

PAGG
BOARD MEETING MINUTES

June 27, for July 2023 @10:00 AM

Meeting Facilitator: Victoria Germond, President

Attendees: Vickie Germond, Barbara Hopkins, Cindy Jenkins, Ginger Bender, Nancy Bartmess, Trish Jones, Susan Hitchcock, Leslie Collins and Rebecca McDannold.

General member present: Gary Rubin

- I. Call to order 10:10AM
- II. Roll call – Secretary Rebecca McDannold
- III. Minutes approved from June board meeting –
- IV. Governing Board Members
 - a) President – Vickie Germond
 - Show #60 date has been moved to September 15 with rehang on September 11. It was decided to continue the 5 shows per year schedule for next year.
 - Fixing glitches in Clover for financial reporting is ongoing. Members unfamiliar with Clover sales device may seek training or refer to the bullet points on the desk next to the device.
 - There are issues with breakers causing lighting failures and possible personal injury. Do not touch the switches that are thrown and call Omni at 904-261-6161, explain and ask for maintenance. Do not attempt to fix the lights.
 - The next Member Meeting is on July 11th. Board/Committee members will address the membership and field questions.
 - Due to travel and other issues, the August board meeting will be moved to the following week, Tuesday, August 15.
 - b) First V.P. – Karen Bowden-absent
 - The absent members who reported back as having read the minutes were reviewed.

-The Arts Alive arts and photography show will be held July 1 and 2. The flash porch sale welcomes entries for the details on art entries. Artwork may be delivered on Friday after 4 or Saturday morning.

-Sherry calendar comments- absent. There are still July openings for staffing.

c) Second V.P. – Ed Mosher absent

-Real Estate office's June change over status was questioned.

-The Oaks was changed in July

-For the 2023/2024 year, the incoming board and committee is asked to keep Oaks Quarterly -Jan, April, July, Oct. same as previous and continue Osprey - March/September, Real Estate June/Dec.

d)Treasurer – Cindy Jenkins

-Updates on procedures and transition are being coordinated with the President and the CPA. Reports are being prepared. The financial records are being systemized and simplified, and the changes will eliminate many errors from gallery workers and other sources. Members are asked to watch for changes in sales procedures as these issues are worked out and the Clover sales device usage is updated.

e) Guild Director – Nancy Bartmess –

Luisa Carver is hosting a plein aire event July 18. Let her know if you are wishing to participate.

Karen Bowden will present a demo on using your cell phone camera.

Nancy called attention to the free regional plein aire event on October 14 on the IAA website, islandart.org.

Ideas for future PAGG plein aire events were proffered.

(f) Art Lovers- Depy Adams- absent

-Art Lovers were sent information and invited to contribute artwork to the July 1st and 2nd porch sale.

-Luisa Carver's demonstration July 18, and Karen Bowden's cell phone camera tips and tricks to be scheduled are open to Art Lovers

g) Hospitality – Brenda Price -absent

- \$565 was raised for the Osprey Village charity, ALZ, at our well attended reception in June.

h) Membership – Vickie Maley -absent

-New members: Dickie Anderson, dickieanderson@gmail.com, Bernadette Burkemper, Bern.burke52@gmail.com., and Estelle Conover, conover1@bellsouth.net. Please add their emails to your contact list. They are on the website.

-Vickie Germond suggests an open call for artists to begin talent search to prepare for 2023/2024. Currently held applications will be reviewed.

- In Vickie Maley's absence, a person is needed to send notices out to members for upcoming dues prior to Oct 10 member meeting.

Nominating –

-2023/2024 board replacements status. There are some board positions available. Please approach Vickie G., Cindy J., Karen B. or Rebecca M. for information.

(i) Omni Liaison – Barbara Hopkins –

After much diligence, Barbara has been successful in locating and communicating at length with a person at the Omni who is eager to promote PAGG in several ways. The contact will monthly a painting monthly for their lobby display whose artist will also be promoted in their monthly magazine. The artist will not have to provide any additional information as the bio and photos of the artwork will be pulled directly from our website. If you have not updated your information, bio picture or inventory, it is recommended that you do so in case you are selected.

(j) Publicity Susan Hitchcock –

-Going forward in 2023/2024 and working with new member Dickie Anderson

(l) Technology – Trish Jones-

-Adding the API token. Inventory uploaded. Trish added a webpage specifically for Art Lovers.

V. Old Business-

It was noted that a review and updating of our policies and procedures is ongoing.

The new TDC promotion of the local galleries provided our gallery with maps but no inquiries from customers for the pin number yet. If the maps are low on supply please call the number on the brochure holder and they will bring new ones.

VI. New Business

VII. Adjournment 11:30AM