

# SCG Art Club – General Meeting

Dec 1<sup>st</sup> from 9:00 -11:00 in the Pima Room

- 1) The meeting was called to order at 9:00 am.
- 2) There were 45 members present including Board members, Carol Peterson, Susie Dickey, Diane Groszko, Martha Connor, Leslie Cowles and Joyce Ellery
- 3) Carol introduced the Board members, Committee Chairpersons and members, and member Instructors who were present.
- 4) A motion to accept the minutes from the Oct 6, 2021 General Meeting was made by Ruth Malin, seconded by Barbara Solmonson and passed.
- 5) Club Business
  - i) Carol reviewed the Club's 2002 Budget and Capital Improvements.
    - (a) The budget is based on the membership numbers which are trending upwards now that the Club is resuming a more normal schedule following Covid.
    - (b) Any overages from the budget go into the General Fund for Capital Improvements, such as new chairs, or to correct safety issues. \$5,000 must be held by CAM as per our Chartered Club rules.
    - (c) Capital Improvements suggested by the members at the meeting include: floor runners (testing) for safety, a new paper cutter, tabletop easels (number to be determined).
    - (d) A new budget item is an appreciation share for the Chairpersons to receive and allocate to their Committee members.
    - (e) Changes to the budget in excess of \$2,000 will be made by the Executive Board.
    - (f) A motion to accept the 2002 Budget was made by Bert Bailey, seconded by Ruth Malin, passed.
  - ii) Carol reviewed the Policies and Procedures – Sections 12 and 13
    - (a) The Club's Policies and Procedures had not been refined since 2019.
    - (b) Some rules were redundant as CAM defines a good portion of the operation of every Club. In addition, some of the language

seemed punitive which goes against our mission statement of being welcoming and supportive of our members.

(c) The Executive Board's updates and changes were discussed by those present.

(d) A motion to accept the 2022 Policies and Procedures, Sections 12-13 was made by Ruth Malin, seconded by Susie Dickey, passed.

#### 6) New Business

i) There is a new class by Nancy on using PayPal for credit card sales. See class schedule on website to enroll.

ii) PayPal Monitors working for Art Fairs, Weekend Artists and Market Day will get monitor credits.

iii) There will be a Social on Dec. 8, 2021 in the Agua Fria Room, Cimmaron Center, from 10 am until noon chaired by Gail Quinn and Ellie Shaner.

iv) A Nominating Committee will be formed this month to put forth candidates for Executive Board positions being vacated next year.

v) The election of new Executive Board members will be held at the March 2 General Meeting held in the Pima Room from 9-11a.

vi) 2-2-2022 is the date for the "Too Too Tropical Luncheon" at the Colonnade. Sign ups begin in Jan.

vii) Gift Certificates in the amount of \$ 25 were won by???????

viii) At 10:30 am a motion to adjourn was made by Jerre Smith, seconded by Leslie Cowles, passed.