

San Antonio Calligraphers Guild
February 7, 2008
Minutes of **General Meeting**

The monthly General Meeting of the San Antonio Calligraphers Guild (SACG) was held in the Family Ministry Center of Christ Episcopal Church at Belknap, San Antonio, Texas on February 7, 2008 and was called to order by President, Pam Thomas, at 7:10 p.m.

Secretary pro tem, Lenora Jordan, posted the minutes of the November and January General Meetings. Minutes were also posted on the web site.

The **Treasurer's Report** by Jill Adams was approved with:

Balance brought forward	\$8400.39
Deposits	398.74
Disbursements	515.50
Education Fund	\$ 743.74
Adler Scholarship Fund	1677.50
General Fund	5862.39
Total as of February 1, 2008	\$8283.63

The Treasurer's Report was filed for audit.

Committee Reports

Awards & Memorials – Lynn Rothe reported that the Paul Freeman Award Nominations are due today. Names of the nominees will be in the March newsletter. Voting will be in April and the awards will be presented in May.

Door Prizes – Mari Frischmuth and Maria Kutcher thanked Beverly Carter, Nancy Meier and Maria Kutcher for the door prizes tonight. Winners were Yuki Zepeda, Jennifer Lavin, Loni Carlson, Nicole Lozano and Lenora Jordan.

Early Bird Special – The Early Bird Program was presented by Lynn Rothe. Thank You.

Hospitality – Carol Keith thanked Pam Thomas, Sylvia Stanley, Jan Gorman, Keri Hillyer, Carlos Haun and Becky Hughes for the refreshments for the meeting.

Library – Sally Theus announced that boxes may be switched among the people who brought them. Please meet with Sally after the meeting.

Membership – Angie Chaos Peters announced the membership is 121 members.

Play Day – Lenora Jordan announced the next Play Day will be February 16. Anyone who wishes to sign up may do so with Betty Lou Jordan at the break.

Saturday Specials – Betty Lou Jordan announced the next Saturday Special will be in May. Anyone wishing to sign up should see her at the break.

Scholarships – Kaye Yarbrough announced there was one scholarship for the Mark Van Stone Workshop. Then next membership form will have a place to donate to the Scholarship Fund or the Education Fund.

Secret Pal – Cheri Wolf explained the “Secret Pal” program. She then sent a sign-up list around for the membership.

Spring Show Exhibit – Jill Adams announced that the Reception will be Sunday, April 6, 2008 from 4:00 – 6:00. The show will be hung on April 1st from 2:00 – 4:00. Please deliver all pieces between 10:00 and 12:00 noon. Read all Exhibit Guidelines on page 52 of the directory. Take down of the show will be Thursday, May 29.

Workshop – Major – Leslie Winakur announced the Mark Van Stone Workshop for March 3 & 4, 2008 at the Carriage House of the church. There is one place left in the workshop.

Workshop – Mini – Nancy Meier thanked Bonnie Houser for the Dancing Letters workshop last month. Joan Schmitz will be teaching uncial this month.

Unfinished Business

The Envelope exchange will be held during the break.

New Business

The nominating Committee will be Nicole Lozano (General Membership,) Pam Thomas (Board) and Leslie Winakur (Board.)

Announcements

The Chinese New Year Celebration will be Saturday, February 9.

The Austin Guild is having a workshop on paste paper this weekend.

Pam adjourned the meeting at 7:55 pm. There was a break for refreshments followed by the program.

Respectfully submitted,

Lenora Jordan
Secretary pro tem

