



Sun Region
Embroiderers' Guild of America
March 2010

To: Sun Region Board of Directors
CALL TO MEETING

From: Lynn Abbey
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Date: February 19, 2010

Re: Sun Region Meeting, Orlando Florida
March 26-28, 2010

The Sun Region Board meeting will be held on Saturday, March 27, from 1:00 PM to approximately 5 PM and Sunday, March 28, from 9 AM until the conclusion of business, at the Orlando Marriott Lake Mary, 1501 International Parkway, Lake Mary, FL 32746.

Room reservations must be made by **February 24, 2010 by calling 1-800-380-7724**
The rate is \$109.00 plus taxes. State that you are with EGA when making your reservation.

The Board Meeting will open with luncheon at 11:30 AM on Saturday, at the hotel.

Reservations for the luncheon should be made by March 15. To reserve, please send the *Clip and Mail* with a check for \$20.00, payable to Sun Region. Please indicate if you are participating in the Saturday evening program and mail it to ARD Betty Baechle at 10716 Mirasol Dr #602, Miromar Lakes Fl, 39913.

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.

All committee and chapter reports are due to me by Friday March 5.

Whether you're sending your report by snail-mail or e-mail, the earlier you send it the better. Please put 'EGA' in the subject line of any e-mails. My addresses are above. Your report may include noteworthy activities since the last Region meeting (September in Naples) especially Outreach, Membership 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 written report. Please include only 2 numbers. # of plurals and total number of members (including the plurals) No other breakdown is needed.** You should also be prepared to give those numbers as the Roll is called.

All Sun Region Chapter Representatives and Committee Chairs are expected to submit a report to be included in the packet. If your report is not received by the deadline, you will need to bring 40 copies to the meeting for distribution at that time.

This Call to Meeting includes a **Tentative Agenda** that will be replaced with a detailed agenda in the meeting packet that you will receive on March 19. Please do not hesitate to suggest any special topics (other than your normal reporting items) that you want to be included. Suggestions should be sent to **Region Director Jenna McClooney by March 5**. Send e-mail to jennalee@hotmail.com or snail mail to 13631 Allyn Drive, Hudson, FL 34667.

Chapter Representatives: If your chapter does not reimburse you, or you are having financial difficulty paying your expenses, please contact the RD personally for assistance in this matter. Her contact information is above.

Be sure to bring the Representative's notebook to this meeting. This is an important tool for a representative and will be referred to during this meeting. **This Call contains the official 30 day notification of a Bylaw change you will be asked to vote on. Please print it out, discuss it with your BOD come to the meeting prepared to vote. See page _____.**

From the Nominating Committee: All board members and chairmen are reminded to bring an updated region resume (Member Profile), which is contained in your region notebook.

**Saturday Evening Program
At the Microtel Hotel, Lady Lake
7 PM to 9 PM**

Chain Stitchers Chapter will be conducting our educational program for this meeting at the Microtel Hotel in Lady Lake. As always, please bring the usual stitching supplies and share the fun with your sister stitchers.

When you send in your *Clip and Mail* coupon for the luncheon, please indicate if you will be attending the Saturday night program, so that enough kits can be prepared.

Recommendation from bylaws committee to be voted on March 27, 2010

Please review the following recommendation for vote at the region Board of Director's meeting on Saturday March 27.

Recommendation: I, Carol Tsoukalas, bylaws chair, recommend that the Sun Region board amend its standing policies and procedures and its bylaws as follows. (*Text to be changed has been ~~struck through~~ twice and new text has been underlined.*)

Bylaws Article V Section 1 on page III-C-3 in Rep's Notebook

The region shall hold ~~three (3)~~ two (2) meetings per year unless otherwise ordered by the board of directors.

Policies page III-D-1 in Rep's Notebook

The region shall hold ~~three (3)~~ two (2) meetings per year unless otherwise ordered by the board of directors. The meetings shall be the annual meeting, ~~a meeting in conjunction with the region seminar (if a seminar is held),~~ and one or more additional meetings per year.

Written notice of all region board of directors meetings shall be given to the member chapters at least thirty (30) days prior to such meetings.

Rationale: Only two meetings per year are held in actual practice.

Tentative Sun Region Meeting Schedule
Orlando Marriott Lake Mary Hotel
March 25-27, 2010

Friday, March 26, 2009

Seminar 2011 Committee meeting	5 PM – 7 PM
Executive Committee meeting	7 PM – 9 PM

Saturday, March 27, 2009

Marketing Committee meeting	8 AM – 9 AM
Finance Committee meeting*	9 AM – 11 AM

<u>Luncheon</u> hosted by Central Florida chapter	11:30 AM – 12:30 PM
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Sun Region Board Meeting

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

<u>Saturday Evening Educational Program</u> - Hosted by Central Florida	7:00 PM
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Sunday, March 28, 2010

Board Meeting Reconvened	9:00 AM
Election, installation, organizational meeting, programs	

Adjournment	at conclusion of day's activities
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Sun Region Board Meeting- Tentative Agenda
Orlando Marriott Lake Mary Hotel

Saturday, March 27, 2010 1:00 PM – approximately 5:00 PM
Sunday, March 28, 2010 9:00AM – until close of business

Call to Order and Introduction of Board Members and Guests

Executive Committee Reports

RD: Jenna McClooney, ARD: Betty Baechle, Treasurer: Pam Burke, Secretary: Lynn Abbey

Standing and Special Committee Reports:

Bylaws, Education, Membership, Nominating, Outreach, Marketing, Sun News, Ways and Means, Website, SR Seminar 2010, EGA Seminar 2011.

Report from Louisville

Social Networking Presentation

Sun Website Presentation

Recess

Evening Program

Reconvene Sunday Morning, 9:00AM

Additional Business

Chapter Reports

Special Reports

Adjourn