

# SCG Art Club - Board Meeting

April 28, 2021 from 9:30 to 11:30a in Studio II

1. Meeting was called to order at 9:30a by President Carol Peterson
2. Members Present: Martha Connor, Susie Dickey, Diane Groszko , Carol Peterson and Joyce Ellery
3. Moved to approve the March Meeting Minutes by Susie, Seconded by Martha, passed.
4. President's Topics
  - a. Carol cancelled the Art Club's Zoom Meeting membership as it is no longer needed and will communicate this to Don.
  - b. Cards and bins will be reinstated.
  - c. New Logo contest was won by #102, designed by Carol Peterson.
  - d. Weekend Artists may increase their ad exposure by following the protocol outlined by the President and submitting same to her. The Board agreed to 4 more ads per year. In addition to the Art Club's four free ads, Carol is looking at the cost of buying four more ads yearly.
5. The new SCG computer system will be in use by the Computer Club in early May. The Art Club's preliminary input was completed and we are ready to launch once we get the go ahead.
6. Board Member Reports
  - a. Diane gave the April Financial Report (see attached). Moved to accept by Carol, seconded by Joyce.
  - b. Susie reported 7-8 new members/month. She holds a new member "Meet and Greet" the 3<sup>rd</sup> Tues. of the month, not only connect and welcome, but to encourage new members to become involved as we are a member driven club.
  - c. Martha stated that PayPal has generally been well received by sellers and buyers. She suggested back up individuals to troubleshoot Pay Pal issues for the summer when she will be absent.

7. Policies and Procedures
  - a. Sections 13:0 to 13:4 were discussed and revised to ensure no repeats of CAM guidelines and to simplify where possible.
8. General Meeting Agenda
  - a. On May 5<sup>th</sup> – Palm Center Patio
9. Sept 22<sup>nd</sup> – 9:30 to 11:30 (location TBD)
10. Meeting adjourned at 11:35a

## April 2021 Financial Statement

**Checking Balance** 15,932.51

### Income

Membership & Lockers	250.00
Education Income	1,260.00
Donations, Interest, Other	14.28
Exhibit Sales	563.10
<b>Total Income</b>	<b>2,087.38</b>

### Expenses

Operating Expenses	30.40	
Technology	198.73	(Zoom annual renewal: Constant Contact monthly)
Education Expenses	1,886.91	Instructor's fees \$1836)
Exhibit Expenses	281.55	
PayPal Artwork Sales Fee	99.00	
<b>Total Expenses</b>	<b>2,496.59</b>	

**Overall Total** -409.21

**Overall YTD Total** 791.53

**April Credit Card Sales**

4/3/21 Market Day 2,512.00

4/11/21 Art Chix 143.00

4/18/21 Grand Easels 25.00 (Problems with CC app; sales turned into cash/ch

4/25/21 Neu Art 469.00

General Sales 389.00

**Total CC Sales 3,538.00**

PayPal Here Fees 99.00 0.28%