

SCG Art Club - Board Meeting  
4/27/2022 9:30 - 12:00 am Sago Room

1. The meeting was called to order at 9:30 am by Carol Peterson, President

### Attendees

#### **President Carol Peterson**

Vice President Susie Dickey

Treasurer Pat Badsgard

Assistant Treasurer Martha Connor

Secretary Glenda Frazee

Members at Large Kay Verstraete and Barbara Ball

Monitor Chairperson Nancy Alpert-Yarush

Jewelry Chairperson Sue Bonney

### Agenda

1. A motion to approve the minutes of the last General Meeting was made by Kay Verstraete and seconded by Glenda Frazee

2. Board members discussed words that they describe the art club by:  
Learning, talents, camaraderie, friendship, involvement, creativity, creating, escaping, inspiration, ideas, fellowship, surprises, thinking on your feet, Connecting, celebrating, great people, growing, meditation.

3. Discussed the club's next General Meeting on May 4th in the Hopi Room, 9:00 to 11:00 am. Susie Dickey will be getting door prizes

#### 4. Committee updates:

a. Nancy Alpert-Yarush reported that she will be working remotely this summer and the new monitor sessions are prepared, Judy Wolfe, Carol Weld, Barbara Ball, Vic, Bert McGrew will be helping June through September and that new members should shadow experienced monitors.

b. Marthal Connor reminded us that the price tags and Artists name, and invoice # need to be stapled to the white sales receipts.

c. Don's update was that 1/3 of the classes were canceled this year due to Covid. It was discussed as to whether we need to offer more beginning Art classes. He will be joining Susie Dickey for the next meet and greet.

d. Sue Bonney reported that Jewelry sold a lot more since the display case was changed.. She would also like to get more people involved in Jewelry, maybe on Fridays.

d. Susie Dickey reminded us that the next Meet and Greet will be May 17 at 4:45pm

e. Pat Badsgard reported the treasurer's account totaled \$14,068.00, the savings account held \$22,000.00. She announced the art club will be switching over to Quickbooks

f. Carol Peterson made a motion to approve Quickbooks for three users, which will run \$600.00 a year, Susie Dickey seconded the motion, all were in favor. Possible future credit card systems (Intuit) will be logged right into Quickbooks.

There was more discussion on paper receipts, why we still needed to keep them

g. Discussion on who Board members, partners were. We are here to support them, see if there are any problems or check to see if or how we can help them or answer any questions. Basically we are a buffer

h. Board discussed the budget, Carol Peterson reminded us the budget is posted by categories, the board gets an extended budget. Carol reminded us that when money comes in, it goes to the whole club not to the group that brought it in. We work only by the approved budget, given to us by the Membership

i. Carol Peterson made a motion to exempt Board Members from monitoring for the length of their term of office. Martha Connor seconded the motion. If one leaves office the exemption ends. Other exemptions will be decided by the president and either board member on individual cases as seen fit.

j. The Club Raffle made \$600.00. Board discussed ways to share the money with the club. Ideas: Bring in demonstrations for our meetings, have a free class for members, sponsor buses for events in Phoenix, have a social at the pavilion, Carol Peterson will send out a survey to members.

k. Kay Verstraete discussed whether the Social Committee was intact. She proposed that the club have 1 Large event at the Colonnade each year in February, including an Art Show and 1 minor social event in late October (cocktail hour, BYOB, Maybe doing a general membership painting where everybody adds their own touches). Suggested we do a mini-social in April, possibly a picnic at the pavilion. The money for this December's canceled Social, will be redistributed to offer a taco breakfast at a general meeting

l. Dates, hours, room location from the Social Committee needs to be given to Glenda Frazee, Secretary, so she can make the reservations.

m. Barbara Ball will be sending out Thank you cards to the social committee in appreciation of the wonderful socials they hosted this year.

n. If the club needs a rain date for the social held at the pavilion, we will move the event to the art club

o. Martha Connor wanted to know if Art Sales from the club should be combined with the Weekend Art Sales. It was decided that they should be included in the Weekend Art Sales.

5. Discussion took place about "What is Art" and the guidelines as written in Rules for Charter Clubs, between creative fine art and functional low art. Carol Peterson made a motion to allow only 25% of art on Market Days to be functional low art items. Motion was seconded by Barbara Ball and passed by the board. Jewelry made in mixed clubs will be decided upon case by case whether they can be sold in the art club. If a member creates part of an item in another

club, it can only be sold in ONE club and at the art club it will be considered mixed media.

6. A motion was made by Glenda Frazee to adjourn the meeting at 12:00pm. It was seconded by Carol Peterson.