

SCG Art Club Executive Board Meeting Minutes
SCG Art Club, Studio II
October 30, 2019, 9:30 to 11am

I. Call to Order, Attendance and Determination of a Quorum

II. Art Club Executive Board Members in Attendance:

Lynn G. Brown, President
Nancy Alpert-Yarush, Vice President
Diane Groszko, Treasurer
Pat O'Brien, Assistant Treasurer (absent)
Sharon Carpenter, Secretary
Debi Williams, Member at Large
Guests: Don McPartlan & Denis Foy

III. Minutes of the March, 2019 Meeting

The Board worked on revision of Art Club Policies & Procedures during the March & April 2019 meetings. Draft copy on file.

IV. Treasurer's Report & Pay Pal

Diane Groszko reported total income was \$4,530.40 with expenses of \$4,112.56. Total Assets \$45,677.69 and Liabilities of \$0.0. The Club had 5 new members and 5 renewals. The Treasurer Report is on file in the SCG Art Club.

V. President's Report on Club Governance Needs and Concern

1. Kicking off the new season
2. The Monkey is gone!! New communication: Constant Contact cost is \$30/month for 10 Users. There are four people trained on Constant Contact, Lynn Brown, Nancy Alpert-Yarush, Don McPartlan and Carol Peterson. Lynn needs to train more people on the system. We can use it to eblast members with reminders about the weekend artists shows.

VI. What's Happening?

1. Charter Club Presidents' meeting. Lynn Brown and Diane Groszko attended this informative meeting. Diane will attend next month as well as the topic is Budgets.
2. Newcomers' Mixer, October 22, 2019 – Lynn Brown & Debi Williams attended the event as Art Club representatives. The event did not go well due to the fact it was held outside from 3-5 pm and it was extremely hot. They felt there were fewer attendees and the event was not well planned for the weather.
3. Fall Fest is November 9, 2019 - Suzie Dickey is chair and has everything ready to go.
4. Lifestyles Room Reservations, Advertising Space. The Club needs someone to work with Lifestyles on advertising. Lifestyles allows 4 1/4 page ads per year for free for each club. Three would be for the Weekend Groups art shows and one for the club in general. The primary need will be getting the content together in time for the Grand publications.

5. Chartered Club Peer Group Council Updates

- a. Policies & Procedures -Presentation at www.suncitygrand.com.
- b. The 2018/2019 Policies were presented to Peer Group for review. It was clarified that non Art Club members may attend 3 classes per year, not 3 classes in a life time. Next they will go to the Lifestyles Manager, Lorena Nieto for review and approval. Lynn Brown and Nancy Alpert-Yarush will review the Clubs working procedures and make sure they are in alignment with what CAM approved.

6. Membership/Monitoring. Nancy Alpert-Yarush reported that lack of monitors continues to be a problem although it is more of a problem in the summer. Members complain that there are no monitors on duty when they come to pay for classes and memberships. Members will be reminded at the General Meeting that ALL members are allowed to enter the Art Club, write and sign their own receipt and place payment in the appropriate payment box. There are 4 Monitor Classes scheduled at different times to try to draw and train more monitors. Members will also be reminded if they are In the Club painting or working on other projects to be courteous to people coming into the Club that need help paying for Classes.

Membership Lists: Nancy Alpert-Yarush and Debi Williams are working to rectify the Membership List between the list online and the one on Constant Contact. Presently, there is no way for us to delete obsolete members from the online system. She will ask Bob if there is a way for us to do this. At the next General Meeting, Nancy will encourage members to go to the online system and update their profiles to any new classes or committees they are interested in. The Club needs members to help out with monitoring and helping on committees.

Social for OutstandingMembers. There is \$240.00 in the budget for an event to acknowledge members of the Art Club that go above and beyond by monitoring and/or helping with committees. Nancy is considering options for the event. Italian Night was given as an option with attendees wearing masks. Pat O'Brien has offered to teach a class on mask making.

7. Exhibits. Exhibits as well as all committee chairs can use help! Lynn will encourage members to help at the next General Meeting.

VII. New Business

1. Education Committee.

- a. *Paint Parties:* Don McPartlan and Denis Foy asked for clarification on whether they need to be keeping track of how many Paint Parties non members attend in a year. The Paint Parties are advertised as open to the public, like the Explore Art classes. They are not classes designated for Art Club members only. Therefore, there is no need to track how many non members attend. They are a very popular event. Don may consider scheduling 2 events each month if the teacher and space is available. It was reported one attendee was sick and sold their place in class to someone on the Waitlist. Don was not concerned as this was a last minute event due to illness and the spot was taken by someone on the Waitlist.
- b. *Explore Art:* He will also consider dropping the Explore Art classes and hold only the Try Me Classes for members. The Explore Art was initiated as a way to draw new members but they have not drawn enough new members to warrant continuing with the amount of work it takes to schedule, advertise and conduct the classes. They also do not draw enough income to justify continuing after this year's scheduled classes.
- c. Next Education Meeting: November 12, 2019 @ 10am in Studio II.

2. Social Coordination Issues. The Club needs to establish guidelines for members responsible for coordinating events. There needs to be guidelines established for minimum number of attendees, deadlines for menu approval, deadline for room reservations, and for the theme. The Board agreed that a minimum of 40 people must register for an event by the established deadline or the event will be cancelled.

3. Unfinished Business

Drama Club partnership was not discussed

VIII. Other Business – Open

IX. Adjournment. The meeting was adjourned at 12:00

November 7, 2019

Sharon Carpenter, Secretary

Lynn G. Brown, SCG Art Club President
