

NELG Annual Meeting
June 17, 2023 (Zoom Meeting)

- I. The meeting was called to order by President Carolyn Wetzel at 11:15am via Zoom. This meeting was recorded.
- II. In attendance were: Sheila Jillson, Jennifer Dahlmann, Barbara Morrow, Mary Mangan, Carolyn Wetzel, Bryce Wolf, Sharon Sacco, Jayne Guitart, Winann Steinmetz, Janet Blanchard, Clare Settle, Kathy Draves, Rita Bartholomew, Carmen Bartholomew, Lillian Goldberg, Carrie Salafia, and Rosalie Bares.
- III. Minutes from the April and May meetings were approved. Carrie made the motion to accept the April Minutes and was seconded by Barbara M. Bryce made the motion to accept the May minutes and was seconded by Sharon S.
- IV. Elections: President is Rosalie Bares (24 votes for /0 against). Jill was also elected to remain Member-at-large.
- V. Officer and Committee Reports
 - a. President – Carolyn thanked all for her terms. She was a fabulous Covid era president.
 - b. Treasurer – Barbara Morrow reported that “doing good”. There were \$2,700.00 in donations, \$800.00 from the auction, \$100.00 CT donation. The balance is \$8,431.53.
 - c. Programs – Clare reported that we will continue lace discussions with Point Ground. Need to discuss whether we should include lace making after the meeting. October, generally an off-site meeting or move meeting to a different weekend or to have a Zoom meeting. Another alternative is to have a virtual museum visit.
 - d. Retreat- Winann had nothing to report. 2024 Retreat will be on Mother’s Day weekend.
 - e. Newsletter – Gail reported the next deadline for the newsletter is July 29.
 - f. Member-at-large – Jill had no report.
 - g. Website – Jill had no report.
 - h. Scholarships – Barbara M. reported there have been no requests.
- VI. Other Business and Announcements
 - a. Ipswich project – Mary reported that they finished their report of IOLI and were \$3.00 under budget. The display will be at the convention along with the sample book. Ipswich display will also be at the August demonstration at New Hampshire. The Article in Early American Life will be part of the IOLI library.
 - b. The Big E – online entry form is available now
 - c. Attendance Raffle Winners are Janet Blanchard, and Kathleen Pondelli. Congrats!!!!
- VII. The meeting was adjourned at 12:30 with a motion made by Bryce and seconded by Janet.

Respectfully submitted by Rosalie Bares