

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 9-2-2021



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, September 2, 2021 via Zoom because of the on-going pandemic. President Laura Herold called the meeting to order at 7:00 pm. She welcomed new members Jo Sharma, Nicole Trevino, Jennifer Gonzales, and Cecilia Galindo. Thanks to Fay for publishing the Member Roster. A quorum of members attended the meeting.

Business Meeting:

Secretary's Report: Minutes from the previous meeting were prepared by Beth McMahon and sent to Board members for review. After corrections, the Minutes were approved and published on the guild website.

Treasurer's Report: The monthly report was prepared and read by Karen Fridlund. The Proposed Budget for 2021-2022 was prepared by Karen Fridlund and presented to the Board at its previous meeting for changes. This version of the Proposed Budget was presented to the general membership. Laura called for discussion. Maggie Gillikin made a motion to accept the budget as proposed. Rene Rone seconded the motion. The motion passed by acclamation.

Committee Reports:

- **Awards and Memorials - MaryLynn Lurz.** None pending at present.
- **Early Bird and Scholarships - Lynn Rothe.** We won't have Early Birds as long as we're on Zoom but will use the time from 6:30-7 pm to visit. Four Scholarships are available for the upcoming major workshop in November, as well as for Minis this year. Membership scholarships are available as well. You must be a Member in good standing for two years prior to applying for a scholarship. Send a request to Lynn. Those receiving a scholarship will pay full price for the workshop and will be reimbursed for half the workshop fee at a later time in order to keep the process anonymous.
- **Programs - Becky Hughes.** Tonight is Secret Pal Reveal with a Fiesta theme. In October, Suzan O'Connor will present "The Feminine Hand: Important Women in Calligraphy."
- **Major Workshops - Leslie Winakur.** Reggie Ezell will present a Zoom workshop on Gilding for our guild members only on November 13 and 14, 2021. Cost of the workshop is \$50 and supply fee is \$25 if we have at least 20 participants. Sign up begins tonight with a deadline of October 1 because books of gold samples must be prepared prior to the workshop. These books will have 6 sheets of different types of gold to use for gilding. Because of the pandemic, many teachers are unable to travel for teaching. We decided that all proceeds will be given to Reggie. Scholarships are available and will cover half of the \$75 total. If there

are fewer participants, the fee will be higher. Leslie will send out more information soon. The workshop will be recorded so that participants may watch it at a later time on our YouTube channel. Checks will be made payable to Reggie Ezell and mailed to Leslie. The workshop isn't limited to 20 participants but it is available only to our guild members.

- **Mini workshops - Maggie Gillikin.** The Mini for September 16 will be "Thick and Thin" presented by Leslie. A supply list will be sent. On October 21 Maggie will teach methods for fixing mistakes.
- **Membership - Fay Kyong Lee.** We currently have 75 members. The Members Roster was sent out by email earlier this week.
- **Secret Pal - Lauren Deal and Maria Te Diaz.** Lauren thanked María Te and Laura for all their support. Their plan for the program is to show photos of Secret Pal items. They asked for permission to record the program and all agreed. Lauren will send the participants the name and address of their Secret Pal so that thanks can be sent to them.
- **Outreach - Kimberly Hartzog.** She will get a list of needed articles for the Family Violence Shelter which she will share as we approach the holidays. She will include the address for sending packages.

Unfinished Business: None

New Business: We need to add a Chairperson for PayPal. Laura volunteered to do this.

Announcements: None

President Laura Herold adjourned the meeting at 7:32 pm. The program, "Secret Pal Reveal" followed.

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