

Minutes from October 23, 2023
Board Meeting of Art Guild of Orange Park

Present were Phyl Renninger, Debbie Cusick, Kim Russell, Debbie Cusick, Linda Hawkins, Edie Dozsa, Kay McBride, Kathy Plant, Beth Haizlip, and Rhona Scoville.

Meeting was called to order at 9:36AM

Kim made a motion to approve meeting minutes from September 25, 2023. Kathy seconded and minutes were approved.

Announcement- Beth will move to the VP position and Edie to Programs and Workshops but we must find a new treasurer. Discuss this at the membership meeting.

Five year plan - Decide how often we do events such as galas (formal & informal), studio tours, Club Continental, spring and fall events/big and small; there are plenty of ideas. Perhaps have a special meeting to map out a five year plan to schedule events. Hold summer preparation for larger events. Next October - a Safari event at Fox Valley. Have paint days.

Club Continental fundraiser - Raise raffle tickets 2@ \$10, meet with garden club/ more equal division of labor. Increase the number of smaller paintings and decrease the number of large paintings. Include more garden items.

President/VP - *Artistic Views* is being edited and will go to Linda for layout to be ready for purchase at December meeting.

Membership - 76 paid members. Discussed contacting members to see if they were renewing.

Treasurer - \$38K in checking. \$10K moved to a money market acct.

Secretary - Won't be at the November membership meeting.

Past Pres. - Lightner field trip - 9 signed up. Daytona field trip - 8 signed up.

Programs & Workshops - Ellen Diamond workshop had 16 attendees, very successful. Procreate workshops are full. February oil workshop, 8 out of 12 spots are filled. Critique is Wednesday.

Exhibits - Waiting for takedown date on JIA exhibit. Waiting for Thrasher Horne take-in date, theme is "Speaking in Color." Mossman theme is "A Moment in Time," take-in at Fox Valley Feb 23, deliver to Mossman Feb 25, hang Feb 26, 10-11 AM. October 2024 - Jewish Community Alliance.

Communications - Contact Linda if you see errors that need correction on the website. Must be signed in as a member to sign up for a workshop.

Christmas Party - Ten guest tables. One person per table volunteers to decorate that table. If you're attending, please be sure to let Beth know.

Community Service - Crosswalk - working on that for the rest of the week. Needs to get people on the committee.

Mission - Share knowledge and generate wonder through art.

Vision - Promoting Art. Engaging Generations.

Values - Outreach, Creativity, Education, Multi-media art, Multi-generational. Integrity, Professionalism, Collaboration, Accountability, Financial Responsibility

Tag Line – Talented People, Doing Creative Works.

Linda moved to approve, Edie seconded. Motion approved.

Discussed items for agenda.

Next general meeting is Tuesday, November 7th at 6:30PM at Fox Valley Center.

Next board meeting is Monday, November 27 at 9:30AM at Grumpies.