

SCG Art Club Executive Board Meeting Minutes  
SCG Art Club, Studio 2  
February 26, 2020, 9:30 to 12:00

**I. Call to Order, Attendance and Determination of a Quorum**

**II. Art Club Executive Board Members in Attendance:**

Lynn G Brown, President  
Nancy Alpert-Yarush, Vice President  
Diane Groszko, Treasurer  
Pat O'Brien, Asst. Treasurer  
Sharon Carpenter, Secretary  
Debi Williams, Member at Large

**III. Approval of Minutes of the January 16, 2010 Executive Meeting**

**IV. Reports**

- a. **Treasurer's Report.** Diane Groszko provided the Board with the Financial Report. The report is attached and filed In the SCG Art Club.
- b. **President's Report on Governance Needs and Concerns**
  - i. **Action Item Review.** Lynn reported the new easels have been purchased. Discussion followed as to the acceptance of the easels as some complained they may be too light for some things as Plein Aire. Others felt that they work very well.  
**Action Item:** Diane will investigate to make sure the Art Club has acceptable easels for all types of classes.
  - ii. **Nominating Committee – New Board**
    1. Required Actions. The new Board transitions April 1, 2020.
      - a. **Action Item:** Jim Donaldson needs to transfer emails to the new Board
      - b. **Action Item:** Jim Donaldson needs to be set up computer super powers for the new Board
      - c. **Action Item:** Lynn G Brown and Carol Peterson need to go to the bank to sign required financial forms.
      - d. **Action Item**
  - iii. **Policies and Procedures Action Item:** Lynn G Brown to post CAM Policies & Procedures on the Art Club website and in the Art Club.
  - iv. **Website Update.**  
**Action Item:** Jim Donaldson needs to develop computer requirements for new computer system.  
**Action Item:** Michelle Hansen to meet with Carol Peterson to establish computer needs.
  - v. **Recognition Social Update. A Night in Venice** social to take place the evening of April 8, 2020. Those being recognized will pay \$10 rather than \$20. Costumes are encouraged. Dates and themes need to be established for next year.
  - vi. **Committee Issues**
    1. **Social Committee**  
**Action Item:** Michelle Hansen to continue as Social Coordinator for another year. The Art Club needs to elect another Coordinator to assist Michelle.

**Action Item:** The new Board will need to establish the number and themes of social events for 2020/2021 year by May 5, 2020 as dates need to be submitted to CAM Room Reservations.

**Action Item:** Michelle Hansen to submit dates to CAM Room Reservations.

2. **Exhibit/Education Committee.** Two pieces of art work were submitted for review by the Board to determine if they are suitable to display and sell in the Art Club. One piece was fabric design attached to canvas with some painting. The other was a watercolor giclee on metal. Lengthy discussion followed to try to come to an agreement If both pieces fit the definition of mixed media art work. It was decided that the watercolor giclee met the guidelines of fine art and may be displayed and sold in the SCG Art Club. The decision regarding the fabric peace should be placed with the New Board and presented to the artists and the general membership.

- a. Mixed Mediums

**Action Item:** Committee needs to establish a definition of Mixed Media and present definition to the Board and Membership.

- b. Class alignments to Art Club Medium

**Action Item:** Don Partlan to ensure our classes are tied to allowed mediums.

- vii. **Drama Club** . Guys and Dolls will be performed beginning March 20, 2020. The Art Club will be provided with a booth to sell art work.

V. **New Business.** Denominations of the cash draw will be changed to have fewer single bills.

VI. **Ajournment.** The meeting adjourned at 12:06 pm

Submitted by Sharon Carpenter,  
SCG Art Club Secretary

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Lynn G Brown,  
SCG Art Club President

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