



**Sun Region Embroiderers' Guild
of America **Call to Meeting:**
October 2015**

To: Sun Region Board of Directors

From: Cheri Hammer

E-mail: sledgetoo2@cox.net

Date: September 16, 2015

**Re: Sun Region Board of Directors
Meeting**
Hilton St Petersburg Bayfront
St Petersburg, FL
October 16-18, 2015



Location: 331 1st Street, So, St Petersburg, FL 33701 (727)894-5000

Directions to Hotel: The Hilton St. Petersburg Bayfront hotel is located in the heart of the waterfront district. This hotel near Tropicana Field is located across the street from The Dali Museum and the Mahaffey Theater. From Interstate 275, take Exit 22: Interstate 175, which is the same exit as that for the Bayfront Center. At fourth traffic light turn left onto 1st Street S. The Hilton St. Pete Bayfront hotel is two blocks on left at 333 1st St S.

Hotel reservation deadline: The hotel block is full and cannot be expanded. If anyone needs help with accommodations please contact Melody Bryan.

Luncheon : 11:30 AM on Saturday, at the hotel in the Tangerine Room.

Reservations for the luncheon are due by October 1st. A Florida Cobb salad will be served, and Gulfview Chapter will be our hostesses. If you have not made your luncheon reservation, please mail your check made out to Sun Region EGA to Melody Bryan.

All chapter and committee reports will be included in the BoD Meeting Packet, which will be published the week prior to the meeting. Please submit these reports to Cheri Hammer (secretary@sunregionega.org) by **Sunday, October 4, 2015.**

A tentative schedule is included in this document. The final schedule will be included in the Meeting Packet which will be sent to board members on **October 11, 2015.** Please do not hesitate to suggest any special topics that you want to be included in the final schedule. Suggestions should be sent to **Region Director Kathy Singleton by September 27, email: rd@sunregionega.org** or snail mail to 321 Beacon Pointe Dr, Ocoee FL 34761.

As a special bonus, for your shopping pleasure Melody Bryan has arranged for Eddie, the owner of Silk Road Needle Arts, to keep his shop open until 6 p.m. on Friday night for the convenience of the EGA members visiting the area. His shop is located at 2887 22nd Ave N, Suites C&D, St. Petersburg, FL 33713, phone number (727)327-5127.

Be sure to bring the Representative's notebook to this meeting.

Don't forget to a bring notepad! It doesn't matter whether it's digital or paper, but by the end of a two-day meeting, everyone needs a note or two to remind them of what happened and what needs to be done.

Please remember, only region representatives and the executive committee will be seated in the U shape, and seating in the U is not assigned. The board can pick up their proxy and chapter placards upon check in at the reception table. All committee chairs, committee members and chapter members will be seated outside the U in guest seating. Also, please remember that non-board members need to be recognized to speak or present.

Tentative Sun Region Meeting Schedule
Hilton St Petersburg Bayfront, St Petersburg, FL
October 16-18, 2015

Friday, October 16, 2015

Executive Committee Meeting **7 PM – 9 PM**

Saturday, October 17, 2015

Event 2015 Final Report **8:30 AM – 8:45 AM**
Event 2017 Report **9:00 AM – 9:15 AM**
Event 2016 Status Report **9:15 AM – 9:45 AM**
Finance Committee Meeting **10:00 AM – 10:30 AM**

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

Sun Region Board Meeting

Sign-in & Proxy Turn-In **12:45 PM Board Meeting**
Called to Order **1:00 PM Board Meeting**
Recessed **approx. 5:00 PM**

Saturday Evening Educational Program **7:00 PM**

The Saturday evening program will be a beaded bracelet with a kit and instruction provided by the Sarasota Chapter. You should bring a beading tray or something similar to corral your beads. You might need magnification and a light.

Sunday, October 18, 2015

Board Meeting Reconvened **9:00 AM**
Complete Region Business
Adjournment

Sun Region Board Meeting - Tentative Agenda – Hilton St Petersburg Bayfront

Saturday, October 17, 2015 1:00 PM – approximately 5:00 PM

Sunday, October 18, 2015 9:00 AM – until close of business

NOTE: Since we are meeting to conduct the business of the region, it is requested that if you are a voting member of the Board, you refrain from embroidering during the meeting or program. We all would appreciate everyone's full attention and participation to what is transpiring during the weekend.

- **Call to Order and Introduction of Board Members and Guests**
- **Minutes**
- **Executive Committee Reports:**
 - **RD: Kathy Singleton, ARD: Melody Bryan, Treasurer: Lynn Abbey**
- **Confirmation of Between-Session Actions**
- **Standing and Special Committee Reports:**
 - **Bylaws, Education, Finance, Historian, Membership, Nominating, Outreach, Marketing, Sun News, Ways and Means, Website, Social Media, Event 2015, 2016, and 2017**
- **New Items**
 - **ITT Discussion**
 - **Nomination for Region representative on National Nominating Committee**
 - **Philips Grant Money Discussion**
 - **2016 Budget**
 - **Region Rep Notebook Discussion/Revision**
 - **SR Banner report**
- **Recess**

- **Evening Program**

- **Reconvene Sunday Morning**
- **Additional Business**
- **Chapter Reports**
- **Special Reports**
- **Adjourn**

- **New Rep Training**

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. These forms should be given to the Secretary PRIOR to the meeting start. Please, if you know you're bringing a proxy, please send an e-mail to Cheri (sledgetoo2@cox.net) by October 14, 2015, so she can prepare your name card.

* Includes: annual \$3000 distribution of Seminar 2011 profits to support Sun Region Education Grants; \$3000 draw-down from the Philips grant for educational initiatives; \$4800 Seminar 2015 profit to underwrite a region workshop

** The chairmen of the Seminar 2015, Education, and Finance committees are jointly recommending that the profit from Seminar 2015 be used to underwrite the costs of a region-sponsored workshop