

Highlights of Board Meeting of December 5, 2012

The meeting was called to order by President Leslie Backlund. Present: Vince Matulewich, Tony Migliaccio, Sheila Menendez, Flo Higgins, Marilyn Baldi, Donna Colasurdo, Mary Fitzsimmons, Bill Machinsky, and Deborah Redden.

Minutes of last meeting were approved unanimously.

Treasurer's Report: Included with the minutes. Debbie reported that Pat Alcaro, will be filling in for Bill Jess as Bookkeeper while he is away for the winter.

Vicky's Report: Vicky's report was presented and is included with the minutes.

Old Business

BENEFACTOR PROGRAM: Tony is working on a new benefactors program to be followed by the purchase of a plaque to list the names of donors. He will make his recommendations to the board.

All Member Meeting: Vince reported final plans are completed for the All Member meeting and the holiday sale. Leslie noted board members will be introduced at the meeting which starts at 2:30 P.M.

Snow Removal: Debbie reported we will remain with the present contractor. She noted he is cooperative and his price is complete.

New Business

Publicity: Vince, Debbie, Marilyn and Flo will meet with Lauren Keenan and Kathlyn Tilton to discuss their proposal to develop Guild social media ideas. The meeting will be scheduled soon.

Gallery: Mary outlined the schedule of shows for 2013. The Eyesight Show will run from March 3 to April 3. Pickup is scheduled for April 4. June and September are to be announced. Every other month is filled. The schedule was approved by board and is included with the minutes. The board selected Best in Show in the December show, plus three honorable mentions. Ribbons were given the winning works. On the recommendation of Brown's Heating, Leslie will purchase two carbon monoxide detectors.

Nominating: New officers include Co-Presidents Vince and Debbie; Tony, first vice president; Sheila, treasurer and Flo, secretary. Donna, Bill, Marilyn and Mary will continue on the board. Mary Christensen is to be elected to the board.

Scholarship: Sheila suggested that all entrants for scholarships be asked to display their work in the studio. The board agreed this was a good plan.

Off-Site: Marilyn proposed a contract be signed with the Blood Bank when putting members art work on exhibit there. She noted the Belmar Art Group had a contract which we could use as a prototype. It was agreed this would be a good idea since it would allow us to keep track of paintings on exhibit. Marilyn also noted there has been a change in how paintings are chosen to be exhibited at the Blood Bank. The person in charge is now going to visit the guild and select paintings. It was noted this involves a lot more time.

The meeting was adjourned at 6 P.M. The next meeting will be held on January 2, 2013.

Flo Higgins, Secretary