

SCG Art Club Board Meeting

Nov 18th / 9-12p / Carol's House

Agenda

- 1) Call to Order by President Carol at 9:15am.
- 2) Present: Martha Connor, Carol Peterson, Diane Groszko, Sue Dickey, Michelle Hansen, Lesley Cowles, Reesa Zuber
- 3) Minutes approved with changes. Moved by Susie, second Diane. Passed
- 4) New Budget Items to consider / approve/ out to members
 - a) Zoom class equipment \$2000 - no
 - b) Link to TV - \$500-750
 - c) Member station \$600-750
 - d) Discussion on adding dollars for electronic equipment
 - e) Contacting CAM to replace curtains in studio 2.
 - f) Diane reviewed PayPal and what would be needed for a station for members and purchases with a minimum required for credit card. Carol moved and Reesa seconded to purchase needed electronics for PayPal. Passed
- 5) Board Members: Carol moved and Martha seconded to have terms changed from 1 to 2 year terms with 3 members rotating off each year. Passed
- 6) Nomination committee suggestions – Evelyn McPeak, Kris Koch, Carol Weld. Sue Beckman, Judy Wolf, Susan Roper
- 7) Board/Committee Updates
 - a) Education: Still needs a chair[s]
 - i) Guidelines – phase opening
 - (1) Studio II - 10 [resident guests]
 - (2) Studio I – 7 allows for visitors
 - ii) CAM – please consider duration [1 hr break/spray]
 - b) Social – Jerri Smith will co-chair social committee with Michelle
 - c) December Flash Mob Luncheon

- i) Order and have food delivered. Carol
 - ii) Beverages, Diane
 - iii) Designate tables, areas and decorations, Lesley, Reesa
 - iv) Welcome guests, Susie, Carol
 - v) MC / gift exchange Carol and Susie
 - vi) Music
 - vii) Event count – remove 40 from Policies and Procedures
- d) New member gathering, 11/18 - Susie
- e) Monitor – refresher 11/23 new – 4 people [NEW 12/7 training]
- i) CAM COVID list entered onto Art Cub database
- f) Exhibit Exchange
- i) Two chairs
 - ii) Sales – Accept List = Gold / no code #s [Diane]
 - iii) Vol: Susie, Diane, Martha, Margaret: Check In [read guidelines]
 - iv) Vol: Reesa / Judy A. - Studio II – direct to tables

8) Policies and Procedures

- a) Directions:
- i) Simplify, streamline, social
 - ii) Be fair, create understanding, communicate clearly, non-punitive
- (1) How does this benefit the members?
- (2) How does this make their experience more rewarding?
- b) Policy Changes
- i) Two Members at Large
 - ii) Both Members at Large have a vote.
 - iii) Social Coordinator changed to Social Committee
 - iv) Eliminate DVD showings
 - v) Board service: 2-year term
 - vi) Carol moved and Susie seconded to approve the Policies and Procedures as list in i) thru v). Passed
- c) Work on Reesa and Michelle's section in January

9) Board Service ???

- 10) No separated action items chart but will be highlighted in the minutes. Strategic plans, status???
- 11) New Business
 - a) Future discussion on fabric, fiber and sculpture is the art club.
 - b) Dec 2nd - General Meeting Agenda via Zoom
 - c) No General Meeting in Jan 2021
- 12) Next Board Meeting: Jan 27th 9-12p – location TBD
- 13) Adjourned, 12:16 pm

DRAFT