

BdMtg20221011

CAG Board Meeting  
October 11, 2022

**Members Present:**

Gina Harrison, Amy Wandless, Ric Harber, Minnie Gallman, Barry Udis, Marsha Kitkowski, Carolyn Rhinebarger, Karen West, Vince Pitelka, Steevie Parks

**President's Report:** Gina Harrison

We were accepted for a grassroots grant of \$1,000.00

**Minutes:** Steevie Parks

The September minutes were approved with two minor corrections. Ric motioned and Minnie seconded.

**Treasurer's Report:** Barry Udis

The September Budget was approved with one correction. Vince motioned and Ric seconded.

**Discussion about use of Hashtags in marketing materials:**

Gina will remind members to use the hashtag #chathamartistsguild when posting pictures of their work on social media

**Exhibition Committee:** Amy

We need to make signs for the Smelt show explaining how to buy the paintings using the URL code. Someone from the Exhibition committee will need to check with Tammy.

We will check with Chapel Hill Expressions re. flowers for the Arts Center Show

We will need to wait until next year to have a spring arts market due to issues with the Ag Center Space.

We discussed the SMELT proposal. And decided that we should be very specific about what we propose. We will need to agree on a budget for this.

**Jury:** Vince

**Discussion about the AMM on October 23<sup>rd</sup> 2-4pm**

We agreed to have all members stand and introduce themselves and their mediums as well as to have each committee stand so that members can meet each other.

The sign committee will be responsible for handing out signs and collecting signs from members who did not turn their signs in after the 2021 tour.

There was an extensive discussion about current membership issues including; Disagreement in the membership about how the guild operates (either top down or bottom up). Disagreement about how to handle 'non-working' members (e.g. should we increase charges for non-working members?). There are currently 12/70 non-working members in the guild. A number of the 'senior' members have chosen to pay full fee and not work. All of these issues will be voiced to the membership at the AMM on October 23<sup>rd</sup>.

The board agreed that part of the non-participation problems that we are having are due to COVID related issues. People in the various committees do not know each other and there are several committees that did not choose a chairperson until late in the game, and at least one committee where there is still not a chairperson (Signs). We all agreed that next year, we must make sure that people know who their committee chairs are at the beginning of the year. We also agreed that we need to work on creating more community now that we can meet in person again.

We further discussed the AMM meeting and agreed that we should provide nametags for all members with their medium noted. We also agreed that the meeting will need to focus on the Benefits of membership and why it's important for all of us to participate.

**Distribution:**

The brochures are in.

**Nominating Committee:**

We will need to elect a new President and a new Vice President.

**Education:** Ric

Discussion about how to document the degree of diversity in the populations we serve. We agreed to note down the percentage of 'non-white' participants, but not to overtly question

anyone about their race or ethnic background. This data is reportedly vital in getting certain grants that we will be applying for.

**Website:** Vince

No changes.

Our next board meeting after the AMM will take place on November 15<sup>th</sup>

**Action Items:**

Stevie will attempt to find out if the sign committee can elect a chair before the AMM

Amy will put together major findings about tour to report at the AMM

Gina will remind Small B and B to send their graphic for our sponsor page.

Sign committee needs to put a banner up at the courthouse

Stevie needs to get the storage key to someone on the sign committee before the AMM meeting.

Gina will bring coffee and apple cider

Stevie will bring different types of sweeteners

Marsha will bring different types of creamer and milk

Meeting adjourned at noon.

Minutes respectfully submitted by Stevie Parks