

SCG Art Club

Executive Board Meeting

Jan 27th ~ 9:30 – 12p ~ at Carol's house

AGENDA

1. Called to Order at 9.35 by President Carol Peterson
2. Members present: Martha Connor, Diane Groszko via Zoom, Lesley Cowles, Sue Dickey, Carol Peterson and Reesa Zuber
3. Minutes from last meeting: **Moved by Sue. second by Diane, passed**
4. Board Member Reports
 - a. Susie –
 - i. New Reception: Next gathering Tuesday, March 3rd.
 - ii. Social Committee [Mtg 1/25] Update. Connie Rehard and Gail Quinn are the new Co-chairs of the Social Committee. Spring social to be held on Friday, March 12 from 3 to 5 at Surprise Park. Theme is "Hats off to Spring".
 - b. Diane - updates
 - i. Finance Report
 - ii. Membership: # New /Lost
5. Committee Updates [by board partners as needed]
 - a. Exhibits last week. All went well
 - b. Education Request
 - i. Class pricing is based on the Non-Member price: Member \$5 less / Gold \$15 less. Discussed and decided to leave as is – Gold is discounted as a reward. Non-gold gets the benefit of no wait list.
 - c. New website - logo contest, Carol will rough out rules for a contest.
 - d. Due to Covid illness the 2020 P&P updates were no submitted. The Club is working under existing 2020 plan.
 - e. Discussion on 2 year board vs. 1 year board terms. Board will remain with one year terms.

6. Topics/Issues to address

- a. Carol –made the motion to reduce the number of meetings for both executive board and general membership to 4 each per year.

Moved by Carol, second by Martha, passed.

- b. P&P Review: Reesa & Michelle’s sections [Carol has notes]

Section	Contents	Reviewed By
12:1-3	Definitions	Reesa
13:0-3	Club Rules	Michelle / Carol

7.

8. New Business

- a. Webmaster vs. IT individual. Different?

9. Review General Meeting Agenda [Feb, Mar]

- a. February 3rd via zoom from 9:30 am 11am.

10. Next Meeting Location - TBD

11. Adjourn: **Moved by Lesley, second Susie, passed at 12:00pm.**

