

## Highlights of Minutes of the February 6, 2013 Meeting of the Board of Directors

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

Roberta Carter Clark, a charter member of the guild was a guest. She offered suggestions also on increasing the visibility of the guild. Nanci France-Vaz was also a guest who offered suggestions.

MINUTES were approved.

**Treasurer's Report:** Full report is included with minutes.

**Vicky's Report:** Leslie, Marilyn and Vicky attended the Spinnaker Awards Dinner on January 17. Vicky reported that our display and Leslie's acceptance speech were both well received.

### **OLD BUSINESS:**

**Membership:** Work on the Memorial Plaque was put on hold.

**Public Relations:** Mary C. will review the guild's social network activities and make recommendations to the board. Marilyn reported the preparation for the Red Bank Street Fair is going well. An Eblast has been sent out seeking volunteers. Flo suggested a new sign at the road be purchased as the present sign is in poor condition. Flo made a motion that we investigate the purchase of a new sign. Mary F. seconded it and it was passed.

**Gallery:** Mary F. recommended the reception for the February 2014 show be held on the second Sunday to avoid conflict with the Super Bowl. The board agreed. It was suggested that a Chinese Auction or Garden Show be planned. It could include all kinds of garden items along with the art work. Mary F. will have some ideas by the next meeting. Flo offered to monitor the portfolio racks.

Following the meeting the board selected Best in Show and 3 honorable mentions in the February Show.

Meeting adjourned at 6:05 P.M. Next meeting is March 6.

Respectfully submitted,

Flo Higgins, Secretary