

General Meeting Minutes

November 20, 2023

Call to Order

The meeting was called to order by Lin Buckbinder at 1:00 pm. A motion to accept the October General Meeting Minutes was made by Jan Kay and seconded by Lois. The minutes were accepted by membership.

We had a new member introduction.

Treasurer's Report

Liz presented the Treasurer's Report. Our Club's October ending balance was \$30,956.18. Our current balance is \$25,492.46 after paying the current month's expenses. A motion to accept the report was made by Julie Manthei and seconded by Sandy. The Treasurer's report was accepted by membership.

Liz also gave a description of the Treasurer's position that is open. The Club needs this position to be filled or the Club will not be able to continue. Please step up if you can volunteer to fill this position. Liz will be able to train you and be available to answer your questions.

Registration for 2024

You will be able to renew your registration for 2024 beginning on December 1. There will also be a new field to complete for emergency contact information.

RH Johnson Library and Kuentz Club Room Displays

New art has been put up in both display areas. Thank you to those who did such a great job putting those pieces up. Make sure you visit the new displays.

Safety Information

Jan Kay gave a presentation on safety information reminders for the Art Room in case of emergency. If you are the monitor, don't be afraid to direct others in the room to assist you. You can direct people to make calls to the EMS, the Facility Supervisor, etc. The Art Club address is on the bulletin board near the monitor station. Also, have someone direct EMS to our room when they arrive. AED's are located around the Kuentz facility. Also, the Art Room does have two fire extinguishers. It's always good to review the monitor manual to refresh yourself on the procedures to follow in case there is an emergency. In addition, be sure to complete an Incident Report.

Education Update

Ricki stated that classes are filling up. A new half-day course was added for December 11 where the painting will be Christmas-themed. She also added her Dot Painting workshop. The Ted Nutall workshops have been cancelled. They may be rescheduled for later next year.

Christmas Party

The Christmas party will be at our next general meeting on December 18th. You must RSVP. Julie Manthei is the chairperson for this event. She needs some volunteers and a sign-up was available at the meeting. The event will feature the same caterer and menu as last year. She needs someone to handle the dessert and beverage tables. Decorations are also needed. The music was discussed with club members. It was decided that we will have CD background music during the party.

Art Show

Susan gave an update on the Art show that will be held on March 9 and 10. The Reception will be on March 8. Volunteers are needed in a variety of areas. Think about how you can help out with the show. The prospectus will be going out by the end of the year. Sign ups to volunteer may be coming at the December meeting. If you are a chairperson in one of the areas, Susan will be contacting you for a meeting soon.

Garage Sale

There are several miscellaneous items (easels, watercolor paper, canvases, etc.) that are just taking up space in the Club room. The Advisory committee thought a garage sale would be a good idea to get rid of it. If you are interested in coordinating this effort, please let Sue know.

Monitor Update

The winners of the monthly drawings were Claudia Tolan for the name tag drawing and Carol Steichen for the monitoring drawing.

Demonstration

Cynthia Dunn-Selpher gave a presentation on Encaustics. It was a very informative and interesting presentation. Her examples demonstrate the versatility encaustics can be as a medium.

A motion to adjourn was made by Dave Buckbinder and seconded by Susie. The motion was approved by membership and the meeting concluded at 2:40 pm.