

Highlights of Board Meeting of August 7, 2013

Meeting was called to order by co-President V. Matulewich. Present were co-president D. Redden, F. Higgins, T. Migliaccio, M. Baldi, D. Colasurdo, B. Machinsky, M. Christensen. Absent were L. Backlund, S. Menendez, M. Fitzsimmons.

Visitors: Helen Antholis was a guest at the meeting.

Minutes: Minutes were approved.

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

Vicky's Report: Vicky's report was received and is included with the minutes. Four new Exhibiting members were offered contracts as a result of the July Jury.

Membership: A motion was made by Debbie to eliminate the July Jury. Donna seconded it. Tony noted that two Juries are enough, one in November and one in April. The motion passed unanimously.

Old Business:

Off-Site Exhibits: Flo will call Mayor Burden of Shrewsbury to discuss the possibility of displaying guild art work at the local Town Hall.

Grounds: Tony will have recommendations on the new sign at the next meeting.

Classes: Donna reported a letter had been sent seeking Exhibiting members who would be interested in giving a demonstration during monthly receptions and then a workshop. She said only one member expressed interest so far.

New Business:

Insurance: Debbie reported that we have changed insurance agencies.

Nominating: Vince reported two people are interested in serving on the board. A meeting of the nominating committee will be scheduled to interview them during the last week of August.

Building: Mary and Donna were named to make recommendations on how to improve the appearance of the studio by the next meeting. A new Canon printer has been purchased to replace the old one which broke.

Tony motioned the meeting be adjourned and Marilyn seconded it. The meeting was adjourned unanimously at 6 P.M. The next meeting will be held at 4 P.M. on September 4.

Respectively submitted, Flo Higgins, Secretary