

SCG Art Club General Meeting

Nov 4th 9-11a via Zoom

- 1) **Call to Order** by President Carol Peterson at 9:09 am via Zoom.
- 2) **Attendance count:** 43
- 3) **Approve minutes** from last board meeting March 4, 2020
 - (a) **Moved by Carol, second, Reesa, passed**
- 4) **President Carol Peterson Report:**
 - a) Board members introduced themselves and reported their responsibilities on the board.
 - b) Three words the board feel defines the Art Club.
 - i) Fun. Creativity Friendship. Members are encouraged to take classes.
 - c) We are a hobby club not a business. The focus is not retail shop but the enjoyment of creating
 - d) Exhibits: Chairs are Carol and Judy
 - i) Our Emphasis is Fine Art: Visual art created for aesthetics and appreciated for its beauty and imaginative content
 - ii) Measure against Policy and Procedures and guidelines set forth by the board. The Board will establish or clarify as needed. Judgment call by the Chairs.
 - e) Exhibit Exchange Fri Nov 20th 9am to 12pm. Jewelry exchange will be Nov 19th from 9 am to 12pm. Notify Marcia Anderson if you plan on bringing in jewelry.
 - f) Guidelines for the exchange will be sent via E-blast.
 - g) People can **come** in to view art but are limited to the numbers allowed in each studio.
 - h) Monitors will not be handling money. The phone number of the artist will be on the wall card. Sales will be between the artist and interested party. All fees remain the same.
 - i) No information on when meeting rooms, SCG Market Days, fairs, etc. will commence again.
- 5) Michael's gift card (\$25) awarded to Kathy Dewitt
- 6) **Board Member Reports**
- 7) Susie Dickey, Vice President report
 - a) New Member Reception: November 18th, 2020 4:30pm.
 - b) Monitor Training: Nancy Alpert-Yarush, Chair November 9th, 2020 4:15pm.

- c) Monitor refresher class November 23rd 4:15pm Nancy is willing to do one on one instruction.
 - d) Buddy system and Shadowing **are** suspended.
- 8) Don McPartlan, Education Chairperson
- a) Classes coming back slowly
 - b) Currently planning for 2021. Don would like feedback on classes the membership would like, mediums, and classes from the past.
 - c) Classes **may** open to guests starting January 2021, waiting for approval from SCG Board. Follow same procedure as in the past.
 - d) Potential new members can take three classes before meeting the requirements for membership.
 - e) Zoom classes discussion. Carol and Diane with Rene,-our peer council liaison, will keep the discussion going and how to enhance the zoom experience. Use of a separate computer for PayPal a consideration.
- 9) Lesley Cowles, Member at Large
- a) Weekend artists: There are three existing groups. If you wish to join or start a new group contact Lesley. Weekend artists can put their work up for sale and give demonstrations on assigned weekends.
- 10) Diane Grozsko, Treasurer
- a) Reviewed current budget
 - b) Presented impacts of the COVID closure on budget.
 - c) Presented budget for 2021. The budget will be posted and up for approval in December.
- 11) Carol Peterson, President, December Social
- a) Flash Mob Luncheon on the Palm Center patio to be held December 11, 2020 from 11 am to 1pm. **if** RSVP by December 7, 2020 **then** the art club will purchase box lunches for attendees.
- 12) New Business**
- a) None
- 13) Announcements**
- a) Next meeting December 2, 2020at 9am, via Zoom
 - i) Will vote on Policy and Procedure changes.
 - ii) Will vote on 2021 budget.
 - b) Will need a chairperson for education. Don will remain on the committee.
 - c) Gift card drawing for an Amazon gift card (\$25.00)—Gregory Morris
- 14) Adjournment moved by Sue Dickey, second by Glenda Frazee, passed**
- a) Adjourned, 10:50am.