

San Antonio Calligraphers Guild
January 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 6 January, 2011, and called to order by President Lenora Jordan at 7:03 p.m.

Lenora welcomed new members Karen Grady and Deborah Hartigan.

Secretary, Maggie Gillikin, posted the minutes of the last General Meeting. Minutes were also posted on the web site.

The **treasurer's report** by Lynn Rothe was approved with:

Balance brought forward		\$ 9815.74
Deposits		698.00
Disbursements		1038.44
 Total as of 6 January, 2011		 \$ 9375.30
Education Fund	\$ 1093.29	
Adler Scholarship Fund	1309.50	
General Fund	6972.51	

The treasurer's report was filed for audit.

Committee Reports

Awards & Memorials – Keith Cheshire: Lenora explained that the Paul Freeman Awards are given each year to people who have given outstanding service to the guild over the past year. Since Keith may not be able to take care of this right now, nominations for this award should be emailed or mailed to Lenora and/or brought to the February general meeting.

Southwest Calligraphy Conference – Lynn Rothe: A special board meeting was held on January 4, 2011, for the purpose of completing plans for the SWCC. Goodie bag donations were due tonight. Lynn has received some very COOL things and thanks all who have donated.

Directory – Leslie Winakur: no report

Door Prizes – Bonnie Lind: Bonnie reminded everyone to sign in on the member list in order to be eligible for door prizes. Winners tonight are: Rudy Gonzales, Pam Thomas, Betty Lou Jordan, and Rosemarie Siebenhausen.

Early Bird Specials/Programs– Pam Thomas: Tonight's Early Bird is a display of favorite Secret Pal gifts from years past. February's Early Bird will be samples of work done in past calligraphy conferences.

Education – Joan Schmitz: no report

Exchanges – Sylvia Stanley: This is the last night to sign up for the 3 month envelope exchange. There will be a Valentine card/book mark exchange at the February general meeting.

Exhibit Coordinator – Dolores Schultz: Kaye Yarbrough reported in the absence of Dolores Schultz. The members are reminded that the exhibit will hang from April 3 – May 30, 2011, at Crumpets. The Opening will be Sunday, April 3, 2011, from 4 – 6 PM. Nancy Culmone will be the juror for the exhibit. The rules are the same as last year, i.e., a 24" maximum in any dimension after framed. One piece per artist will be accepted. Page 50 in the Directory has the rules. Entries will be accepted at the March 31 Board Meeting as well as on Friday, April 1 from 8:00-8:45 at Crumpets. The hanging will take place on that day, 8:45-11:00 AM. These times must be honored because the restaurant must be able to prepare for the lunch hour.

Fundraising – Pam Thomas: Koozies are for sale for \$3 each and proceeds will help to pay for our hosting the SWCC in January. Also, we have a few back issues of *Letter Arts Review* left for sale.

Greeters – Yuki Zepeta: no report

Historian – Camille Storrent: no report

Hospitality – Becky Hughes/Pauline Sager: Becky thanked Nicole Lozano, Darla Peek, Arthur Morales, Lynn Rothe, and Rudy Gonzales.

Library – Macy Reid: The ratings are coming in and are great. Please continue to email them to Macy. Bonnie Lind donated a quotation book and there was an anonymous donation of a book on how to get started in business in calligraphy. Lisa Englebrecht's book, *Modern Mark Making*, is back in box #2.

Major Workshops – Leslie Winakur: Nancy Culmone will be here in April, teaching her decorated letters. She will teach for 4 days, a two day class, repeated, on April 9-10 and April 12-13, so that all will have an opportunity to attend. This class will be our 35th Anniversary gift to ourselves and will be offered at the reduced price of \$50. The weekend class will be at Discovery School and the weekday class will be on Tuesday and Wednesday, at the church.

Membership – Lynn Rothe: no report

Mentor Coordinator – Laura Heye: no report

Mini Workshops – Rosemary Rodriguez: In January, Yuki Zepeda and Rhodeen Howells will teach Valentine cards and we will each make 4 cards for the Battered Women’s Shelter.

Newsletter – Kimberly Hartzog: Kim is overwhelmed by new responsibilities at work and there was no January newsletter. She may have to resign from this job because of work.

Newsletter Librarian – Beverly Carter: no report

Newsletter Mailing – Beverly Carter: no report

Notification – Leslie Winakur, Lenora Jordan: Please get a buddy to let you know if there has been an email and you don’t have email yourself.

Play Day Coordinator – Eleanor Russell: The next play day is in February.

Photographers –Carlos Haun: no report

Publicity – Marcia Baumann: no report

Saturday Specials – Kerrie Hillyer/Betty Lou Jordan: The next will be on January 15, 2011, italic hand, taught by Dolores Schultz, Joanne Pacelli, Laura Heye, and Sylvia Stanley. We have 21 people signed up so far.

Scholarships – Bonnie Houser: All available scholarship for this year have been awarded.

Secret Pals –Bonnie Houser: The Secret Pal committee is presenting the Program tonight.

Unfinished Business: Lynn Rothe brought our donations to the Battered Women’s Shelter. She had to make two trips to get everything there! They are especially grateful to us fro remembering them throughout the year and not just at Christmas. The children love the cards for distribution at school and the ones they can give to their mothers.

New Business: None.

Announcements: Jill reminded everyone that the sinks in the kitchen are not to be used for anything, but the stainless steel sink in the lobby is available for us.

The meeting was adjourned at 7:33 PM, with lots of time for the Program to follow.

Respectfully Submitted,
Maggie Gillikin, Secretary, SACG