

SUN CITY GRAND (SCG) ART CLUB

Minutes of the General Member Meeting

February 5, 2020 – Hopi Room, Chaparral Center

I. Call to Order, Attendance and Determination of Quorum

Lynn Brown, President, called the meeting to order at 9:00 AM in the Hopi Room, Chaparral Center. There was a quorum present.

II. Art Club Executive Board Members in Attendance

Board members present in person were Lynn Brown - President, Nancy Alpert – Vice President, Diane Groszko - Treasurer, Debi Williams – Member-at-Large. Approved absences for Sharon Carpenter – Secretary and Pat O'Brien – Asst. Treasurer.

III. Approval of Minutes for the November 6, 2019 General Member Meeting

Motion to approve was made by Mickie Rynn, seconded by Susie Dickey. Motion passed to accept the minutes of the last General Meeting, of November 6, 2019.

IV. Treasurer's Report

Treasurer Diane Groszko reported on the Income and Expenses of the club at the end of 2019. Total Income for 2019 was \$52,219.66 and total expenses for 2019 were \$46,458.19. The overall gain for 2019 was \$5,761.47. The Art Club Executive Board approved the transfer of \$3,000.00 from the business checking account to the capital improvement fund during their January 16, 2020 meeting. This additional money is planned to purchase a new computer program system, whether one unique to our club or provided by CAM. Jim Donaldson has been tasked with establishing requirements for said system and reviewing systems used by other Chartered Clubs.

Ms. Groszko then reported on the Income and Expenses of the club through January 31, 2020. The total income was \$14,080.11 and total expenses were \$9,358.93. The overall gain was \$4,721.18. Since most members renew in January, membership dues were \$2,800.00. The income from classes was \$10,073.00. She also reported that our checking account was \$24,019.40 at the end of January 2020.

President Brown recognized Don McPartlan (present) and Denis Foy as co-Chairpersons of the Education Committee for the great job they have been doing providing numerous classes and new instructors with few class cancellations so far.

V. President's Report on Club Governance Needs and Concerns

- A. **Executive Board Elections** (chairpersons: Marge Melchionda, Barbara Ball, Judy Azemove)
President Brown recognized the great job done by the elections committee to provide the club with a full slate of candidates. Ms. Melchionda stated that five of the current board officers will not re-run for office. Diane Groszko – Treasurer is the only current board

member to re-run for that office. Ms. Melchionda recognized each candidate who came forward to give a brief synopsis her qualifications. Carol Peterson – President, Susie Dickey – Vice President, Reesa Zuber – Secretary, Diane Groszko – Treasurer, Martha Connor – Asst. Treasurer.

The change this new term is that a second Member-at-Large position will be added as a pilot for one term. President Brown read the new position description of the Member-at-Large and explained why the Board approved adding a second candidate. She also explained that this position and job description will be piloted for one term at which time the new board can choose to continue, change or terminate the position. Several other Charter Clubs have two Members-at-Large with expanded responsibilities which our club has not been taking advantage of. The culture of our club needs to change and recognize their position as the GO-TO person for bringing concerns/suggestions to the attention of the Executive Board. They will share one vote on the board. They will be required to be present at least two days each month in the club to assist monitors and members as needed. Lesley Cowles (not present) and Michell Hansen (present) are the candidates for this position. Ms. Melchionda then asked if there was anyone else present that would like to volunteer for any board office. No one did. Ruth Malins made a motion that the nominations be closed, Nancy Alpert seconded. All present voted to close nominations.

President Brown stated that the list of our board nominees is supposed to be posted on our website for at least two weeks prior to our vote. She stated that if we cannot post the slate, an eBlast email will be sent out to the club membership. Since there are no contested offices, a vote of the membership is not necessary. The slate will be addressed at the March General Meeting and accepted for the next term to begin April 1, 2020.

B. Spring Art Faire Committee

Ms. Dickey stated that this year's event will be held on Saturday, March 14, 2020. The Volunteer meeting will be Thursday, March 12 at 4:00 PM. Set up for the faire will be on Friday. Susie mentioned that the registration inventory sheets are numbered and please sign in on the line with the corresponding number as the form. The artwork shown will not have to be entered into the system as the regularly exhibited artwork. Codes do not have to be assigned to the artwork shown, only the name of the artwork must be listed on the inventory sheets. All artists showing artwork must sign up for a duty for this event as well as any other volunteers for the event. The signup board will be on display at tomorrow's luncheon and then in Studio I.

C. Membership Committee

Ms. Alpert mentioned that we had 13 new members join the Art Club in January. She handed out the monitor award for the fourth quarter of 2019. Phil Kapplehoff received a certificate worth \$100 toward one free art class.

D. Social Committee Coordinators

Ms. Trapnell mentioned that they received 47 surveys back which gave them some insight as to types of social events that might be of interest in the future. The luncheon for tomorrow

should be a lot of fun for all attendees. The April social has two captains but the final two socials for this year have not had anyone volunteer to organize. She mentioned that she and Michelle are willing to lend as much support as needed to any volunteer. It is a lot of fun.

Masquerade in Venice social – April 8, 2020 5:00 – 8:30 PM

Ms. Brown and Ms. Alpert spoke about this April Recognition social. It will be held in the Aqua Fria Room in the Cimarron Center. The price will be \$20 for members and \$25 for guests. Honorees will pay \$10. There will be appetizers and desserts, cash bar, entertainment and pictures taken in a gondola for attendees. Attendees were encouraged to wear a mask and dress in 17th and 18th century attire.

Pat O'Brien will be holding two mask creation parties in Studio II prior to this event for \$45.00 (\$35 for Gold members). Materials will be provided, and the Grand Café will provide beverage service during these parties. They will be held February 18th and March 3rd from 4:30 – 7:30 PM.

E. Reports on Club Events

Market at Grand – Ms. Groszko reported that the club had 11 selling artists for the February 2020 Market Day with sales totaling \$1,063.00. Sales in February 2019 were \$1,429.00. Overall sales totals for October 2019 – February 2020 are \$4,647.00 compared to the same period in 2019 of \$4,608.00.

Weekend Artists: Grand Easels – President Brown mentioned that this event will occur on the weekend of February 15th and is supposed to be advertised in this month's Grand Lifestyles magazine. The group Art Chix will show in April and the Neu Art group in October.

F. Unfinished Business

No unfinished business was discussed

G. New Business: Computer Software Status

Jim Donaldson is the manager of this project. He briefly spoke about the task which could take from one to two years to complete. He asked users of the current system to be thinking of the features they currently use and like, any enhancements to the current features and new features they would like to have in our system. Setting up concise requirements for this system will be a great benefit in the selection of a system.

H. Other Business: Drawings for AZ Art Supply gift certificate and Frames

Louanne Hart won the drawing for the gift certificate. Six frames were donated by Maureen Schaaf to raffle off at the meeting. Winners were Diane Groszko, Arden Ballou, Judy Wolf, Sherri Ritter, Barbara Ball and Cheryl Folstad.

I. Next Meetings

The next General Member’s meeting will be March 4, 2020 at 9:00 AM (social at 8:30) in the Pima Room, Chaparral Center.

The next Executive Board meeting will be February 26, 2020 at 9:30 AM in Studio II.

The next Market at Grand is March 7, 2020 from 9:00 AM – 1:00 PM

J. Adjournment

The meeting was adjourned at 9:55 AM.

Demonstration by Judy Wegenast, “When Do You Know When a Painting is Finished?”

Draft minutes created by Diane Groszko, Acting Secretary

K. Meeting Minutes Approval

Date: _____

Signed: _____

Name: Lynn G. Brown

Title: SCG Art Club President
Meeting Chairperson

Date: _____

Signed: _____

Name: L. Diane Groszko

Title: SCG Art Club Treasurer
Meeting Acting Secretary