

Highlights of Minutes of Board Meeting of January 6, 2010

The meeting was called to order by President Laury Egan at 4 P.M. Present were: Debbie Redden, Trudy Maran, Marilyn Baldi, Ozzie Arnts, Leslie Backlund, Vicki DeVico, Vince Matulewich, Tony Migliaccio, Flo Higgins, Mary Fitzsimmons and Laury.

Laury opened the meeting outlining the duties of each board member, The list is included with the board minutes. Meetings will follow Roberts Rules of Order.

Minutes from the December 2, 2009 meeting were approved.

Correspondence: Nessa Morse resigned as Membership Chair. She was praised for her long and dedicated service. Debbie will help with membership until a new chair is found. Sandy Cook resigned from the board for personal reasons.

Sarah Becktel applied for a gallery show for May 2011. Approved.

Treasurer's Report: The entire report is included with the minutes.

Vicky's Report: An application for a grant for gallery lighting has been made to the Boardman Family Foundation. Vicky also reported a total of 117 membership renewals and 10 new members in December 2009. The entire report is included with the minutes.

Old Business:

Board Members: Trudy presented a report on the Fiduciary Responsibilities of Board members and gave each member a copy. A copy is included with the minutes.

50th Gala: A motion to set the cost of tickets at \$70 was made by Marilyn and second by Mary. Passed unanimously. A second motion to pay costs of printing, prizes and other necessary items was made by Marilyn; second by Mary and unanimously passed. Invitations, which are being developed by Vicki, must go out by March 1 and a final count must be obtained by April 25. We guaranteed a total of 150 people to BHCC.

Gallery: Tony introduced Ed Gray, an electrician and guild member who has offered to do the electrical work and outlined proposals to improve the lighting. The outline is included. An estimate will be worked up and presented to the board next month.

Insurance: Trudy reported the insurance policy we presently have ends on February 17. Trudy contacted the Center for Non-Profits in New Brunswick and was given the names of insurance companies that write policies for our organizations. Vince made a motion that once a price is obtained an email vote may be taken. Second by Marilyn and was approved unanimously.

Special Events: Trudy reported a new movie screen has been purchased and will be installed.

Publicity: Laury reported a Press reception will be held prior of the opening of the Edgy to Avant Garde Show on January 10 and seven press members said they would attend.

Gallery Fees: Flo reported all artwork from the last show had been picked up.

New Business:

Library Exhibit: Laury reported that the Middletown Library would like to present a Guild art show, to honor our 50th, at the library Dec.'10. Vicki D. will coordinate. A motion was made by Marilyn; second by Leslie to limit it to associate/ exhibiting members. Passed unanimously.

Meeting adjourned at 5:50 P.M. The next meeting is February 3, 2010.

Respectfully submitted,

Flo Higgins, Secretary