

Sun City Grand Art Executive Board

Studio 2 at the Art Club

10.28.2020

1. Call called to Order by President Carol Peterson at 9.33
2. Members present: Carol Peterson, Sue Dickey, Diane Groszko, and Reesa Zuber  
Members absent Lesley Cowles, Michelle Hansen, Martha  
Guest Linda Vicini
3. September Executive Board Minutes
  - a. **Moved by Diane and seconded by Sue, approved**
4. Upcoming Dates
  - a. Monitor training studio 2, November 9<sup>th</sup> at 4 pm.
  - b. New member reception November 18<sup>th</sup> at 4.30 pm. Additional dates for new members will be the third Tuesday in January and March.
  - c. Paint party options will be determined by Don.
5. November exhibit exchange is November 20<sup>th</sup> at the club.
  - a. Discussion on guidelines and purchasing of artwork.
  - b. Jewelry exchange on Thurs 11/19.
6. Gold Status
  - a. Gold status ends December 31<sup>st</sup>, 2020.
  - b. Classes in January and beyond will be open to guests using established waitlist rules.
7. Committee updates
  - a. Socials

i) Michelle Hansen and Teresa Trapnell are staying as co-chairs through 2021-2022.

ii) February, 10 2021 at the Colonnade at 9am

iii) March 31, 2021 Agua Fria from 4 to 6pm.

iv) December 8<sup>th</sup> 2021 9-11

v) Flash mob luncheon.

**Carol moved to have the flash mob luncheon 12-11 Diane second. Passed.**

The Club will purchase box lunch for those who RSVP by Dec 7th for Dec 11, 2020 luncheon. The event will be from 11am to 1pm. Dress in holiday attire. White elephant gift exchange with items from the kitchen. No minimum attendance for this event.

vi) Twenty-five (25) attendees needed to hold a social event.

#### b. Education

i) Don and Dennis will be leaving as chairpersons. Looking for individuals to step in as chairs. Names were suggested, Carol to follow up.

#### 8. Policy and procedure changes

a. Discussion on changing Board positions for two years was discussed. Further discussion in November.

b. Board members assigned to review/update sections of the policy and procedures for the club due November 11, 2020

#### 9. General Meetings

a. Nov 4 via Zoom 9-11am

#### 10. Topics and issues to address

a. Carol is meeting with David Twiggs and other leaders of art groups

## 11. Budget for 2021

a. Diane reviewed budget for 2021.

b. Jim Donaldson recommended that we not renew our Norton subscription for our computer security in December 2020. He is in favor of using the built-in protection Microsoft Defender Antivirus & More at no extra cost.

**c. Reesa moved and Susie seconded to accept the budget for 2021.  
Passed.**

## 12. New business

Next meeting: November 18, 2020, at Carol's house from 9:30 to 12:30 pm.

**Motion to adjourn, Reesa, seconded Susie. Passed.**

Adjourn by Carol @ 12.21pm