

## ***Glass Gathering Meeting Minutes***

12/12/15

9:00 – 11:00 am

Harmony Stained Glass, Pasadena, Texas

Events of this meeting included business meeting and election of officers for 2016.

### **Business Meeting**

- Discussion of programs for monthly meetings in 2016:
  - Cheryl Widen has created a list of interesting possibilities for meeting topics and field trips which will be presented and considered at the January meeting.
  - Richard mentioned some additional suggestions for meeting topics, including:
    - A presentation of information about ancient glass by a MFAH staff member.
    - Another mount-making workshop/presentation with Frances Trahan.
    - A curator at MFAH has written a paper on the Tiffany window at the museum – possible presentation or review of the work.
- Discussion was entertained about the possibility of moving officer elections to January but this was declined and election of a proposed slate of officers took place as outlined below.

### **Election of Officers**

Discussion: Andrea will be stepping down as Treasurer and Joanne Crull has agreed to be nominated for the position. Cheryl is willing to continue as Vice-President, Richard is willing to continue as President. Christine will be stepping down as Secretary but will continue maintaining the website and coordinating the annual Member Show. Anne Hallman-Perez was nominated for Secretary and Joyce Sullivan for Parliamentarian.

The following slate of officers for 2016 was presented and approved by the membership:

- President: Richard Hinson
- Vice-President: Cheryl Widen
- Treasurer: Joanne Crull
- Secretary: Anne Hallman-Perez
- Parliamentarian: Joyce Sullivan
- Webmaster: Chris Alexander