

SCG Art Club Executive Board Meeting
September 22, 2021, 9:30 am - 11:30 am

1. The meeting was called to order at 9:40 am.
2. Present: Carol Peterson, Diane Groszko, Susie Dickey, Joyce Ellery
3. Absent: Lesley Cowles, Debbie Williams, Martha Connor
4. Diane made a motion to accept the minutes from the April 28, 2021 Executive Board Meeting. Seconded by Susie. Passed.
5. Board Member Reports
 - a. Carol:
 - i. When the renovation of the Village Center is complete we should expect more traffic in our area due to the plans to integrate all the visual art clubs into an art hub.
 - ii. Feasibility talks are ongoing regarding the possibility of a Gallery Walk for the Grand Opening of the Village Center. Joyce made a motion to participate. Carol seconded. Passed.
 - iii. CAM will have 14+ tables on the grassy area NE of the Grand Cafe for Market Days when available while construction is underway. Each club will be allotted 2-3 tables.
 - iv. Revisions to Policies and Procedures and the 2022 budget will be completed in October and presented at the Dec. General Meeting.
 - v. A large original oil painting has been donated to the Club by Denis Foy. It will be on display in the Art Club in January and be auctioned off at the Spring Fest on March 12, 2022. Raffle tickets will be available in the Club. 3 tickets for \$5.00.
 - vi. A Nominating Committee will be formed to find replacements for those Board Members who will be leaving.
6. Committee Updates
 - a. Susie:
 - i. Susie and Carol welcomed new members at the Meet and Greet in the Club on Sept. 21.
 - ii. Hearing impaired members will provide interpreters no less than 5 days, preferably more, for events or classes they plan on attending. The application for a CAM interpreter is available at the Activities Desk.
 - iii. 19 new members have joined over the summer months.

- iv. The Social Committee is responsible for the Spring and Winter Socials but not for Socials attached to a membership meeting. The Winter Social will be on 12/8/2021 in the Agua Fria Room at Cimarron. Joyce will request use of the kitchen adjacent to this room. Any CAM equipment (tables, mics, podiums, etc) requests for this event should be made through Joyce.
 - b. Diane:
 - i. Classes for Fall are filling up. Payment for classes is due 7 days after registration.
 - ii. Diane's revisions to the Education Section 13:5 (A-J) of Policies and Procedures were reviewed and discussed.
- 7. New Business
- 8. The Agenda for the Oct 6 General Meeting was discussed. Diane volunteered to shop for refreshments for the Mini Social.
- 9. Joyce made a motion to accept "The President's Summary" from May 23, 2021. Seconded by Carol. Passed.
- 10. Next Executive Board Meeting Nov. 3rd, 9:30 - 11:30 Sago Room, Palm Center
- 11. Meeting adjourned at 11:45 am

May 23rd, 2021 President's Summary

Hi Ladies....

Well we had a very productive day Sat...here is a summary [Susie, Debi, Diane and Carol in attendance]:

- **SUSIE** is covering for Lesley on Market Day 6/5. She will put into place the random drawing for table assignments that Weekend Artists uses to keep it fair for all.
- Weekend Artists - it was agreed to increase the showings from 3 to 12 weekends per season spread across the groups - currently of which there are three. Grand Easels has openings for more in their group. [see schedule attached] Members who are NOT part of a Weekend Artist group will have first dibs on Market Day tables. **JOYCE**: We can do a formal motion in Sept.
- **DIANE** will pass along the finance laptop and checks to Carol before she leaves on vacation. Also, she mentioned that one printed copy of the Minutes need to go in the book in Cabinet A. I never knew that. **JOYCE** - when you get a chance can you put in the latest minutes [both General and Board] in the white binder.
- We agreed to set up Pandora music and get two bluetooth speakers to have music in the studio and outside during events.
- Since there will be only 4 General Meetings we will have two gift certificates to give away. **DIANE** is handling this purchase.
- David Twiggs has a tremendous master plan for the Village expansion. I spoke to him about making the Art Club more visible and giving it a better presence - and how that could work with all the visual arts clubs. He was extremely receptive. More to come in the fall.
- Denis Foy painted an AZ desert landscape 40x50 and used a frame given to him by former member Steve Plichta. He offered it to us for whatever use we could find, We decided to raffle it off at the Fall fair and are thinking about a special way to use the funds this generates. Denis only asks that we reimburse him the \$100 is material costs afterwards.
- **DEBI** researched new chairs for the club and found 3 possibilities. I will order one of each and let the members test drive them. We need 21 chairs replaced [I found the Studio 1 reception chair to be bad]. Of the 21 we will get 4 chairs without casters.
- I will put in a call to maintenance with a list of work we need done including removal of the bad chairs. PS: Many are from 2004.
- Bob fixed the edge of the one table in Studio 2. It needs to be painted navy for anyone who would do so.
- We talked about having a clean up day 1-2 times a year...members to help.
- We will make a diagram of the Market Day table set up and the standard room set up to make it easier for arranging and rearranging the Studios. This

will be posted on the bulletin board.

- I will update the Monitor checklist and coordinate with Nancy on the changes.

The club looks fantastic...taking down the plexi opens it up really nicely. Getting rid of the corner storage area in Studio 2 really opened that space up as well.

Again thanks all....it was a good morning...what a difference it made to the studios.

Financial report for September 2021

Checking account balance	\$ 19,508	
Membership & Lockers	\$ 280	(7 renewals; 7 new members)
Education	\$ 2,360	
Exhibit Fees collected	\$ 5.20	
Interest	\$.24	
Total Income	\$ 2,645	
Operating Expenses	\$ 465	(\$385 for Lifestyles ads; \$63name tags, PayPal fees for memberships)
Technology	\$ 49	(Monthly Constant Contact subscription fee)
Education Expense	\$ 572	(\$360 instructor fees; posters; PayPal fees for classes)
CAM Fee & Exhibit Expenses	\$ 2.60	
Social Events	\$ 100	(gift certificates for prizes at Oct social)
Total Expenses	\$ 1,188	
Overall Total	\$ 1,457	
YTD Overall Total	\$ 2,909	

Have a good day!

Regards,

Diane Groszko
Treasurer
SCG Art Club