

San Antonio Calligraphers' Guild
October 6, 2011
Minutes of General Meeting

The General Meeting of the San Antonio Calligraphers' Guild (SACG) was held in the Parrish Hall of Christ Episcopal Church at Belknap Place, San Antonio, Texas on October 6, 2011, and called to order by President Lenora Jordan at 7:10 PM. September 8, 2011, meeting were posted in the room and online.

The **Treasurer's Report** was presented by Lynn Rothe, and was approved with:

Opening Balance	\$ 12,989.70
Deposits	3426.90
Disbursements	2421.71
TOTAL	\$ 13,994.89
Education Fund	\$ 1020.19
Adler Scholarship Fund	1064.50
General Fund	\$ 11,910.20

The Treasurer's Report was filed for audit.

The Budget for 2011-2012 was presented by Lynn Rothe, with a projected income of \$7100 and projected expenses of \$7100. The budget is based on our having 100 members. The details of the budget were posted and are available from Lynn to any member who wants them. However it was noted at the Board Meeting that it is not wise to post any detailed financial information on the internet, so the details of the budget will not be printed in the newsletter or posted online. The budget was unanimously accepted.

Two visitors were welcomed by President Lenora Jordan: Iris Gonyea, a guest of Bonnie Houser, and Jerry Turner, a guest of Leslie Winakur.

Committee Reports

Awards & Memorials – Pam Thomas : No report.

Directory – Leslie Winakur: The new directory is out for 2011-2012. Members are reminded to please read it, check their own information and report any errors, and to please help support those who advertise in it. The entire calendar for the year is in the directory, so it makes it easy to plan your personal calendar. An extra large directory may be purchased for \$3. and an extra mini directory may be purchased for \$1.

Door Prizes – Bonnie Lind: Rhodeen Howell presented the door prizes in Bonnie's absence. The winners were Sally Theus, Karen Elliott, Terry Beaty, and Kaye Yarbrough.

Early Bird Specials/Programs– Pam Thomas: Tonight’s Early Bird and Program were presented by Pam Thomas and Leslie Winakur. During the Early Bird we played the *Retail Alphabet Game* and the *Corporate Logo Game*, which are online games in which we guess the name of the company whose lettering or logo is viewed. The Program was a review of the features of a good logo. All of this was in preparation for our new logo contest, which will take place in the spring. The chosen logo will be printed on T-shirts for a fundraiser. Pam clarified that the logo is not to be confused with the masthead on the newsletter cover page. Next month’s program will be a preview of summer activities that are available all over the country and will be presented by Sally Theus (Ghost Ranch), Bonnie Houser (International Calligraphy Conference), Dolores Schultz (Camp Cheerio) and Jennifer Lavin (IAMPETH). The Early Bird will be a display of their conference work.

Education – Joan Schmitz: : No report.

Exchanges – Sylvia Stanley: Sylvia is now taking signup for the 3 different envelope exchanges.

Exhibit Coordinator – Dolores Schultz: We will be at a new location this year and we will be able to display larger artworks.

Fundraising – Pam Thomas: Koozies are still for sale for \$3. The T-shirts with the new logo will be for sale some time late spring or early next summer.

Greeters – Yuki Zepeta: : No report.

Historian – Camille Storrent: : No report.

Hospitality – Becky Hughes/Pauline Sager: Thank you to MaryLynn Lurz, Rosemary Rodriguez, Darla Peek, Macy Reid, and Rudy Gonzalez.

Library – Macy Reid: Thank you to all of the box holders. We did get a volunteer to take box 10. Box 5 may need to be split into 2 separate boxes so we will need another volunteer. Macy also announced that she has just returned from Jamaica and brought rum cakes for all to taste, from a town named Hell, so she has “been to Hell and back again.”

Major Workshops – Leslie Winakur: The Reggie Ezell class in September was very successful. The next major workshop will be the uncial class in May.

We have polled the group and talked with Reggie and we believe we have enough interest to have Reggie back for his year long class, *26 Seeds to Grow*. Details will be in the next newsletter. Leslie Winakur will be the coordinator and Lynn Rothe will be the treasurer for that class.

Membership – Lynn Rothe: We have 100 members who have renewed so far, including our honorary members.

Mentor Coordinator – Laura Heye: No report.

Mini Workshops – Rosemary Rodriguez: The September mini workshop was the Piano Wire Book with Maggie Gillikin. Everyone had a great time. Twenty-five members have signed up for the Bamboo Wrapping Paper class with Mary B. Bowman in October.

Newsletter – Beth Morton: Items for the next newsletter are due tonight.

Newsletter Librarian – Beverly Carter: No report. Lenora noted that Beverly has not been well and this is the first time she has ever missed any meetings. Members were encouraged to send her some cards to cheer her.

Newsletter Mailing – Beverly Carter: No report

Notification – Leslie Winakur, Lenora Jordan: No report

Play Day Coordinator – Eleanor Russell: Since interest was high but attendance was low last year, there are no regularly scheduled Play Days for this year, but there will be some ad hoc days scheduled as demand dictates.

Photographer – Carlos Haun: : No report.

Publicity – Marcia Baumann: Lenora noted that Marcia has been doing a great job.

Saturday Specials – MaryLynn Lurz: The next will be on October 8, 2011, on Neuland, with Bonnie Houser and Dolores Schultz. There are still spaces available. It was noted that this class has been moved to the Parish Hall due to a scheduling conflict at Discovery School. Three others are schedule: February 4, Sink Art with Lenora Jordan and Lynn Rothe, April 14, Adolf Bernd letters with Leslie Winakur, and July 14 and 21, Paste Paper with the Reggie Study Group.

Scholarships – Bonnie Houser: Two scholarships were awarded for the Reggie Ezell class.

Secret Pals –Bonnie Houser: The committee really wants the evaluation forms back!

Unfinished Business: None.

New Business: None.

Announcements: Leslie Winakur brought a jacket that was left at her home during the Reggie lecture and it was claimed by one of the members.

Kaye Yarbrough announced that members should check out the current issue of Bound and Lettered, since it contains an article written by Maggie Gillikin and Leslie

Winakur, teaching the construction of the President's Book, along with photos of Pam's president's book from a few years ago.

Leslie Winakur reminded everyone that they can now sign up for the Holiday Book taught by Maggie Gillikin and herself, first weekend in December. And she reminded everyone that she and Maggie will have their biannual art sale at Leslie's house, first weekend in November.

The meeting was adjourned at 7:45 PM, and the Logo Program followed.

Respectfully Submitted,
Leslie Winakur for
Maggie Gillikin, Secretary, SACG