

## SCG Art Club

### Executive Board Meeting

Carol's House [SCG Facilities closed]

Wednesday May 27, 2020 ~ from 9:30-11:30a

#### AGENDA

1. Meeting called to order by President Carol Peterson at 9:35 am
2. Members present: Carol Peterson, Sue Dickey, Diane Groszko, Michelle Hansen, and Lesley Cowles.  
Michelle Hansen and Reesa Zuber joined via Zoom  
Martha Connor, absent
3. Approved minutes from last board meeting 4/22/2020, moved by Susie and second Michelle.

#### 4. Topics/Issues to address

a. Reopening: Art Club protocols have been approved by the peer group council. Carol will update and send to members in an E blast.

i When the club officially opens it will be half days at first. Monday, Tuesday and Wednesday in the morning and Thursday and Friday in the afternoon through August. No weekend access. Will follow CDC guidelines as things open further.

ii. **Action Item:** Reiterate protocols to Monitors scheduled Nancy and Michelle. Rework monitor expectations during the epidemic. Follow SCG and CDC directives.

**Action Item:** Reesa will work on updating the monitor duties and check sheet. Include bring cell phone for long distance calls.

iii. The schedule board/chair people to support the Monitor when there are non-compliance issues, has been established and Carol will be in charge of this.

iv. Sign in sheet, must sign in each day a member is in the club facilities – SCG waiver a MUST be shown each time member enters the club. Members may not enter if there is no monitor

- v. Discussion of noncompliance
- vi Discussion of use of equipment
- vii. **Action Item:** Face shield. Lesley will follow up.
- viii. **Action Item:** Carol will create needed signage.

b. Gold status recommendations

- i. All members will be gold status through October 31, 2020.
- ii. Classes are all the Gold price for September and October 2020.
- iii. Club members can bring in two pieces of artwork for the walls, one for each room for decoration only. No sales at this time. Exhibit exchange is manual list for September and November.
- iv. Fall fair [Nov]: Gold status is fluid at this time. TBD
- v. Carol will send letter to all chairs explaining gold status later this summer. We will revisit this.

c. Acceptable Art Guidelines

- i. Board will review and begin working on this topic at the September strategic meeting. Guidelines via Mission Statement / purpose / policy and procedure. General definition of each medium. What does or does not fit criteria for display.

5. Budget

- a. CAM Reserve insurance required 5K. CAM Reserve operational budget of an additional \$10K is not required. It was decided to place \$5 in a “rainy day” account and \$5K in the Cap X account. [did we vote in this?]
- b. **Action Item:** Reesa will contact Lance to evaluate condition of tables and chairs and list what needs to be replaced

6. Web page

- a. Discussion on the current website, vs. Club Express vs. overall SCG LRP one size fits all.

b. Leaning toward work with Club Express and have Jim continue moving forward while continuing to evaluate what price negotiations brings about, how Glass Arts & Pebble Creek's launch of CE goes.

#### 6.. Board Member Reports

a. Action Items – progress report postponed to September.

b. Committee Updates [as needed]

c. DVDs – Lesley moved and Diane seconded eliminating DVD showing. Passed unanimously.

d. Market Days / Jewelry – Marcia Anderson has agreed to do the intake on jewelry. Lesley will handle market days.

e. Arizona Art Supplies has closed its local store. Board is considering other alternatives for General meeting drawings

f. Diane credit cards and banking update deferred until September.

#### 7. Summer Reading: CC & Art Club P&Ps [Chairs also]

Michelle move and Susie seconded adjournment at 12:02 pm.

Next formal meeting Sept 23rd – Strategic Planning

Phoenix Room 9:30-12:30 (~~Michelle – please extend room reservation~~)