

THE NEEDLE DANCER

The Tucson Chapter
American Needlepoint Guild
<http://www.tucsonang.org>



APRIL 2011

Tucson Chapter ANG Board 2010

President	Honey Montrose
Vice President	Laura Cotter
Treasurer	Linda Kanora
Secretary	Becky Lynn
Director at Large	Mary Christoph
Workshops	Barbara Lewis
Community Project	Margaret von K
Publicity	Karen Swanson
Hospitality	Jeanie Demers
Membership	Carolyn McSpadden
Historian	Kay Kopp
Newsletter	Jan Sprague
Website	Charleane Boyles

MISSION STATEMENT

The objective of this Guild is to promote the educational and the cultural development of needlepoint through the participation in and the encouragement of the interest in the art of needlepoint. <http://www.needlepoint.org>

Calendar 2011

Day Meeting: Pima County Medical Society Building, 5199 E Farness Dr, 10:30-3pm

Night Meeting: River Road Library 6:00pm-8:00pm (NE Corner of River and Craycroft)

Board Meeting: Woods Library 6:00p.m.

Stitch-In: 3rd Saturday of the month. The West classroom (River/Craycroft Rds)

April 2011

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14 Board Meeting Woods Library	15	16 Stitch-In at The West 10-4
17	18	19	20	21	22	23
24	25	26	27 Night Meeting	28 Day Meeting	29	30

May 2011

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12 Board Meeting Woods Library	13	14
15	16	17	18	19	20	21 STITCH-IN THE WEST 10-4
22	23	24	25	26 Combined Meeting Potluck and Marnie Ritter Lecture	27 Marnie Ritter Class	28 Marnie Ritter Class
29	30	31				

President's Letter

Happy Stitching,
Honey Montrose

From the Nominating Committee:

The nominating Committee submits the following slate of officers for consideration by the membership:

President:	Margaret vonKuegelgen
Vice-President:	Jan Morgan
Treasurer:	Linda Kanora
Secretary:	<i>(there is no nominee for this position; volunteers?)</i>
Directors-at-Large:	Nancy Eide Charleane Boyles

DIRECTOR AT LARGE

Mary Christoph

We will continue to collect items and containers at each meeting. If we do not use them for the next combined meeting, there is always a combined meeting in our future.

Remember, when you have cleaned out our stash and have decided what you do not want or need, please give them to Myldred Richardson at the day meeting and Mary Christoph at the night meeting.

PROGRAMS

Laura Cotter

The April program has changed! We'll definitely do a program about great books and tools later, but this month we have a special opportunity!

So many people commented about how much they enjoyed Betty Chen Louis' pieces of Chinese stitchery. I've asked Barbara Ewbank and Barbara Lewis to share their collections of Chinese work. Since Barbara Ewbank will be leaving soon to return to her summer headquarters, now is our chance! I'm sure you join me in looking forward to seeing what they've selected to share with us.

WORKSHOPS
Barbara Lewis



We are ready for the Marnie Ritter workshops. The classes will be held in my home. For the two day class you will need 13" X17" stretcher bars. For Gentle Persuasion you will need 8" X 10" stretcher bars. Other than that your regular stitching things, light and magnification if needed.....also your lunch.

Her lecture will be on Thursday, May 26th with classes starting on the 27th.

Janet Mitchell Fishel will be teaching here March 24 and 25, 2012. Her piece is entitled Textures in White and we will have our choice of 5 colors of Congress cloth. The kit fee for this class will be \$94.



HOSPITALITY
Jeanie Demers

Meeting refreshments will be provided by:

April: Marge Martin and Nancy Eide
May: Potluck

MEMBERSHIP

Carolyn McSpadden

Local ANG dues will be coming due shortly. They are due by June 1st and will be delinquent as of July 1st. A prerequisite to paying local dues is that National dues must be paid up before I can accept local dues.

When paying local dues, please submit the membership application blank form furnished in the newsletters along with your check. Then I will be able to double check all information with our roster for accuracy. We plan to add a column in the roster for cell phone numbers, so if you want us to have your cell phone number, please add it to the information on the membership application form.

Thank You.

Carolyn McSpadden,
Membership Chairperson
65245 Rocky Mesa Dr.
Tucson, AZ 85739.
wmcspadden@msn.com
520-818-0298

Please fill out the coupon below for all submissions

Tucson Chapter ANG Renewal and Address or E-mail Change Form

Name _____ Phone _____

Street Address _____

City and State _____ ZIP+4 _____

E-mail _____ FAX _____

ANG Number _____

Tucson Chapter Member \$18.00

(P) Plural Member \$18.00

IF YOU DO NOT PLAN ON RENEWING – PLEASE ADVISE

Please make checks payable to: **TUCSON CHAPTER ANG**

Send payment to:
Carolyn McSpadden
65245 Rocky Mesa Dr
Tucson, AZ 85739

BYLAWS – Revisions

The Proposes Revised Bylaws for the Tucson Chapter of the American Needlepoint Guild are included in this newsletter. Please read them carefully and let me know if you have any questions or concerns. We will be voting on them at the May meeting. They will then be sent to the National organization for approval and then sent to us for a signature.

The main changes were:

1. Clearing up the definition of the Night Group and it's officers.
2. Moving the descriptions of the Standing Committees to the Standing Rules.
3. Cosmetic changes to make terms consistent.
4. Adding to the "Shall be a co-signer of the Chapter's bank account(s)" to the duties of the President.
5. Establishing quorums at meeting where a vote is taken.
6. Cleaning up the wording of some areas to make the meaning more clear (i.e. No member shall be eligible to serve a third consecutive term in the same office.)

Margaret vonKuegelgen
Bylaws Revision Chairperson
520-625-4218
520-235-2233
mkvk@cox.net

**THE TUCSON CHAPTER OF
THE AMERICAN NEEDLEPOINT GUILD, INC.
BYLAWS**

ARTICLE I - Name

The name of this organization shall be The Tucson Chapter of the American Needlepoint Guild, Inc. (ANG)

ARTICLE II – Object

Section 1.

The object and purpose of this non-profit Chapter is exclusively for education and cultural development through participation in and encouragement of interest in the art of needlepoint as defined by ANG. This Chapter is intended to be a tax-exempt organization under Section 501 (C)(3) of the Internal Revenue Code of 1954, as amended.

Section 2.

The object of this Chapter shall be promoted through personal contact, communications, meetings and exhibitions of needlepoint.

ARTICLE III – Members

Section 1.

Any person who subscribes to the objectives of this Chapter may become a member, subject to compliance with the provisions of these bylaws. This Chapter is non-discriminatory as to race, color, sex, religion, or national origin.

Section 2.

Members in good standing shall have all the obligations and privileges of membership including the rights to take part in debate, make motions, vote, and hold office.

Section 3.

A member in good standing upholds the objectives of the organization and is current in payment of ANG dues, Chapter dues, and any other funds which may be due to either ANG or the Chapter.

ARTICLE IV -- Finances

Section 1.

The fiscal year of this Chapter shall be from June 1 through May 31.

Section 2.

Dues for Chapter membership shall be set by the Chapter Board of Directors with approval of the membership by a majority vote of the members present and voting at regular membership meetings of the Chapter. Notice of the proposed dues change shall be submitted to the membership at least thirty days in advance in writing in the newsletter and in person at the meeting preceding the meeting at which the vote will be taken. The dues for ANG membership shall be set by the ANG Board of Directors.

Section 3.

Chapter dues shall be paid to the Chapter Treasurer. They will become payable on June 1 and will be delinquent on July 1, at which time membership will be forfeited. Any member who joins at any other time of the year will pay prorated dues until June 1.

Section 4

National ANG dues shall be paid directly to the Guild membership office by the date listed on the dues notice.

ARTICLE V — Officers and Elections

Section 1. Officers

- A. The elected officers of the Chapter shall be a President, Day Vice-President, Night Vice-President, Day Secretary, Night Secretary, Treasurer, and a Director at Large.
 - 1. Officers shall be elected by ballot annually at the May meeting. A majority vote of members present and voting shall constitute election to office.
 - 2. Elected officers shall assume their official duties at the close of the May meeting, and shall serve for a term of one year. **No member shall be eligible to serve a third consecutive term in the same office.**

Section 2. Vacancies in office

- A. A vacancy in any elected office shall be filled for the un-expired term by a majority vote of the remaining elected officers.
- B. A vacancy in any appointed office shall be filled by the President with the approval of the Board of Directors.

Section 3. Method for Submitting Resignations.

An officer, unable or unwilling to complete the term of office, shall submit a signed letter of resignation to the Board of Directors. The resignation will become effective on the date the Board accepts the resignation. The letter of resignation and the date of its acceptance shall be recorded in the Board of Directors minutes.

Section 4. Nominations

- A. A Nominating Committee shall be composed of three members, selected as follows:
 - 1. At the February Board of Directors Meeting, one member shall be elected from the Board of Directors.
 - 2. At the regular February meetings of the membership, two members shall be elected from the membership, one from the night group and one from the day group.
- B. The Nominating Committee shall nominate one eligible person for each office to be filled and shall report the names of the nominees to the membership by the newsletter prior to the April meeting, and at the April meeting.
- C. At the May meeting, prior to the election, additional nominations from the floor shall be permitted.
- D. Only those persons who have signified their consent to serve if elected may be nominated.
- E. A vacancy in the Nominating Committee shall be filled by the President with the approval of the Board of Directors.
- F. Installation of the officers will take place at the combined May meeting.

ARTICLE VI — Duties of the Officers

Section 1. Elected Officers

- A. All elected officers shall be voting members of the Board of Directors.

B. The President shall:

1. Preside at all meetings of the Chapter.
2. Coordinate the work of the officers and committees.
3. Appoint an auditing committee to review the Treasurer's books annually and whenever there is a change in the treasurer. The committee shall submit a report at the Annual Meeting for action by the membership.
4. Appoint all committee chairmen and members, with the approval of the Board of Directors, unless the committee membership is otherwise designated by these bylaws.
5. [The President shall be a signatory on the Chapter's bank account\(s\)](#)
6. Be an ex-officio member of all committees except the Nominating Committee Audit Committee.
7. Shall call meetings of the Board of Directors.
8. Serve as the Chapter's Internet Representative to the National ANG, or shall appoint a member to fill this position.
9. Submit all required reports to the Area Representative, the Vice President of [Membership](#) and ANG membership office when due.

and

C. The Day Vice-President shall;

1. Be a member of the day group.
2. Be Co-Chairman of the Program Committee, with the Night Vice-President.
3. Be an aide to the President.
4. Shall perform the duties of the President in the absence of the President at day meetings.

D. The Night Vice-President shall:

1. Be a member of the night group.
2. Be Co-Chairman of the Program Committee with the Day Vice-President.
3. Be an aide to the President.
3. Perform the duties of the President in the absence of the President at the night meetings.

E. The Day Secretary shall:

1. Be a member of the day group.
2. Record the minutes of all meetings of the day group and alternate Board of Directors meetings. Minutes shall be kept in one binder for Chapter meetings and one for the Board of Directors.
3. Send communications as directed by the President and/or the Board of Directors.
4. Read the minutes of the previous day Chapter meeting at Chapter meetings and read the minutes of the previous Board of Directors meeting at the Board of Directors meetings, or post the minutes if so directed by the President.
5. In the absence of the Treasurer, shall collect any monies at the day meeting and forward them to the Treasurer.
6. Provide a copy of the Chapter Bylaws and Standing Rules to each new member of this group, and to all members of this group when changes to the Bylaws or Standing Rules have been approved by the Chapter.

F. The Night Secretary shall:

1. Be a member of the night group.
2. Record the minutes of all meetings of the night group and alternate Board of Directors meetings. Minutes shall be kept in one binder for Chapter meetings and one for the Board of Directors.
3. Send communications as directed by the President and/or the Board of

Directors.

4. Read the minutes of the previous night Chapter meeting at Chapter meetings and read the minutes of the previous Board of Directors meeting at the Board of Directors meetings, or post the minutes if so directed by the President.

5. In the absence of the Treasurer, shall collect any monies at the night meeting and forward them to the Treasurer.

6. Provide a copy of the Chapter Bylaws and Standing Rules to each new member of this group, and to all members of this group when changes to the Bylaws or Standing Rules have been approved by the Chapter.

G. The Treasurer shall:

1. Have custody of all funds of the Chapter.

2. Keep a full and accurate account of receipts and expenditures.

3. Pay all bills and sign all checks.

4. Post or make a financial statement at every Chapter meeting and Board of Directors meeting.

5. Prepare an annual budget, with the help of the other elected officers, and present the budget to the Membership for approval, no later than the July meeting.

6. Submit all financial records to the auditing committee annually.

H. The Director-at-Large shall:

1. Be Chairman of the Ways and Means Committee.

2. Arrange all fund raising events, assisted by the Ways and Means Committee.

Section 2. Standing Committee Chairmen shall:

A. Be voting members of the Board of Directors.

B. Perform the duties assigned to them by these bylaws or as assigned to them when appointed.

Section 3.

All officers shall perform the duties prescribed by these bylaws, special or standing rules of order which have been or may be adopted, or by the parliamentary authority adopted by the Chapter and any additional duties assigned from time to time by the President or the Board of Directors.

ARTICLE VII — Meetings

Section 1

Regular meetings of the Day Group may be held the fourth Thursday of each month and the Night Group meeting will be held the fourth Wednesday of each month except in the months in which there are combined meetings unless otherwise determined by the membership.

There shall be combined meetings in May and in November. Any other combined meeting dates will be set by the Board of Directors. Notification of meeting dates will be posted in the Newsletter.

Section 2.

The meeting in May shall be a joint meeting of day and night groups known as the Annual Meeting and shall be for the purpose of installing officers, receiving reports of officers and committees, and for any other business that may arise.

Section 3.

Special meetings of the Chapter may be held at the request of the Board of Directors or at the request of ten members.

Section 4.

Ten members in good standing shall constitute a quorum [at a special meeting or a combined meeting when a vote is taken.](#)

ARTICLE VIII — Board of Directors

Section 1.

The Board of Directors shall consist of the Elected Officers and the Standing Committee Chairmen as voting members and the Immediate Past President as a non-voting member.

Section 2.

The duties of the Board of Directors shall be to:

- A. Transact necessary business between Chapter meetings and other such business as may be referred or delegated to it by these bylaws or the Chapter membership.
- B . Propose changes in the membership dues to the membership in writing.
- C. Promote adopted projects.

Section 3.

The Board of Directors shall meet a minimum of six times a year. Special meetings of the Board of Directors shall be held at the request of the President or at the request of three of its members.

Section 4.

A majority of the voting members of the Board of Directors shall constitute a quorum.

ARTICLE IX – Standing and Special Committees

Article IX – Standing and Special Committees

Section 1. A. The Standing Committees of the Chapter shall be Newsletter Editor/Publisher, Workshops, Membership, Publicity/Advertising, Community Project, Hospitality Nights and Hospitality Days, Website and Historian.

C. The duties of the standing committees shall be established in the Standing Rules of the Chapter.

Section 2. Special Committees as may be needed to promote the objects of the Chapter may be established by the President, the Board of Directors or the Membership.

Section 3. The President shall be a member ex-officio of all committees except the Nominating Committee and the Audit Committee.

ARTICLE X – Dissolution

Upon dissolution of the Chapter, after paying or adequately providing for the debts and obligations of the Chapter, the remaining assets shall be distributed to ANG, an organization exempt under Section 501 (C)(3) of the Internal Revenue Code, or as amended hereafter. None of the funds shall inure to any individual member.

ARTICLE XI - Parliamentary Authority

The current edition of *Robert's Rules of Order Newly Revised* shall govern the Chapter in all cases in which they are not inconsistent with these bylaws or any special Rules of Order which have been or may be adopted.

ARTICLE XII – Amendments

Section 1.

These bylaws may be amended at any combined meeting of the Chapter by a two-thirds vote of the members present and voting, provided that notice of the proposed amendment(s) shall have been submitted to the membership at least thirty days in advance in writing through the newsletter and in person at the meeting preceding the combined meeting.

Section 2.

No bylaw amendment affecting the object or purpose of ANG shall be permitted.

Section 3.

Any bylaw amendment(s) effected by ANG that necessitates amendment(s) to the Chapter bylaws automatically shall be incorporated into the Chapter bylaws and the membership informed of such changes at the next regular meeting.

The WEST ~~ The WEST ~~ The WEST

**New Chris Bubany canvases!
The designs you love in her ceramics, now in needlepoint!**

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--- fun, small projects you can finish yourself!**

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THE NEEDLE DANCER American Needlework Guild

First Class

Do not delay