

SCG Art Club ~ Board Meeting

Wednesday, 11/30 at 9:30 – 12p in the Sago Room

MINUTES

1. Meeting was called to order by Carol Peterson at 9:30 am.
2. In attendance: Carol Peterson, Susie Dickey, Martha Connor, Kay Verstraete, Glenda Frazee, Pat Badsgard
3. Minutes from last board meeting October 26, 2022 were approved
4. Board Member Reports
 - a. **Carol**: suggested that board members automatically get 3 credits for Gold Member status when leaving the board.
 - i. 2023 Outing Update
 1. Limit to 55 – bus capacity [if more go to plan B]
 2. Date Fri 2/17 – fee \$15 [due to sluggish raffle sales]
 3. Lunch and entry, snack & prizes included
 4. Gold gets preference
 - ii. P&Ps – 2023
 - iii. Dec clean up – Sat 12/17 [toss & tag for sale]
 1. Honor system tag sale 12/18-12/21
 2. Donate or dump 12/22 [advise CAM]
 - b. **Pat** – discussed the financial statements as of Nov. 30, 2022:
 - i. Artwalk sales \$3,953.00 [raffle \$ to date is \$114.00]
 - c. **Susie** – reported 10 new members came to the Nov. Meet and Greet
 - i. 3 more people just became members
 - ii. Discussed the problem of entering new members into classes they wish to participate
 - iii. Carol Peterson made a motion to add the Vice-President to the Bank Account in order to obtain a debit card, to used for meeting expenses. Martha Connor seconded the motion.

BREAK

5. New Business

- i. Discussed the budget for 2023
 - ii. Discussed procedure needed to followed if a SIG (special interest group) for Crafts were to be formed
 - iii. They would need to form a committee, submit their club policy and follow the Guidelines as set forth by CAM's rules for Charter Clubs.
 - 1. This will be presented to the members at the General Meeting
- 6. Nominating Committee as of now we have 4 people who have said no when asked to be on the nominating committee – will try others [Reesa, Betty, Nancy, Lesley]
- 7. Next General Meeting will be held Dec 7, 2022
- 8. Next Social February 2, 2023
- 9. Next Board meeting is January 1/25 at 9:30a in Sago room
- 10. Meeting Adjourned at 11:15a