

Northern California Chapters Council (NCCC) (www.ncccinfo.com)
Meeting Minutes

Date: September 23, 2006

Next Meeting Date: December 30, 2006

Location: Cottage Studio, Manteca

Meeting commenced at 9:45 a.m.

Roni Marks called the meeting to order.

Minutes from last meeting were read. Additions/Changes to those minutes are as follows:

1. Correction to mid-retreat date references—they should read January 2007 (not 2006).
2. Correction to reference of December 3 as next meeting. THE CORRECT DATE FOR OUR NEXT MEETING IS **DECEMBER 30**, 2006, not December 3rd..

With these changes, the amended minutes were approved and passed.

Attendees to the July 23, 2006, meeting were:

Botts, Rhonda	Decorative Brushes	rbpaint@yahoo.com
Dorn, Jean	Grapevine Tolars	jeankdorn@comcast.net
Flavin, Barb	Toll Bridge Tolars	hlpinghand@aol.com
Sylvia Brigden	Wine Country	sylviamb@aol.com
Lockwood, Susan	Toling Belles	cuttinfools@earthlink.net
Marks, Roni	Vaca Valley	Roni56@aol.com
O'Neal, Joan		handjoneal@comcast.net
Purvis, Molly	Gold Country	Mary2molly@hotmail.com
Swithenbank, Fran	Red Hat Dec Brushes	swithy@starstream.net
Tierce, Pat	Grapevine Tolars	pat.tierce@ci.fresno.ca.us
Valtierra, Carole	CA Heart N Tole	caroleval@aol.com

New Business: (We discussed so many things that need to be done that I thought it would be helpful to pull them together in a To-Do list—it's the last page of these minutes so you can tear them off and post them on your frig. If I've left anyone/thing out, let me know and I'll add and resend.)

Future Meeting Date: December 30, 2006 (9:30). Bring all donations for the raffle prizes to this meeting.

2008 Retreat – Konocti Harbor news: It was announced in the Santa Rosa Press Democrat that Konocti Harbor has been sold. The new owners intend to remodel it and have it be a more “upscale” spa. Carole Valtierra received our new amended contract from them—the amendment shows that our deposit is not due this month as was originally written, but rather that it is due September 1, 2007, for our 2008 event. Carole will write to her contact at Konocti to make sure that our prices are locked in by this amended contract (despite new ownership) or if they need to receive cash to lock it in. If they DO require cash for the 2008 prices to be locked in, Susie will send the deposit of \$1,500 now rather than next year, since we already have the money in our account anyway.

Nationals will be held May 28 – June 2, 2007, in Anaheim in 2007. Let’s contact our chapter members and see if anyone is interested in chartering a bus to take a group from their area to Anaheim. If enough interest is expressed, let’s touch bases and see if chapters might want to pool resources. FYI: Currently, the only lodging listed on the SDP website is The Hilton Anaheim, located at 777 Convention Way in Anaheim. Room rates are \$149 per night for either 1 king sized bed or two queen sized beds. Also, SDP provides a link to a company that will rent scooters for this event—this could be wonderful news for some of our chapter members—have them check the link out early to make sure they have time to reserve one if they need one (evidently, Anaheim Convention Center contains 815,000 square feet of meeting and exhibit space (whew!). Here’s the address if your folks don’t want to go through SDP’s website:
<http://www.scootaround.com/rentals/d/decorativepainters/>

Projects for January Mid-Retreat Sessions:

We received wonderful submissions for our January events! As a “sidebar,” please be sure to let your chapter members know that if they want extra surfaces, they should indicate how many of each on their registration forms so the instructors can order them and have them available. Here’s when/who/what/ will be taught:

January 20, 2007 – Manteca Senior Center

Session	Teacher	Project Description - Dimension - Prepped Material Cost
AM-1	Carolyn Silvas Toling Belles San Jose	Tentative at this time. It is thought that a design is to be painted on a black glass plate.
AM-2	Carole Valtierra CA Heart ‘n Tole Manteca	Magnolias and Lace—two elegant magnolia designs—each painted on matte board ovals which are inserted into the beautiful warm white curlicue wire oval frames. The frames interlock at the point of the oval. When completed, the two frames hang approximately 19” long x 5-1/2” wide. The cost for the prepped piece is \$13.00.
PM-1	Susie Lockwood Toling Belles San Jose	Drybrushed Floral. Beautiful, bright-colored floral design dry brushed onto a black wooden napkin holder. The prepped holder will come to you with a kind of “slip-slap roughened” black background achieved through multiple sealing layers which will be explained by Susie. The roughened background really makes the design “pop!” The napkin holder is approximately 6-1/2” wide by 5” high. The cost for the prepped piece is \$12.00.
PM-2	Roni Marks Vaca Valley Friendly Painters	Denim bag sporting a Snowman panel. This is a really cute design! The bag is only available in denim, so please don’t request any other color or fabric. Roni will show us how to paint her darling snowman onto a fiberglass screen panel which is attached to the denim bag. The bag is approximately 13” wide by 18” high and the fiberglass screen is approximately 10” wide by 11” high. The cost for the prepped piece is \$15.

January 27, 2007 – Martinez Plumber’s Hall

Session	Teacher	Project Description - Dimension - Prepped Material Cost
AM-1	Vicki Allwardt	Rusted Tin Rooster. This is a gorgeous piece! Admittedly, it will be a stretch to complete this piece in 3 hours, but it’s so beautiful that we’re sure you’d rather finish it on your own than to miss the opportunity to paint this piece. In addition to painting the rooster’s “parts” (face, wings, carved wooden feet), there is also a wonderful scene across its tummy of a sun rising over the mountains, a barn, and chicks foraging on the ground. The rooster stands approximately 13-1/2” tall by 4” wide. The cost for this prepped piece is \$25.
AM-2	Donna Marie Smith Tree to Sea Decorative Artists Aptos	Pansies on Tin. The pale lavender and yellow pansies, in this design are so soft and beautiful! They’re painted on the center of a tin tile. Included in the design is a border of alternating colored checks. The tin tile is approximately 8” by 8” wide. The cost for this prepped piece is \$6.00.
PM-1	Molly Purvis Gold Country Decorative Artists Sacramento	Sunflower chalkboard. This design is really bright and cheery—and functional too! The generous chalkboard section is in the middle of the surface and is surrounded by a crackled border, with yellow sunflowers tucked into the corners. The piece is approximately 20” wide by 12” high and will come with a mounting bracket. The cost for this prepped piece is \$17.00
PM-2	Merlene Ryan Toll Bridge Tolers Concord, CA	This is a really cute piece—It’s Santa standing in the basket of his hot air balloon--holding onto the ropes and looking right at you! The balloon has brightly colored sections (green, red, and white). The piece is approximately 7-1/2” high by approximately 3” wide. The cost for this prepped piece is \$9.50.

December 30, 2006, meeting:

- Budget: We’ll develop a budget at this meeting.
- Donations for Raffle: Bring all donations for the January painting events to this meeting.

Old Business:

Mid-retreat events:

- Cruise: Roni Marks will get back to us after the first of the year when she’s able to obtain information on cruise prices and particulars.
- January 2007 Painting Sessions Registration Form: Jean Dorn brought in and distributed the registration forms for January’s mid-retreat event. She’ll also email a digital copy of it to

NCCC members to provide to their chapters and to Leah Luper for posting on the NCCC website.

- The completed registration forms will be used in lieu of raffle tickets for awarding the “NCCC Bucks” prizes—one \$25 award during each morning session and one \$25 award during each afternoon session. It was reiterated that NCCC Bucks can only be used for registration and raffle tickets.
- Jean Dorn will create the certificates.
- It was agreed that there will NOT be an “alternate choice” section on the registration form. That way, Susie Lockwood can let each instructor know if there are more than 25 enrollees and let the instructor decide if they want to expand their class.
- Jean Dorn will include a statement geared especially toward folks registered solely for afternoon sessions. It will state something along the lines of: “There will be lovely prizes raffled during the lunch break (12:00 to 1:00), so be sure to arrive early enough to buy your raffle tickets!” She’ll also remind everyone that their registration fee includes lunch.
- Completed registration forms are to be returned to Susie Lockwood—**NO LATER THAN DECEMBER 10, 2006.**

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➤ **NCCC Responsibilities:**

- Nametags: Jean will do nametags showing name, chapter name, and chapter location for all sessions.
- Registration Notifications: Will be sent out.
- Maps: Will be prepared and sent with registration packets. Liz Little will send map and directions to the Plumber’s Hall in Martinez to Jean Dorn for inclusion in the packets.
- Raffle Tickets: NCCC Board Members will provide and sell the two-part raffle tickets at both events. They will cost \$1 each, or six for \$5.
- Paper plates and flatware: Will be brought to each event. (Barb was to have taken paper plates with her at the end of today’s meeting, but forgot...sorry). Rhonda will bring snack-sized plates as well.
- Napkins: To be provided by NCCC
- Lockbox: Susie Lockwood will obtain a lockbox and bring it to each event. She will write a check for \$100 to provide change for the lockbox for the first session.
- Plumber’s Hall Fee: Liz Little will email Susie Lockwood with the fee for the hall and Susie will issue a check.

➤ **Chapter Responsibilities:**

- “Hosting” location will do the food purchasing and set-up and will be reimbursed by NCCC (NCCC will provide the hosting location with a budget). Ideal lunch will be finger food—i.e., deli sandwich preparations.

- Hosting location will provide table covers.
- Hosting location will announce the raffle winners. To save time, winning number will be announced twice and then tacked to display board.
- Each chapter (except the hosting chapter?) should bring snacks. We will ask each chapter to ask that NO CHIPS be brought; that the snacks be “finger snacks;” and offer suggestions such as: fruits, nuts, crackers, Chex Mix, cookies, muffins—also no dips. We’ll also remind chapter members that if they’re not coming to an event, they don’t need to donate snacks.
- Each chapter should bring one raffle prize (NO “white elephants,” no used merchandise; does not have to be related to painting; can be gift certificates.)
Bring donations to the December 30, 2006 meeting.
- Attendees should bring their own beverages.

Job Descriptions: Vicki at Red Bluff is still outstanding. Rhonda will call them.

“Birds of a Feather” Logo: Karen Vecchi will email the form to all NCCC members and to Leah Luper for posting on the NCCC website.

Chapter Sharing:

Fran Swithenbank reported that Rosemary West will NOT be coming in April 2007—date has been changed to August or September of 2007.

Gary Jenkins will be teaching a 3-day event beginning Friday, January 26th and running through Sunday, January 28th. Each class will cover a different project. It’s thought at this time that one will be a floral, one will be a fish, third one will be ???. More information to come later.

Please remember to report to Leah anything happening in your chapter that you’d like to share, such as upcoming events that you would like NCCC chapters to participate in; announcements; etc.

Website Report:

Nothing reported at this time

Treasurer’s Report:

We have \$3,990.95 in our account (the same as reported at our last meeting)

Communications:

Roni hasn’t received any communications to report.

NCCC Board Members:

NAME	OFFICE/Function	CHAPTER	EMAIL ID	TELEPHONE
Carole Valtierra	Retreat Facilities Coordinator / Signs	CHT Manteca	caroleval@aol.com	209-239-1093 Alt 209-239-4662
Rhonda Botts	Retreat Advisor / Class Sales	DBNC Red Bluff MPDA Marina	rbpaint@yahoo.com	530-529-0262
Molly Purvis	Registration	GCDA Sacramento	Mary2molly@hotmail.com	916-600-7333
Linda King		GCDA Sacramento	Linda@luv2paint.com	916-381-0616
Jean Dorn	Retreat Registration / Chapter Sales	GVT Fresno	jeankdorn@comcast.net	559-433-0670
Pat Tierce	Chapter Sales	GVT Fresno	pat.tierce@ci.fresno.ca.us	559-434-4109
Linda Bass	Decorations	MPDA Marina	bass@ci.monterey.ca.us bajmblrb@aol.com	831-384-5391
Donna Singer	Clean Up – Set Up	NCDA	donnasinger@sbcglobal.net	510-538-6888
Fran Swithenbank	Chapter Sales	RHDB Rocklin	swithy@starstream.net	916-624-1979 cell 916-765-3706
Carolyn Silvas	Raffle	TB	creativepallette@aol.com	408-205-2272
Susan Lockwood	Treasurer / Raffle	TB San Jose	cuttinfools@earthlink.net	408-923-5239 cell 408-250-3248
Barb Flavin	Secretary / Retreat Booklet / MI & TI	TBT Concord	hlpinghand@aol.com	925-779-9596 cell 925-783-0669
Jann Louvau	MI & TI	TBT Concord	louvau@sbcglobal.net	925-706-8365
Karen Vecchi	Retreat Teacher Coordinator / Retreat Booklet / MI & TI	TBT Concord	karenvecchi@earthlink.net	925-228-0409 alt 510-987-9826
Leah Luper	Website	TBT	luperlea@pacbell.net	925-672-5598
Donnamarie Smith		TTS	No email	831-688-1183
Marcia Svancara	Pins/Historian/Surveys	TTS	Marcia_svancara@hotmail.com	831-425-5884
Roni Marks	Moderator / Signs	VVFP Vacaville	Roni56@aol.com	707-446-1527
Jeanie Gollow	Decorations	WCDA Santa Rosa TBT Concord	erneststrech@comcast.net	707-838-6489
Sylvia Brigden		WCDA Santa Rosa	sylviamb@aol.com	

CHT = CA Heart N Tole
GV = Grapevine Tolers
RH = Red Hat Dec Brushes
TTS = Tree to Sea

DB = Decorative Brushes
MP = Monterey Peninsula
TB = Toling Bells
VV = Vaca Valley

GC = Gold Country
NCDA = Northern Cal Dec Art
TBT = Toll Bridge Tolers
WC = Wine Country

To-Do List:

- **Barb Flavin:** NCCC Member List: Create new Excel address list of NCCC members. Due ASAP.
Map to Plumber's Hall: Make sure to send map and driving directions to Jean. Due ASAP.
Paper plates: Pick up plates at December 30th meeting to bring to Plumber's Hall.
Plumber's Hall Fee: Make sure Susie Lockwood receives this information from Liz Little.
- **Karen Vecchi:** Email Logo Contest information to NCCC members and to Leah Luper.
- **Carole Valtierra:** Write to contact at Konocti Harbor and find out about locking in 2008 rates. Due for December 30 meeting.
- **Carolyn Silvas:** Photo and description of your January project: Email to Jean Dorn ASAP.
- **Jean Dorn:** Digital registration form is to be emailed to NCCC members and to Leah Luper. Due ASAP.
January project photos are to be emailed to NCCC members and to Leah Luper. Due ASAP.
NCCC Bucks Certificates need to be created. Due in time for January sessions.
Name tags need to be created. Due in time for January sessions.
- **Susie Lockwood:** Two-part raffle tickets are to be brought to December 30 meeting.
Lockbox to be obtained for January sessions
Write and cash check for \$100 for lockbox
- **Rhonda Botts:** Snack Plates to be brought to December 30 meeting.
- **All NCCC Members:** Get January mid-retreat information out to chapter members;
notify chapter members of snack preferences;
notify chapter members about ordering extra surfaces on their registration forms.

Question from Barb—will instructor or someone send confirmation to folks ordering extra surfaces so they'll be reminded that they're committed to paying for them?
Should the registration form be amended to include a statement that extra surfaces need to be paid for with their registration form?