

San Antonio Calligraphers Guild
April, 2009
Minutes of **General Meeting**

The General Meeting of the San Antonio Calligraphers Guild (SACG) was held in the Family Ministry Center of Christ Episcopal Church at Belknap Place, San Antonio, Texas on 2 April, 2009 and called to order by Lynn Rothe at 7.06pm.

The minutes of the last General Meeting were posted on the web site.
Guests were welcomed and new member Rodean Howell was also welcomed.

The **treasurer's report** was presented by Maggie Gillikin and was approved with:

Balance brought forward	8523.82
Deposits	1862.00
Disbursements	1575.10
Total as of 2 April, 2009	8810.72
Education Fund	949.04
Adler Scholarship Fund	1768.50
General Fund	6093.18

Committee Reports

Awards & Memorials – Lenora Jordan

Pam Thomas reported that it is time to vote for the Paul Freeman Awards and read the names again. Ballots were distributed and then collected by Pam and Kaye Yarbrough.

Directory – Leslie Winakur

New exhibit guidelines will be printed in the next Directory.

Door Prizes – Mari Frischmuth and Maria Kutcher –

Bonnie Lind will be taking over the job of Door Prize chair.

Mary B Bowman donated some cards tonight and Maggie Gillikin made some donations as well.

Please donate some original art work whenever you can.

Tonight's winners: Vera Irby, Kim Hartzog, BJ Nichol, Carol Condos.

Early Bird Specials – Maggie Gillikin –

Tonight's display was the work from the Carrie Imai workshop held in March.

Next month – a display of the work of Leslie Winakur.

Please let Maggie know if you have ideas for future Early Birds.

Education – Joan Schmitz

Dolores Schultz is teaching a 1 day class on June 13, 2009 at the SW School of Art and Craft.

Joan Schmitz is teaching at Stamp Antonio.

Exhibit Coordinator – Kaye Yarbrough

Turn-in for this year's Spring Exhibit was yesterday. We have 52 pieces from 22 members.

Thank you to Keith Cheshire for all of his help, and to him and Maggie Gillikin for hanging the show, and to Marcia Baumann and Nicole Lozano for their publicity work.

New policy: we had everyone sign a release at the turn-in so that the Guild and Los Patios will not be held responsible for any theft or damage to artwork while it is in the show.

Kaye gave copies of the invitation to all of our advertisers.

Thanks to Jill Adams, Beverly Carter and Camille Storment for helping with the turn-in, and thanks to Bonnie Houser for creating the invitation and its artwork.

The reception will be held on Sunday, April 5, 2009, from 4 – 6pm.

Historian – Camille Storment**Hospitality – Becky Hughes**

Thank you for tonight's refreshments to Bonnie Houser, Kaye Yarbrough, Jill Adams, Joan Schmitz, Sally Theus, Kim Hartzog and Rudy Gonzalez.

Sign up tonight for the June potluck Dinner, the Guild will provide the meat.

Library – Macy Reid

Nicole Lozano is continuing to enter all of our books into the online site.

We received two donations tonight, one from Nancy Meier and one from Bill Waddington (a copy of Bound and Lettered with his article on writing in circles and spirals in it.)

Membership – Nicole Lozano

Nicole has stepped down from this position because she is too busy with other commitments.

Dues are due now. Lynn Rothe will collect them.

Mentor Coordinator – Dolores Schultz

Nancy Meier is mentor to one of our new members.

Mini Workshops – Rosemary Rodriguez

Last one was by Maggie Gillikin and Leslie Winakur on ruling pen and cola pen, 19 of 33 showed up.

April 16, 2009 will be Joan Schmitz - Decorated Versals. She will bring all supplies.

Please let Rosemary know if you are signed up but will not be able to attend.

Newsletter – Kimberly Hartzog

Please be sure that any mail you send to Kim for the newsletter has SACG in the subject line. Please also remember that all information for the next newsletter is due at the meeting of the month before. Contact Kim at hartzogsa@hotmail.com

Play Day Coordinator – Deborah Bowen

The next scheduled Play Day is May 15, 2009.

Deborah must know by the Wednesday before the Play Day if you are coming.

We must have a minimum of 5 people signed up or the Play Day will be cancelled. But if we have a minimum signed up, it is OK to show up without signing up in advance. They are an opportunity for members to use the space in the meeting room to do work on their own. There is no instruction available. Cost is \$25 for the room, divided by the number of people who show up.

Programs – Pam Thomas

Please let Pam know if you have any suggestions for future programs.

Photographers – Marcia Baumann, Carlos Haun

Because of copyright issues which will be discussed further at the Board meeting, we are not making use of all the photos taken.

Thanks to both for doing such a good job.

Publicity – Marcia Baumann, Nicole Lozano

Doing a great job.

Saturday Specials – Kerrie Hillyer

Next is April 18, 2009, Bill Waddington, Circles and Spirals. The supply list is in the newsletter. 8 are paid up so far, several others are also signing up.

Scholarships – Bonnie Houser

None awarded lately.

Can donate to the scholarship fund with membership dues.

Secret Pals – Cheri Wolf

Forms are due tonight; will hand out names at the May meeting.

Unfinished Business

Fund Raiser: planning to make paste paper this summer and made paste paper grab bags.

Please offer any other fundraiser ideas to Pam Thomas.

New Business

The Board recommends that we change the wording in the standing rules regarding liability for exhibits. The Guild will not be responsible for any damage or loss

of work in an exhibit. We need to correct the wording so that it is clear that the Guild and the Exhibit site have no insurance. This recommendation was approved unanimously.

Announcements

Dolores Schultz is ordering Rives BFK from Daniel Smith for \$2.85 per sheet, which is a great price. She has ordered 200 sheets and is offering all an opportunity to share in the order. The paper is lovely and easy to letter on if you letter on the “correct” side, which is the side with the watermark.

There being no further business, the meeting was adjourned at 7.55pm

Respectfully Submitted,

Leslie Winakur
for
Keith Cheshire
Secretary, SACG