Minutes

Franklin County Arts Guild Quarterly Membership Meeting

July 23rd, 2019 6:30pm | called to order by *Nancy Wallace*

*Note that regular membership meeting are held quarterly beginning in July of each year. In month with a regular meeting there is no board meeting*

# Members Present

Nancy Wallace, Margie Gallagher, Pat Richards, Patty Priest, Mackie Priest, Maryann Morrison, Eva Malanspino, Tanya Ingvoldstadotero, Dwain Adams, Joyce Adams, Frances Perea, Diana Lamb, Tom Boughan, Pippa Brown, Mark Ledbetter, Ursula Vann..

# Special Order of the Day

The regular meeting was preceded by an outdoor meal with music by Pat Richard’s brother Everyone enjoyed

Nancy Wallace introduced new officers the year. Patty Priest will serve as president, no vice president, Margie Gallagher, secretary, Denise Miller, treasurer, and Pat Richards will serve as PR. At the request of the new president, Nancy Wallace conducted this first meeting.

# Secretary Report

Minutes of last regular membership meeting were approved as circulate by those present.

Margie Gallagher reported that the guild had successfully conducted its first online elections with a majority of the membership participating. All votes caste were for approval of the slate proposed by the nomination committee. The results of the elections are on file (paper) in the Guild files.

There was a discussion of some minutes not being available online line at the website

**ACTION ITEM**: The secretary and PR person will work to get all minutes including board meeting minutes, regular minutes and special meetings on the website.

Margie has prepared an annual report for the 2018-19 because one is required for grants.

**ACTION ITEM: Margie will send out annual report to the membership and seek comments.**

**There was a discussion of how to solicit payment for members who has not paid dues for this year.**

**ACTION ITEM: Margie will send out letters by USPS to remind members to pay dues.**

# Treasurer Report

Denise Miller was not able to be present at the meeting but send out a profit loss by class report for 2018-19.. There was some discussion of the report by approval was deferred until the group could ask some questions of the more knowledgeable treasurer.

The treasurer’s report prompted a discussion of Arts and Ales. Some items discussed were.

* Go to Chamber of Commerce meetings and/or e-blast chamber members about the event. Ask member to put up posters, offer a 10% discount to Chamber members.
* Offer VIP tickets that come with swag.( Arts and Ales hoodie) or maybe invitation to pre-event (maybe at gallery).

The budget for next year was discussed. The president and gallery coordinator has prepared preliminary budgets

ACTION ITEM: Board will finalize budget in August

# PR Report

Pat Richards has taken over the duties of Kim Phillips who is leaving soon. So she will work with website, mail chimp, etc. Tanya Ingvoldstadotero has volunteered to coordinate workshops

**ACTION ITEM:** Any member who wants to present a workshop should contact Tanya as soon as possible.

ingvoldstadtj@gmail.com

Pat is also working with the Franklin County Chamber of Commerce to provide art to their offices.

**ACTION ITEM:** Any member who wants to provide work for a period of 2 months or so they should contact Pat Richards Patswearablesandart@gmail.com

# Gallery Report

Pippa reported on gallery including some changes

* The internet (Comcast) has been installed in the gallery, the square is working much better
* There is a phone that can take messages. Workers will check message on days the gallery is open and respond to them. Wednesday Art will do the same on Wednesdays.
* We have new garbage bins
* Gallery is allowing some people to show in the gallery who are not Guild members
* In January the gallery will have receptions or open houses every third Friday.

# Other Agenda Items

* Discussed having a Kid Art Project at Wriggles
* Discussed the studio tour at Christmas.
* Patty Priest has agreed to be the Scholarship Liaison since Anna Kathryn Anderson is recovering from back pain and needs a break.
* Membership agreed to continue to have quarterly membership meetings.

* Meeting adjourned 9:20pm

**Attachment One (separate): Profit and Loss Statement July 2018-June 2019 (AS PDF)**