee members will be heard and voted on, on Sunday Sep 27. Please come prepared to volunteer or nominate someone from the region (if not attending, with their written permission)

***The meeting cannot adjourn until the  
new NC is in place!***



### Sun Seminar – Mayday Mayhem

Registration will re-open on December 1, 2009. More information will be included in Kathy Singleton's report in the meeting "packet" that you will receive prior to the September region meetings.