

San Antonio Calligraphers Guild
February 2010
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 4 February, 2010 and was called to order by Lynn Rothe at 7.05pm.

Secretary Keith Cheshire posted the minutes of the previous General meeting and they were approved as read. The Minutes were also posted on the website.

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

Balance brought forward as 7 January, 2010	9293.45
Deposits	69.87
Disbursements	325.30
Total as of 28 January, 2010	9038.02
Education Fund	1032.14
Adler Scholarship Fund	1349.50
General Fund	6656.48

The full Treasurer's Report is attached to the end of these minutes.

Committee Reports

Awards & Memorials – Lenora Jordan

Lenora Jordan announced that Paul Freeman Nominations are now due.

Directory – Leslie Winakur

Door Prizes – Bonnie Lind

Door Prize Winners were announced by Bonnie Lind. They were Sylvia Stanley, Rosemary Siebenhausen, Deborah Bowen, Joan Schmitz and Juan Berrego.

Early Bird Specials – Pam Thomas

The Early Bird featured works by Keith Cheshire, Carol Condos and Joan Schmitz who presented the February program.

Education – Joan Schmitz

The NEISD and AHHS are in need calligraphy teachers for the Summer Programs. Anyone interested in teaching at either of these locations should contact Joan.

Exhibit Coordinator – Kaye Yarbrough

Dolores Schultz announced that the opening reception for the exhibit will be Sunday, March 28th. The exhibit will hang during the month of April. Ideally the exhibit pieces should be as close as possible to 9x12 or 16x20, in order to maximize the use of the nails already in place.

Joanne Pacelli was thanked for her beautiful invitations to the event.

Fund Raising – Pam Thomas

Pam Thomas announced all paste paper packets had been sold. A new Fund Raiser had been initiated, the sale of some 28 large black letters. If all are sold, then \$280 will be made available to help in covering the costs of next year's SWCC.

Greeters – Sylvia Stanley

Historian – Camille Storment

Hospitality – Becky Hughes

Becky Hughes thanked Kaye Yarbrough, Rosemary Siebenhausen, Beverly Carter, Deborah Bowen and Rudy Gonzalez for providing the refreshments.

Library – Macy Reid

Several books had been donated to the library by Keith Cheshire

Major Workshops – Leslie Winakur

Membership – Maggie Gillikin

Maggie Gillikin announced that there are now 105 SACG members.

Mentor Coordinator – Dolores Schultz

Mini Workshops – Rosemary Rodriguez

Rosemary Rodriguez announced that the February mini will be presented in March, and that the March mini will be presented in February.

Newsletter – Kimberly Hartzog

Kimberly reminded everyone that articles for the March newsletter are due tonight.

Newsletter Librarian – Beverly Carter

Newsletter Mailing – Beverly Carter

Notification – Leslie Winakur, Lenora Jordan

Play Day Coordinator – Lenora Jordan

Next Play Day is scheduled for 13th March.

Programs – Pam Thomas

Pam Thomas announced that program ideas for the next SACG year are needed. Any ideas should be submitted to her before June, 2010.

Photographers – Marcia Baumann, Carlos Haun

Publicity – Marcia Baumann, Nicole Lozano

Saturday Specials – Kerrie Hillyer

The February 13th Saturday Special will feature Kimberly Hartzog and Lynn Rothe in Playing on Canvas. Kerrie announced that ideas are needed for the 2010 Saturday Specials programs.

Scholarships – Bonnie Houser

Secret Pals – Cheri Wolf

Cheri explained what Secret Pals was all about to the new members, and passed around the signup sheet for the next program.

Lynn Rothe also explained the September Expo for new comers.

Unfinished Business

New Business

The Annual SWCC was explained by Lynn Rothe and members were reminded that next year is the 35th Anniversary of the SACG and also the 30th Anniversary of the SWC. San Antonio will be hosting the SWCC and volunteers will be needed to fill a variety of functions. Lynn also reminded members of function of the Summer International Conference.

The nominating committee needs one person from the general membership to be on the committee. Carol Condos volunteered. The committee is now comprised of Leslie Winakur and Pam Thomas from the board and Carol Condos from the general membership. They will put together a slate of officers for 2010-2011, to be presented to the general membership at the April meeting. Requests for nominations from the floor will also take place in April and the election will be in May.

Announcements

Keith Cheshire announced the current showing of an International Art Exhibition at the Institute of Texan Cultures through February.

In April Karen Veni will be hosting a workshop at the Discovery School where she will show how to make a bracelet and a book pin from polymer clay.

Leslie Winakur informed us of a proposed tour by Abby Schneider of the “Desire” exhibit at the Blanton Museum in Austin. If a sufficient number of people were interested, then perhaps car pooling could be arranged. It will be a one day event.

Pam Thomas conducted the Valentine’s Card Exchange. Guests Jan Boldt, Debbie Amicone, Louis Anderson, Andrea and Juan Berrego were welcomed to the meeting.

There being no further business, the meeting was adjourned at 7.53pm.

Respectfully Submitted,

Pam Thomas for
Keith Cheshire
Secretary, SACG