

San Antonio Calligraphers Guild
May 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 6 May, 2010 and was called to order by Lynn Rothe at 7.05pm.

The Minutes of the last meeting were posted and were also posted on the SACG website.

President Lynn Rothe welcomed guest Lois Anderson, neighbor of Joan Schmitz. We also welcomed Darla Peek, long time member who had not attended a meeting in quite some time.

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

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Balance brought forward from 3 March, 2010	9561.37
Deposits	534.00
Disbursements	884.13
Total as of 4 April, 2010	9211.24
Education Fund	1051.04
Adler Scholarship Fund	1379.50
General Fund	6780.70

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

Committee Reports

Awards & Memorials – Lenora Jordan

We will purchase a book in memory of Hanni Jane Thomas, who recently passed away. We have been unable to reach a family member to find out what book might be most appropriate.

We will purchase the Timothy Botts Bible in memory of Jane fair, who passed away in April. We know that she loved the Bible and her family had her personal copy at her memorial service.

The Paul Freeman ballots were passed out and voting was accomplished. The nomination "certificates" this year were little star books created by Maggie Gillikin and Leslie Winakur. One was awarded to each nominee. The voting revealed the winners of this year's Paul Freeman Awards to be: Maggie Gillikin, Kimberly Hartzog, Becky Hughes, Nicole Lozano and Kaye Yarbrough. Congratulations to all, and thank you for a year of exceptional service to the Guild.

Directory – Leslie Winakur

Membership forms must be handed in by the June Pot Luck Dinner on June 3 in order for names to be in the new Directory. Ads must be in and paid for, with copy and camera ready artwork, by July 1st.

Door Prizes – Bonnie Lind

Door Prize Winners this month were: Marcine Colin-Dickey, Harry Greer, Darla Peek, Terry Beaty and Helen Rasplika.

Early Bird Specials – Pam Thomas

Pauline Sager presented an exhibit of her work.

Education – Joan Schmitz

Joanne Pacelli is teaching Italic for Beginners at Alamo heights High School, Tuesday nights from 6.30 through 8.30.

Exhibit Coordinator – Kaye Yarbrough

Kaye took the show down on Monday, May 3, as planned. Crumpets was very happy with the show and did feel that we helped them with their business. At last count, 6 pieces have sold. Hopefully Crumpets will allow us to show for two months next year.

Fund Raising – Pam Thomas**Greeters – Sylvia Stanley****Historian – Camille Storment****Hospitality – Becky Hughes**

Refreshments were provided by Loni Carlson, Gabriele Ebner, Bonnie Houser, Jennifer Lavin, Rudy Gonzalez and Becky Hughes.

Members were reminded to sign up for the June Pot Luck. The guild will provide the meat as usual.

Library – Macy Reid

The Lisa Engelbrecht book has been returned and all are very grateful to BJ Grant for searching her house one more time!

Jerry Gatton is taking over the media box. One more person is needed to take over Kim Hartzog's box.

Major Workshops – Leslie Winakur

Linda Schneider, author of *Designing Faces, Figures, Florals and More*, will be here for a workshop in October of 2010, on October 9-10, and she is willing to present a program for the guild on Thursday, October 7. We began accepting sign up for this class tonight and by the end of the night we already had 17 people signed up.

Nancy Culmone will be here for a workshop and program, the first weekend in April, 2011.

Membership – Maggie Gillikin

Dues will be due by June, and cover membership from July 1st through June 30th. The fiscal year runs July 1st through the following June 30th. Membership forms were provided tonight and Maggie was accepting money for dues. Dues are past due after the June meeting and if they are not paid by then, the member's name will not be listed in the directory.

Mentor Coordinator – Dolores Schultz

Mini Workshops – Rosemary Rodriguez

The last mini workshop with Lynn Rothe and Maggie Gillikin was excellent. The next one is May and will be taught by Joan Schmitz.

Newsletter – Kimberly Hartzog

All information for the newsletter should be sent to the newsletter e-mail address at hartzogsa@hotmail.com.

Newsletter Librarian – Beverly Carter

Newsletter Mailing – Beverly Carter

Nominating Committee – Carol Condos, Pam Thomas, Leslie Winakur

President	Lenora Jordan
Vice President	Keith Cheshire
Secretary	Maggie Gillikin
Treasurer	Lynn Rothe
Members at Large	Beverly Carter, Bonnie Houser, Becky Hughes, Kaye Yarbrough and Leslie Winakur.

The slate was presented to the general membership and there being no nominations from the floor, Jill Adams moved that the slate be accepted by proclamation. The motion was unanimously accepted. We thank all who will serve next year.

Notification – Leslie Winakur, Lenora Jordan

President Lynn Rothe thanked the committee for all of the recent notifications.

Play Day Coordinator – Lenora Jordan

There are no Play Days left for this year. Possible one will be scheduled for the summer.

Programs – Pam Thomas

Tonight's program is Pauline Sager's retrospective. In June we will have our annual Spring Pot Luck Dinner and Installation of Officers.

Photographers – Marcia Baumann, Carlos Haun

The photographers are planning a slide show to run during the Pot Luck, showing images of activities that occurred during the past year.

Publicity – Marcia Baumann, Nicole Lozano

Many sites are now advertising our meetings.

Saturday Specials – Kerrie Hillyer

The next one is on May 15th, 2010 by Pauline Sager, which will be held at Discovery School.

Scholarships – Bonnie Houser

Secret Pals – Cheri Wolf

Assignments for this summer were handed out this evening. The reveal will be at the September meeting.

Unfinished Business

The envelope exchange is underway, and will end in May. Members were reminded to bring their envelopes to the June Pot Luck for a display of all the envelopes created over the past five months.

New Business

Announcements

Maggie Gillikin and Leslie Winakur will teach a reprise of the Calligraphic Art Journal over two weekends this summer, July 10-11 and July 17-18, at Discovery School from 9am through 5pm each day. Cost is &160(which is \$40 per day) plus \$15 supply fee. Sign up with Maggie Gillikin tonight or by phone/mail.

There being no further business, the meeting was adjourned at 7.45pm.

Respectfully Submitted,

Leslie Winakur
for
Keith Cheshire
Secretary, SACG