

**San Antonio Calligraphers Guild**  
**February 5, 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 5 February, 2009, and called to order by Lynn Rothe at 7.05pm.

Secretary Keith Cheshire posted the minutes of the last General Meeting. Minutes were also posted on the web site.

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

Balance brought forward	9047.22
Deposits	110.00
Disbursements	1057.22
 Total as of 8 January, 2009	 8360.79
 Education Fund	 949.04
Adler Scholarship Fund	1768.50
General Fund	5643.25

The full report is attached after the minutes.

**Committee Reports**

**Awards & Memorials – Lenora Jordan**

Lenora Jordon informed the meeting that tonight is the last night for the Paul Freeman Award nominations.

**Directory – Leslie Winakur**

**Door Prizes – Mari Frischmuth, Maria Kutcher**

Tonight's door prizes were won by: Jo Drake, Rosemary Rodriguez, Beverly Carter, Kerrie Hillyer and Bill Waddington.

**Early Bird Specials – Maggie Gillikin**

Maggie briefly described tonight's program, "Simple carving, Simple Prints."

**Education – Joan Schmitz**

**Exhibit Coordinator – Kaye Yarbrough.**

Keith Cheshire read on behalf of Kaye and informed the meeting that the Opening Reception of the 2009 Spring Exhibit, will be between 4pm and 6pm, not 3pm as written in the February SACG Newsletter.

He also read the Board's decision to offer the SACG members the opportunity to pen a maximum of two envelopes, free of any entrance charges, to be displayed during the Show. It was heartily approved by all members.

**Greeters – Sylvia Stanley, Carol Keith, Rosemary Rodriguez**

Sylvia Stanley informed the Meeting that more volunteers are requested.

**Historian – Camille Storrent****Hospitality – Becky Hughes, Angie Chaos-Peters**

Refreshments were provided by Kaye Yarbrough, Jo Drake, Lenora Jordan, Dolores Schultz, Becky Hughes, Sylvia Stanley and Anita Hyman.

Flowers were donated by Kaye Yarbrough.

**Library – Sally Theus**

Lynn Rothe spoke on behalf of the absent Sally Theus. Lynn informed the members that Sally had requested to stand down from her Library Committee position. Macy Reid offered to be her replacement.

Macy suggested that more use should be made of the library.

Lynn described the work in progress on the library web information.

Betty Lou Jordan suggested a mini book review for the SACG Newsletter.

Jill Adams suggested a program where the SACG library would be the subject.

Pam Thomas requested that all suggestions be put to the Committee concerned.

**Major Workshops – Leslie Winakur**

Jill announced that Carrie Imai will be here the first weekend in March and there are still two slots available.

**Membership – Nicole Lozano****Mentor Coordinator – Dolores Schultz****Mini Workshops – Rosemary Rodriguez**

The next mini workshop will be on February 19, 2009, and 27 people have signed up.

**Newsletter – Pam Thomas**

The deadline for the May newsletter will be April 2.

**Newsletter Librarian – Beverly Carter****Newsletter Mailing – Beverly Carter****Notification – Leslie Winakur, Lenora Jordan****Play Day Coordinator – Deborah Bowen**

Next Play Day is scheduled for Saturday, 21 February, between 9.30am and 4.30pm.

**Programs – Pam Thomas**

Tonight's program, presented by Leslie Winakur and Maggie Gillikin, is Nature Printing on Rice Paper. Our March Program will be Carrie Imai.

**Photographers – Marcia Baumann, Carlos Haun****Publicity – Marcia Baumann, Nicole Lozano**

Marcia informed the meeting of the proposed business card size of advertising, which will be available for the SACG Directory for next year. The cost will be \$18.

**Saturday Specials – Kerri Hillyer**

Bill Waddington will host 'Circles and Spirals' on 18 April, 2009.

**Scholarships – Bonnie Houser****Secret Pals – Cheri Wolf**

## **Unfinished Business**

### **New Business**

Lynn Rothe gave a brief report concerning the recently held SW Calligraphy Conference that was held in January 2009 in Richardson, Texas. The full report is attached to these minutes. She went on to advise that the New Orleans Calligraphy Guild is in need of immediate financial assistance, to help with their workshop program. The Board suggests that we take up a collection for at least two months, and match the amount with a donation from our General Fund. Some discussion ensued.

To that end, Pam Thomas moved that any monies donated by Guild members be matched with the same amount and debited from the SACG General Fund. The motion was seconded by Bonnie Houser, and was unanimously carried.

A wide ranging discussion concerning fund raising followed and a proposal by Pam Thomas for the establishment of a Fund Raising Committee was put to the floor. Leslie Winakur moved that the proposal be accepted, it was seconded by Kaye Yarbrough and unanimously carried.

### **Announcements**

SACG members are invited to participate in the July 4<sup>th</sup> Craft Show, sponsored by, and to be held at, the Northwood Presbyterian Church. Full details are attached to the minutes.

Lynn read an extract from an e-mail from Julian Waters, concerning his mother, Sheila Waters. The full details are attached to the minutes.

Leslie told us about the workshop 'Limp Vellum Binding' which will be presented by Leslie Winakur and Maggie Gillikin at the Discovery School, on May 2 and 3, 2009. This is a pre-requisite to their book workshop which will be given later in the summer.

**There being no further business, the General Meeting was closed at 8.00pm**

Those participating in the Valentine Card Exchange went to the foyer to receive their cards.

Respectfully Submitted,

Keith Cheshire  
Secretary, SACG