

# SAN ANTONIO CALLIGRAPHERS GUILD

SEPTEMBER 2008

## Minutes of General Meeting

The General Meeting of the San Antonio Calligraphers Guild (SACG) was held in the Family Parish Hall of Christ Episcopal Church at Belknap Place, San Antonio, Texas, on 4 September and called to order by Lynn Rothe at 7.05pm.

Secretary, Keith Cheshire, posted the minutes of the previous General Meeting. The Minutes were also posted on the web site.

**President Lynn Rothe** introduced the Executive Board Members. The Committee Chairs were introduced and those present informed the members attending of their respective roles. Three guests were welcomed and fifty SACG members signed in.

The **Treasurer's Report** was read by Maggie Gillikin and was approved with:

Balance brought forward	10,088.58
Deposit	867.73
Disbursements	1881.88
Total as of June 2008	8206.70
Education Fund	962.74
Adler Scholarship Fund	1719.50
General Fund	5524.46

The **Treasurer** also presented the Audit report for 19 August – 4 September, 2008. See attached.

## Committee Reports

**Awards & Memorials - Lenora Jordan:**

“Modern Mark Making” was the title of the book chosen for the Priscilla Earl Memorial. Maggie Gillikin inscribed the book. It was presented to Sally Theus receiving on behalf of the SACG Library.

**Directory – Leslie Winakur:**

**Door Prizes – Mari Frischmuth, Maria Kutcher:**

**Early Bird Specials – Maggie Gillikin:**

The Meetings and Programs for the year 2008/2009 are printed on page 8 of the current SACG Directories.

**Education – Joan Schmitz**

**Exhibit Coordinator – Kaye Yarbrough**

It was confirmed that the 2009 SACG Spring Calligraphy Exhibition will take place at Los Patios, during the two month period of April and May.

**Greeters – Sylvia Stanley, Carol Keith, Rosemary Rodriguez, Gabriele Ebner:**

Lenora Jordan offered to pen the name tags for new members.

**Historian – Camille Storrent:**

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

**Library – Sally Theus:**

A new signing out book was introduced by the President.

**Major Workshops – Leslie Winakur:**

All major workshops are listed on page 11 of the current SACG Directory.

**Membership – Nicole Lozano:**

**Mentor Coordinator – Dolores Schultz:**

**Mini Workshops – Rosemary Rodriguez:**

**Newsletter – Pam Thomas:**

Pam was applauded for a job well done in the production of the Newsletter.

**Newsletter Librarian – Beverly Carter:**

**Newsletter Mailing – Beverly carter:**

**Notification – Leslie Winakur, Lenora Jordan:**

**Play Day Coordinator – Deborah Bowen:**

The next Play Day is scheduled for 21 February, 2009.

All others are listed on page 11 of the 2008/2009 SACG Directory.

**Programs – Pam Thomas:**

**Photographers – Marcia Baumann, Carlos Haun:**

**Publicity – Marcia Baumann, Nicole Lozano:**

**Saturday Specials – Kerrie Hillyer:**

All Saturday Specials are listed on page 11 of the 2008/2009 SACG Directory.

**Scholarships – Bonnie Houser:**

**Secret Pals – Cheri Wolf:**

**Unfinished Business:**

Our Annual Calligraphy Exchange will be moved to the Parish Hall on the 2<sup>nd</sup> Thursday of August, 2009.

**New Business:**

**Announcements:**

Pauline Sager informed the SACG that \$30.30 had been given to the Education Fund.

**The Meeting was adjourned at 7.45pm**

**Respectfully submitted,**

**Keith D Cheshire  
Secretary SACG**