

Highlights of Minutes of the May 1, 2013 Board of Directors Guild of Creative Art

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

Minutes: Minutes were approved.

Correspondence: Debbie reported an attempted scam on one of our artists. People are urged to be careful when selling a painting via the internet. An eblast will be sent to the membership.

Treasurer's Report: Report is included with full minutes.

Old Business:

Building: Vince reported there has been no work done on the Memorial Plaque. It remains to be designed.

Classes: Donna reported the first children's tour by David Levy has been scheduled for June 8. It will be advertised in the bulletin.

Grounds: Tony reported a sign proposed by Signs by Tomorrow was sent to board members. After discussion it was tabled and left to the committee to review.

Social: Leslie reported on the status of the June Garden Party. We need volunteers and plants.

New Business:

Community Outreach Committee: Leslie made a motion to form the Community Outreach Committee. Marilyn seconded it and it passed unanimously. Liz Jacobelli will take on the role of chairman.

Guild Rules: Leslie made a motion to change #2.6.6 Hanging Policy in the Rule Book. Sheila made the second and the motion passed. The new rule will read:

"Size limits on framing glass. Flatwork (including photographs) over 36" in any direction must be covered in acrylic material (plexiglass) rather than glass if in a metal, wood or composite frame." (May 2013)

"Weight Limits: Work intended to be hung on the walls shall not exceed a maximum weight of 25 pounds." (May 1, 2013) The 2.6.6 hanging policy change is included with the minutes.

Building: Marilyn made a motion to purchase 6 or 7 easels from Jerry's Artarama, to replace easels which are in poor condition. Leslie seconded the motion and it passed unanimously.

Classes: A motion approving Tony taking over the remaining classes for Ozzie Arnts was made by Leslie, second by Marilyn and was approved. Celeste Gober applied to be an instructor of oil painting. Celeste is an exhibiting member of the guild. She was approved as an instructor.

Nominating: Vince, Nominating Committee chair, will put a notice in the bulletin to enlist those who wish to serve on the board. The Committee will meet as usual in August to interview candidates.

Vicky's Report: Report is included with full minutes.

Marilyn made a motion to adjourn and Leslie seconded. It passed and the meeting closed at 6: 20 P.M.

Respectively Submitted, Flo Higgins, Secretary