

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 10-1-2020



The monthly meeting of the San Antonio Calligraphers' Guild was held October 1, 2020 via Zoom because of Covid-19. President Laura Herold called the meeting to order at 7:03 pm.

Business Meeting:

Minutes from the previous meeting were submitted by Beth McMahon, Secretary, and published on the guild website.

Treasurer's Report was prepared and read by Kathy Sipe, Treasurer. She pointed out the new line item for Amazon Smile income. She then presented the proposed budget for 2020-2021 which the Board had previously approved for presentation to the general membership. A motion to accept the budget as presented was made by Suzan O'Connor. Carolyn Patton seconded. The motion to accept the proposed budget passed by acclamation.

Committee Reports:

- **President - Laura Herold.** Paul Freeman award nominees were Brian Zampier, Laura Herold, Karen Fridlund, Lauren Deal, Beth Morton, Becky Hughes, and Beth McMahon. The winners this year were Karen Fridlund, Laura Herold, Becky Hughes, and Beth McMahon. Laura thanked Leslie and Maggie for making the stunning presentation pieces.
- **Programs - Becky Hughes.** Tonight Suzan O'Connor will present "Three Arts to Consider—-Craft, Nouveau, and Deco." On November 5 Leslie will present "History of Illuminated Manuscripts."
- **Major Workshops - Leslie Winakur.** None scheduled at present but Reggie Ezell is giving classes online.
- **Mini workshops - Maggie Gillikin.** All minis are free to members this year.
- We had our first mini via zoom on September 17 and received many positive comments. October 8 (second Thursday of the month) will be our first Share and Show. This is an opportunity for members to show work they've done using the techniques for pointed pen that were demonstrated in the previous mini. You may send photographs of your work to Leslie ahead of time so they can be viewed full-screen or may hold up the work at the time of the zoom meeting. The Share and Show session is not for more teaching but may clarify certain points. There is a recording of the mini that members may view. You will need a passcode to use with the link. Fran had trouble accessing it. Leslie will try resending. For the Mini on October 15 Leslie will demonstrate some techniques related to Art Deco and Beyond. A simple, short Supply list is in the newsletter.

- Because some less common supplies will be needed, Maggie will be assembling packets for the November Mini on making calligraphic tools. At the October mini you will need to sign up if you wish to receive a packet so the correct number can be assembled. There will be 4 designated locations in different parts of the city for convenient pickup. Laura will have packets near SeaWorld, Karen near NorthStar Mall, Lynn Rothe near Windsor Park Mall, and Maggie outside Loop 1604 and Blanco Road.
- **Membership - Laura Herold.** We have 54 members with one new member, Samadhi Metta Bexar.
- **Exhibits - Kimberly Hartzog and Fran Boffo.** No news.

Unfinished Business: none

New Business: Leslie emphasized that recordings of programs and minis are for Members Only. The recordings are considered intellectual property so may not be distributed without explicit written permission from the guild. Some programs or minis may not be recorded at the presenter's discretion. The Board decided that the privilege of participating in meetings, programs, and minis along with viewing of those recordings should be restricted to paid members only because of the unusual circumstances of the pandemic. A member may share knowledge gained by participating in the minis or meetings with others but may not share the actual recordings.

Announcements: none

Leslie moved to adjourn the Business Meeting. Lauren Deal seconded. President Laura Herold adjourned the meeting at 7:18 pm.

Attendees via Zoom: Laura Herold, Leslie Winakur, Maggie Gillikin, Kathy Sipe, Karen Fridlund, Brian Zampier, Mary and Jerry Turner, Carolyn Patton, Suzan O'Connor, Beth Morton, Deborah Hartigan, Maria Diaz, Becky Hughes, Barbara Fry, Susan Carlin, Cindy Haller, Dolores Schultz, Rene Rone, Beth McMahan, Fay Lee, Loni Carlson, Kaye Yarbrough, Sylvia St. Jean, Fran Boffo, Haley Ping, Dean Skelley, Carlos Haun, and Samadhi Metta Bexar. (29)

**Respectfully submitted,
Beth McMahan, Secretary, San Antonio Calligraphers' Guild**