

# SCG Art Club ~ General Meeting

Wednesday, 12/7 in the Palo Verde Room

## MINUTES

1. 2022 Official General Art Club Meeting was called to order by President Carol Peterson at 9:08a
2. 60 people were in attendance, quorum was met
3. Lesley Cowles made a motion to approve minutes from the last general meeting, Marsha Anderson seconded it. By a unanimous vote, minutes were approved.
4. After introducing Board Members, she asked for volunteers to be part of the Nominating Committee for 2022 the election for new board members
5. Board Member Reports
  - a. Pat Badsgard:**
    - i. Pat shared the income and expense statements as of November 30, 2022. Pat and Martha Connor are now ready to change the financial records over to "Quick Books".
  - b. Susie**
    - i. The club has 224 active members
    - ii. She recognized new members in attendance
    - iii. The club gained 60 new members in 2022
  - c. Carol:**
    - i. Reminded club members that positions on the Executive Board run from April 1 to the following March 31.
    - ii. She announced that Susie Dickey will be stepping down from the board at the end of March. The club needs volunteers to be on the Nominating Committee to find someone willing to run for the open position of Vice-President as per CAM rules and policies
    - iii. Theresa Trapnell and Penny Wennerlyn have volunteered to be on the nominating committee, but we need to find 1 more person to be on the committee.
    - iv. P&Ps – 2023 – there will be no changes this year

- v. **Carol** reviewed the 2022 Budget and the 2023 upcoming budget
- 6. She explained that the money set-aside in the Capital Improvements section will be used for new chairs in Studio 2 and to obtain another glass case for exhibiting more jewelry in the studio among other items
- 7. A discussion was held about adding a SIG for Crafts to the art club
  - a. A Committee would need to be formed to write out the Policy and Procedures as per CAM rules for chartered clubs to begin the process of adding this SIG
  - b. Dodie Ballentine reminded the Art Club needs to be as inclusive as possible and is based on creative expression.
  - c. This club is only a Hobby club not a retail club.
- 8. Diane**
  - a. Introduced Lexa – who gave an Excursion update, a bus will take members to the white tents, Celebration of Fine Arts, then head over to the Art Expo in Scottsdale. Cost is \$15.00 for registration.
  - b. Diane introduced Gail and Rich Wagner. Gail gave a demo of encaustic painting and Rich talked about the history of this medium.
- 9. New Business – no new business
- 10. Feb Social – Feb 2<sup>nd</sup> Dodie Ballentine announced the theme for the social is creating art dealing with “The Painted Desert”.
- 11. Next General Meeting: March 1<sup>st</sup>
- 12. Meeting adjourned at 10:49a.