

SCG Art Club Formal General Membership Meeting

Wed Feb 3rd / 9:30 – 11am / Via Zoom

Agenda

1. Call to order by President Carol at 9:35am
2. Attendance count: 32
3. Minutes: **Moved to approve by Susie Dickey, second by Ruth Malins, passed.**
4. Carol gave a welcome and asked what members liked best about the club.
 - a. Gold status was given one extension until January 31st. February 2021 is back to normal Club Rules.
 - b. President's meeting – Carol
 - i. Holly Schussler reviewed the latest information from the SCG committee of the visual arts. There will be a link from the SCG website to each club.
 - ii. There will be a logo contest for the new Club website. Carol is working on the rules for the contest.
 - c. Exhibit exchange – Summary
 - i. 31 / 87 items of art, Jewelry will be replaced as it is sold.
 - ii. Judy and Carol are co-chairs
5. Financial summary – Diane Groszko
 - a. \$1800.00 loss for 2020. Membership down by 35 to 40 people.
 - b. **Dennis Stamp moved and Molly Swanton seconded to accept the financials for 2020. Passed**

- c. Diane summarized the PayPal Here implementation and costs for in Club use.
 - d. Need to gather a financial committee to develop our implementation and processing of this new application. Judy Wolf and Ruth Malins volunteered to work with the Finance Committee.
- 6. Election Committee – Glenda Frazee, Cheryl Folstad, Carol Weld
 - a. Candidates: Joyce Ellery, Secretary and Debbie Williams, member-at-large
 - b. **Glenda Frazee moved and Susie Dickey seconded that Debbie Williams fill the existing at-large opening and for the next term. Passed**
 - c. **Glenda Frazee moved and Debbie Williams seconded the election of Joyce Ellery as secretary for the next year. Passed**
 - d. **Greg Morris moved and Ruth Malins seconded the election of the remainder of the board for next year.**
- 7. Education: Don McPartlan gave an update.
 - a. Pat O'Brien will do Monday acrylics
 - b. Ed Sprafkin is teaching a four week zoom class.
- 8. Mentoring/Monitoring – Nancy Alpert Yarush
 - a. New member, February 18th at 4pm at the Club
 - b. Monitoring refresher, February 23rd at 4 at the Club
- 9. Gift certificate to Michael's for \$25.00 drawing. Debbie Williams
- 10. Vice President's report – Susie Dickey
 - a. Eight new members in January.
 - b. Social committee
 - i. Connie Rehard and Gail Quinn, Co-chairs
 - ii. Social, March 12th at Surprise Lake Park, 3 to 5 pm. Theme is "Hats Off to Spring".

11. Carol presented new schedule for meetings for both executive board and general membership. CAM requires one formal general and executive board meetings. The goal is to streamline the Club. Adjustment need to be made for elections.
 - a. Board meetings in January, April, September and November.
 - b. General meetings in March, May, September and November.
 - c. Socials in February, April, October and December.
12. Question & Answers
 - a. Lockers manager is Barbara Ball
13. New Business – none
14. Next general meeting is March 3rd from 9:30 to 11:00am.
15. Adjourned at 11:48am.

Addendum

Report from Diana Grozsko, Treasurer

Total Income:	\$5,450		
Membership Dues:	\$2120	(106 members)	6 new members
Class Income:	\$3165		

Total Expenses:	\$2287
Instructor Fees:	\$1781

Overall Total: \$3163

I reported on last year from Sept – December 2020 incorrectly. The minutes should be:

Income:	\$3728
Membership Dues:	\$ 660 (33 memberships)
Class Income:	\$3030

Expenses:	\$4409
Instructor Fees:	\$2218
Technology:	\$ 307 (software renewals)
December Social:	\$ 604
Office Supplies:	\$ 673 (COVID related supplies ie: desk shields, sanitizing supplies)
Equipment Maint:	\$ 202 (air purifying filters for existing equipment)

Overall Total - \$681

I also reminded the members that our \$10 discounted class prices (Gold Member) ended on December 31, 2020.

If monitors are collecting class payments they must have the member's swipe their CAM card and an invoice should pop up, if they have registered for a class.

The invoice will have the class name, date and amount to be collected.

I also mentioned procuring **PayPal Here**, which is an online application downloaded to a smart device (phone or tablet) and connected via Bluetooth to a card reader (swipe/chip/tap). The reader will accept Apple Pay, Android Pay and Samsung Pay. PayPal will charge us 2.7% against each transaction amount, which is less than we currently pay for Website PayPal transactions of Membership Dues and Class payment. Will need to gather a financial committee to develop our implementation and processing of this new application. Judy Wolf and Ruth Malins volunteered to work with the Finance Committee.