

San Antonio Calligraphers Guild
May 1, 2008
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 May 1, 2008 and called to order by Lynn Rothe at 7:05 p.m.

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

Lynn introduced guests and welcomed Austin members.

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

Balance brought forward	\$ 8,488.46
Deposits	1,209.00
Disbursements	947.59
Education Fund	927.74
Adler Scholarship Fund	1,696.50
General Fund	6,125.63
Total as of May 1, 2008	\$ 8,749.87

The sign-up lists for Hospitality 2008-09 and the June 2008 Pot Luck were sent around.

Committee Reports

Awards & Memorials – Lynn Rothe – The Paul Freeman Awards will be announced at the end of the meeting.

Door Prizes – Mari Frischmuth & Maria Kutcher

Donations were made by Carolyn Cazares, Vera Irby and Maria Kutcher. Prizes were given to Lynn Rothe, Rudy Gonzalez, Shirley Ginn, Dolores Schultz and Carol Keith.

Education – Joan Schmitz

Joan will teach copperplate two Tuesdays in June for NEISD Continuing Ed. at Alamo Heights.

Greeters – Lenora Jordan/Cindy DeHoyos

Lynn thanked the greeters; new members have their nametags.

Hospitality – Carol Keith/Mary Bumstead

Lynn thanked Anita Hyman, Camille Storment, Nancy Meier, Lynn Rothe, Beverly Carter and Mary Bumstead for providing refreshments.

Library – Sally Theus

The library boxes are here tonight. Lynn asked for one additional volunteer to take a box.

Membership - Nicole Lozano

Jill Adams will take any membership dues tonight.

Newsletter – Leslie Winakur/Kaye Yarbrough

Lynn thanked Leslie and Kaye for the “awesome” newsletter.

Photographer – Leslie Winakur/Marcia Baumann

Lynn Thanked Marcia for her work.

Program – BJ Grant/Dolores Schultz

Tonight’s program will be: *A Retrospective* by Karen Veni

Saturday Specials – Betty Lou Jordan

On May 3, Maggie and Leslie will present a workshop: *Pressurized and Built Up Lettering*. Members were asked to set up at 9:30 and work will finish at 4:00. On July 12th there will be a Paste Paper Saturday Special. The fee for Saturday Specials is \$20. The Paste Paper workshop will also have a \$5.00 supply fee due on the day of the workshop.

Secret Pal – Cheri Wolf

Secret Pals are to be announced tonight. Participants have three months to send things and those entering the “Challenge” are to bring their pieces to the Expo at the September meeting. Call Cheri if you have any problems.

Spring Show-Exhibit – Jill Adams/BJ Grant/Helen Rasplica

The show looks great. Items will be taken down on Thursday, May 29 and should be picked up between 10:00 and noon that day.

Workshops-Major – Leslie Winakur/Joan Schmitz/Jill Adams

Plans are being made for the 2008-09 workshops. In October there will be a “back to basics” workshop with instruction on tools and three different hands, presented by Maggie Gillilkin, Leslie Winakur and Joan Schmitz. On the first weekend of March, Carri Imai will present a workshop: *Neuland, Cuneiform and Beyond*, which will be suitable for all levels.

Workshops-Mini – Nancy Meier/Bonnie Davis

On May 15, Mary Bowman will present a workshop: *Zen Style Painting*. On June 19, Maggie Gillikin will present *Pen and Ink Watercolor Cards*.

New Business

The following slate was presented by the nominating committee members Nicole Lozano, Pam Thomas and Leslie Winakur:

President	Lynn Rothe
Vice President	Lenora Jordan
Secretary	Keith Cheshire
Treasurer	Maggie Gillikin
Members –at-large	Beverly Carter
	Bonnie Houser
	Becky Hughes
	Leslie Winakur
	Kaye Yarbrough

Dolores Schultz moved and it was seconded by Jill Adams to accept the slate of officers. The vote was pro.

The following were announced as winners of the Paul Freeman Award:

Maggie Gillikin
Nancy Meier
Dolores Schultz
Sally Theus
Pam Thomas
Leslie Winakur

Announcements

Karen Veni has some items for sale. She will teach two workshops in Polymer Clay at the Discovery School - one on July 24th and one on July 25th.

Lynn adjourned the meeting at 7:35 pm. There was a break for refreshments followed by the program by Karen Veni.

On June 14-15th and 21-22nd Maggie and Leslie will teach a workshop: *Pagination in a Multi-signature Book*.

Respectfully Submitted,

Becky Hughes
Secretary, SACG

