

Highlights of Minutes of April 3, 2013 Board Meeting

Prior to the meeting at 3:30 P.M., David Levy outlined a program he would like to introduce for school children from ages 8 to 12.

The board meeting was called to order at 4 P.M. by co- President Vince Matulewich. Present were Debbie Redden, Leslie Backlund, Flo Higgins, Sheila Menendez, Tony Migliaccio, Mary Fitzsimmons, Donna Colasurdo, Mary Christensen, Bill Machinsky. Marilyn Baldi was absent.

MINUTES APPROVED: Leslie made a motion to approve the amended minutes. There was a second by Debbie. The minutes were approved unanimously.

Correspondence: Ernest Antholis wrote that the wednesday group of painters would like to open the session to more members. The board agreed and Mary C. will put the info into the Bulletin.

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

Old Business:

Scholarship: Sheila, Chair, said we had one candidate until she contacted some schools personally and at the deadline there were plenty. Sheila, Tony and Flo will judge portfolios.

Membership: The Memorial Plaque is in progress.

Social Media: Mary C., Chair, reported that Facebook, with **Kathlyn Tilton** as chair is now up to date. Mary is looking at class offerings of our competition and will report next meeting.

Building: Flo said there will be a meeting on a new sign for the front of the guild at Signs by Tomorrow. The board asked for three estimates.

Exhibits: Vince said modification of frame requirements as suggested by Jay Peterson has been made. Framed two-dimensional work over 36 inches **in any direction**, normally displayed under glass must have Plexiglass instead of glass.

Staff: Debbie announced Bill Jess has stepped down as Bookkeeper working on Saturday and has been replaced by Pat Alcaro at the same salary **and hours**. Bill is willing to sub.

Tony motioned to adjourn the meeting at 6 P.M. and Bill gave a second it. Meeting was adjourned .
Next meeting May 1, at 4 P.M.

Flo Higgins, Secretary