

Minutes of SCG Art Club Exec 11.27.19

SCG Art Club, Studio II

November 27, 2019, 9:30 to 11am

I. **Call to Order, Attendance and Determination of a Quorum** at 9:37 am

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

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

III. **Approval of Minutes** of the April, September and October 2019 Executive Meetings. The minutes of the October General Meeting were not approved at the last General Meeting. They will need to be approved along with the November Minutes at the January General Meeting.

IV. **Reports**

a. Treasurer's Report by Diane Groszko. Formal minutes are on file in Studio 1 of the SCG Art Studio.

i. **Pay Pal.** Discussion on Pay Pal resulted in the Board unanimously agreeing that the program is worth the small fees associated with it as it is an efficient, time savings tool for the Treasurer.

ii. **2020 Budget.** Detailed review and discussion of the 2020 Budget by the Board. It was determined that:

1. The large, wooden floor easels will be replaced by lighter weight, aluminum floor easels.
2. New DVDs will not be purchased as content can be found on internet sites such as YouTube.
3. A paper shredder will be purchased.
4. Exhibit Exchange expenses need to be increased from \$125.00 to \$250.00 to adequately cover costs. Recommendations were discussed and approved.
5. Social Events expenditures need to be itemized so Event Captains know how much can be spent on each social event.

**Action Item:** Diane Groszko will contact the Social chairpersons to invite them to the next Executive Board

## Minutes of SCG Art Club Exec 11.27.19

Meeting to present next year's scheduled events and costs.

6. **Action Item:** Diane Groszko will purchase 6 metal floor easels.

**Action Item:** Pat O'Brien will find a school/s to donate the easels to.

7. The old computer and printers will be taken to Best Buy for recycling after the hard drives are cleaned.

**Action Item:** Diane Groszko will contact the Webmaster Jim Donaldson to have him wipe the PC memory and turn in the equipment.

8. A motion was made, seconded and voted to approve the budget with the above changes. The final budget will be brought to a General Meeting to be approved by the General Membership.

9. Final copy is on file in Studio 1 of the SCG Art Studio.

### **b. President's Report on Club Governance Needs and Concerns**

#### i. Announcements

1. Charter Club Presidents' meeting: 12/12: 10-11:30am, Apache Room (Tools to help you promote your Plan). This meeting is open to all club Board Members. The Computer Club also allows all club board members to take computer classes free of charge if they are Computer Club members.
2. Board Declarations for 2020 Executive Board Positions. Lynne G. Brown will not run for President and Sharon Carpenter will not run for Secretary. Pat O'Brien will not run for Asst. Treasurer. Diane Groszko will run for Treasurer, Nancy Alpert-Yarush will run for Vice-President and Carol Peterson will run for President.

- c. **Membership/Monitoring** Diane Groszko reported on membership numbers. A brief discussion was held as to whether Grand Learning classes helped bring in new members. It has been determined they have not helped. Therefore the Grand Learning classes will be

## Minutes of SCG Art Club Exec 11.27.19

discontinued and the effort will be put into classes at the Art Club for established members and to the Paint Parties.

d. **Nominating Committee**. A Committee needs to be established this month to fill the vacant Board positions. The Membership must approve new positions in April General Meeting.

e. **Education Committee**

i. **Paint Party**. Don Partlan has agreed to offer 2 two Paint Parties per month if the first class fills.

ii. Pat O'Brien has agreed to offer a class in February and/or March on Mask Making in preparation for the April 5th Social Event if Studio 2 is available.

f. **Social Coordinator Issues** – updates

i. **Winter Wonderland** to take place December 4, 2019 in the Agua Fria room from 9 am -noon.

ii. Date Conflicts occurred with some of the past events, such as with the December General Meeting. Dates must be established and approved by the Board before planning starts.

iii. Communication with the Board/Members at large needs to be increased so the Board is aware of details. Criteria needs to be established for these events such as requiring at least 40 participants, approval of theme, dates and a pre-approved budget.

g. **Drama Club partnership**. Discussion on the partnership was discussed. Pat O'Brien has completed the set design and the panels. Now the Art Club will need volunteers to help paint the panels. It was decided that the amount of work involved for this project was excessive to any fees to be paid to the Art Club. It was recommended by the Board that the SCG Art Club will not take part in future partnerships.

## V. **New Business**

a. **Surveillance** measures for the Club were discussed due to some theft of art work. Diane Groszko agreed to research some types of security folders that can be used for the prints displayed outside of the Club. It was agreed a security camera is not feasible at this time.

Minutes of SCG Art Club Exec 11.27.19

- b. Holiday in the Village is December 11<sup>th</sup>. Leslie Cowles has agreed to register with CAM. The Art Club will stay open from 3-6:30 pm. Two monitors will be needed for the sale of art work.
- c. Year End Inventory needs to be completed in December and January. Lance Bergland will help with the furniture inventory. Don Partlan will complete the art supplies. We will need volunteers to help with other areas,
- d. Exhibit Exchange

VI. **Adjournment** Meeting was adjourned at 11:59 am

VII. **Next Executive Board Meeting** will be held on Wednesday, January 29, 2020 @9,30 am in the SCG Art Club, Studio 2.

December 3, 2019

Sharon Carpenter, SCG Art Club Secretary

---

Lynne G Brown, SCG Art Club President

---