

**San Antonio Calligraphers Guild**  
**May, 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 May 7, 2009, and called to order by Lynn Rothe at 7.02pm.

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

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

Balance brought forward	8810.72
Deposits	468.00
Disbursements	1394.23
 Total as of April 30, 2009	 7884.49
 Education Fund	 949.04
Adler Scholarship Fund	1768.50
General Fund	5166.95

The full report is attached after the minutes.

**Committee Reports**

**Awards & Memorials – Lenora Jordan**

The 2009 Paul Freeman nominations were read aloud to the Meeting and Maggie Gillikin kindly presented a memento, designed and completed by herself and Leslie Winakur, to each of the recipients.

Those nominations garnering most votes were, Rudy Gonzalez, Leslie Winakur and Lynn Rothe.

**Directory – Leslie Winakur**

**Door Prizes – Bonnie Lind**

Winners this month were:

EJ Brown, Lynn Rothe, Carlos Haun and Sally Theus

**Early Bird Specials – Maggie Gillikin**

**Education – Joan Schmitz**

**Exhibit Coordinator – Kaye Yarbrough.**

Kaye reported that the Spring Show would hang until Sunday, May 31. On that day between 3 and 5pm members would be able to retrieve their art.

Changes to the guidelines pertaining to art exhibit specifications, were reiterated by Lynn Rothe (as per the April Board Meeting). Leslie Winakur also stated in detail the

requirements for art exhibit information /identity cards and programs. She introduced members to the “Arts and Lettering Review” and suggested that we consider using that magazine’s policy as our standard reference. The unauthorized removal (by Los Patios staff) of the art exhibit of Sally Theus was brought to the attention of the meeting. Sally herself suggested that only ‘wall hanging art’ be considered for future shows. A lengthy discussion followed involving several members and several different ideas were put forward. Maggie Gillikin finally suggested that the whole issue be tabled until the September 2009 General Meeting so that everyone could take the entire summer to think about it. This was agreed upon.

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

Sylvia asked for volunteers to scribe name tags for members and guests at the June Pot Luck Dinner.

**Historian – Camille Storment**

**Hospitality – Becky Hughes, Angie Chaos-Peters**

Tonight’s refreshments were very much appreciated and were provided by Carol Keith, Sylvia Stanley, Pauline Sager, Becky Hughes and Mary Bumstead.

**Library – Macy Reid**

**Major Workshops – Leslie Winakur**

Leslie reported on the two major workshops for October/November as follows:

Myrna Rosen October, 3-4, 14 signed up, 6 vacancies

Dennis Brown October 29-November 1, 11 signed up, 9 vacancies.

The full cost for Dennis Brown workshop is \$250 per person.

**Membership – Nicole Lozano**

**Mentor Coordinator – Dolores Schultz**

**Mini Workshops – Rosemary Rodriguez**

Thirty-six people have so far signed up for the next Mini....”Legendesque” presented by Bonnie Houser

**Newsletter – Pam Thomas**

**Newsletter Librarian – Beverly Carter**

**Newsletter Mailing – Beverly Carter**

**Notification – Leslie Winakur, Lenora Jordan**

Leslie Winakur reiterated the suggestions of the previous Board meeting on Notification items, and the general Assembly voted in favor of those suggestions. Carried unanimously.

**Play Day Coordinator – Deborah Bowen**

The next Play Day will be on May 15<sup>th</sup> and names are required by 13 May.

**Programs – Pam Thomas**

**Photographers – Marcia Baumann, Carlos Haun**

**Publicity – Marcia Baumann, Nicole Lozano**

**Saturday Specials – Kerri Hillyer**

**Scholarships – Bonnie Houser**

Lynn Rothe reiterated the Scholarship suggestions of the April Board Meeting. A very lengthy discussion by the members followed. Finally, Maggie Gillikin made the motion that the wording of the policy be basically unchanged, except that the scholarship Fund will bear 50% of the cost of the workshop for a maximum of two applicants, always providing that there are sufficient funds to cover. The motion was seconded by Leslie Winakur and was approved by the general meeting without dissent.

**Secret Pals – Cheri Wolf**

Secret pal information was distributed to those participating this summer.

**Unfinished Business**

**New Business**

**Announcements**

**There being no further business, the General Meeting was closed at 8.03pm.**

Respectfully Submitted,

Keith Cheshire  
Secretary, SACG