

PAGG
MEMBER MEETING MINUTES

Jan 3, 2023 @10:00 AM

Meeting Facilitator: Karen Bowden First VP

Invitees: Board and Standing Committee Members, General Members

- I. Call to order 10:02am
- II. Roll call – Secretary Rebecca McDannold, Karen Bowden, Nancy Bartmess, Cindy Jenkins, Depy Adams, Ed Mosher
- III. Prior meeting minutes were approved – Secretary
- IV. Governing Board Members

- a) President – Vickie Germond Absent, report by Karen Bowden.

Next member meeting scheduled for Jan 10 at 3:00pm. Chairs will present items for agenda. Attendance is part of member qualifications for good standing status.

- A reschedule of the next reception for show #57 “Brighten Up” was necessary due to an Osprey conflict. Please note rehang on Jan 30, 2023, reception on Feb 3.

-Alexa is up and running for gallery music.

A (free) Amazon account was set up for the gallery. A discussion was held re a request to use account for online purchases for discount costs on gallery supplies and a debit/credit card with PNC to initiate. Card can be set up on Amazon account and treasury could physically hold card. Meeting with Marcia to set up formal purchasing procedure.

This decision and further discussion deferred until next month.

- b) First VP – Karen Bowden

The Omni Contract is to be signed tomorrow by Vickie Germond. A newly presented compromise clause was agreeable to PAGG board members regarding the door glass commitments.

Members are expected to maintain a “good status” relationship with the gallery as per their signed contracts. Tracking systems will be implemented.

-Sherry Ferber, absent, oversees calendar schedule. Members should place their beginning and ending hours onto the calendar when signing in. If you are working all day, put 11-5. Half day schedules only available as 11-2 and 2-5. Shared days must be confirmed by both parties.

Second VP – Ed Mosher-

The Executive Suites rehang will be January 18, a Wednesday, from 2-4PM. Please update your excel sheets for additions and subtractions and fill out the forms at the offices. Ideas to promote this venue are welcome.

c) Treasurer – Cindy Jenkins

-Dec 2022 sales/financials will be forthcoming.

Stan Cottle and Jeannie Tennyson filled out the excel sheets for Cindy due to her broken wrist. A big thanks to them for stepping up to help!

d) Guild Director – Nancy Bartmess –

Rehang/reception titles and dates,

Show # 57, Brighten Up, Jan. 31/Feb 3 (revised dates)

Show #58, “Island Life, March 27/31,

Show #59, “Summer Solace”, June 12/16,

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

New workshop opportunity, Artist Chris Groves, July 23-25 (3days). Fee to be determined. We will have 12 openings that will be open to PAGG members until Jan 15, then will be advertised. Focus is Realism in oils.

-Reminder, Qjiang Huang (pronounced Chong Wong) oils workshop Jan 6-8 at Oaks for those who have already registered.

(f) Art Lovers- Depy

There are currently 15 paid Art Lovers.

Demos for Art lovers, PAGG members and the public:

January 31, watercolor demonstration, Leslie Collins and Rebecca McDannold. 2-4 pm. Open to full members and guests

March 22, photographic trip to Sicily, Karen Bowden, 2-4 pm Open to all members and guests

g) Hospitality – Brenda Price Co-chair, absent, no report. -

h) Membership – Vickie Maley, absent, no report.

-Member contract status for the 2022-2023 year, all have paid.

(i) Nominating –

(j) Omni Liaison – Barbara Hopkins – Absent, no report

(k) Publicity Susan Hitchcock – Absent,

The reception changes have been updated to February 3.

A list of artists to be in the magazine has been aligned for future issues.-

(l) Technology – Trish Jones- Absent.

Requests members update their excel files for the rehang on a timely basis.

V. Old Business

VI. New Business

VII. Adjournment 11:15am

Submitted by Rebecca McDannold, Secretary.