

PAGG
BOARD MEETING MINUTES

March 7, 2023 @10:00 AM

Meeting Facilitator: Victoria Germond, President

Attending: Vickie Germond, Cindy Jenkins, Karen Bowden, Depy Adams, Sherry Ferber, Nancy Bartmess, Rebecca McDannold.

- I. Call to order by Victoria Germond 10:03 AM
- II. Roll call – Secretary Rebecca McDannold
- III. Approval of minutes: February board meeting had been cancelled due to lack of quorum. No minutes were presented.
- IV. Governing Board Members
 - a) President – Vickie Germond

The April member meeting will be postponed until May 9.

 - Leave of absence for Barbara Hopkins was granted.
 - Jeannie Tennyson traveling until Aug. If she sells a piece, contact Melonie Murphy. She will have one replacement piece. Her phone number is (828) 507-4763. If she doesn't answer, leave a message. Contact Vickie G. if item needs to be taken to UPS to ship.
 - ATT repairs were made on the outside of the building to prevent wifi interruptions.
 - Rehang dates for show frequency will be reviewed at the end of the fiscal year.
 - Bags for large paintings will be replaced with alternates to bubble wrap and members will be instructed on simplified procedure.

Purchasing procedures are with Marcia DeFalco.

 - Thermostat issues are still being resolved.
 - Leave of Absence – procedures review and revisions.

- Preempt notice on board vacancies 2023/2024.

-Federal Taxes – going forward with Treasury reports. A professional will be sought to process Federal and State Tax documents for the corporations protection and a motion was voted by the board to that effect.

b) First V.P. – Karen Bowden

-Members absent from January’s Member Meeting were requested to review minutes and a tally status was submitted.

c) Second V.P. – Ed Mosher, absent

-Oaks & Exec. Suites. Osprey March date TBD

Discussion of the Executive Suites venue was tabled pending 2st VP presence.

d) Treasurer – Cindy Jenkins

-Jan/Feb 2023 sales/financials.

Job details for future Treasurer replacement.

Much discussion was held as to how to divide the work load and transition to the 2023-24 treasurer

-Gary ATT report. Billing has gone from \$64,20 to \$117 with no recourse. other carriers will be investigated.

e) Guild Director – Nancy Bartmess –

f) Show #58, “Island Life, March 27/31,

g) Show #59, “Summer Solace”, June12/16,

h) Show #60, “Change of Seasons”, August 21/25

-Chris Groves workshop will be held July23-25. Pricing \$350 plus \$50 for facility, a special \$400 rate for PAGG artists. His normal rate if \$650. The course of study is Focus is Realism in oils.

-Luisa is organizing Plein air on March 29th 10 am at Lois Grunder’s Contact by March 28th to add your name to the list at the gate. Parking is limited so we have to plan ahead.

(f) Art Lovers- Depy Adams

- Wednesday, March 22, photographic trip to Sicily, Karen Bowden, 2-4 PM.

-Positive comments were made on Leslie & Rebecca demo.

Updated website.

g) Hospitality – Brenda Price Co-chair, absent

-March 31 reception, Osprey will host but has not yet named a charity.

Donation of artwork for raffle: Tom and Nancy Hughes

h) Membership – Vickie Maley, on leave of absence.

-William P McKenna, photographer, submitted an application for membership. Discussion was held re the number of our working members and a call to artists date will be determined later

Nominating –The committee will be selected soon. Multiple key board roles will need to be filled for 2023/24.

(i) Omni Liaison – Barbara Hopkins, on leave of absence. No report

(j) Publicity Susan Hitchcock, absent

- V Germond had question on PEG (Fernandina Television) and Out & About (News Leader), Jacksonville papers (Florida Times Union)

-Reception information will now be in Arbus Magazine (an online Jacksonville arts publication) plus the News Leader calendar of events.

(l) Technology – Trish Jones-

-Individual paintings are toggled off on sold items after six months on each person's webpage. Trish will gladly toggle them back "on" if they prefer (to better show their body of work). The artist can be selective about which ones are turned back "on."

V. Old Business

VI. New Business

VII. Adjournment 12:25 PM