

Borrego Springs Art Guild
Meeting Minutes
December 13, 2012

President Beth Hart welcomed members and guests to the luncheon at 12:15 p.m. Mr. and Mrs. Santa were introduced. Beth explained the gift exchange and raffle and encouraged everyone to participate. Guests were introduced and announcements from other art events around town were made from other organizations.

Reports: Pam Rhodes, Secretary, reported the November minutes were sent to members with the newsletter. Hearing no additions or corrections the minutes were approved as published.

Anne Wermers, Treasurer, reported that the Art Guild has \$3879 in checking and \$3934 in savings at Borrego Springs Bank. Because of the generous support of the raffle last month we were able to send \$150 each of the elementary and high school's art programs and a special donation of \$500 to BAI's afterschool children's art program. We also gave away two scholarships of \$2000 each. The report was approved as read with Beth adding that one scholarship was given to Erin Perez who is pursuing a career in fashion design and one to Josue Escobado who is pursuing a career as a chef.

Beth explained that our bylaws require that in December a nominating committee be established consisting of 5 members – 2 elected by the current board and 3 elected by the general membership. Their job is to provide a slate of officers for the next year and announce the candidates at the January meeting. The election of officers will be held in February. The Board elected Sandy Talbert and Barbara Wright to serve on the committee. Myra Lewis, Sue Loeb and Janet Brecht volunteered and were approved by the membership.

Sandy Talbert, Membership Chair, announced that she is collecting the membership fee of \$25 for 2013 season. She noted the fee is used to pay our presenters, cover our minimal expenses and fund our various scholarships to graduating seniors, children's art programs, and other art programs in Borrego. She stated she would be available after the meeting to receive dues and allow members to verify that their contact information is up to date.

Beth asked for a volunteer to lead our annual March Art Festival. The volunteer would have lots of help and written instruction to help manage the one day event. Also, since the Circle of Art is allowing the Art Guild to have a booth she asked for volunteers to help in organizing our booth including how to select art works for the juried show. Bonnie and Stuart Resor are training Chuck Dashevsky who has agreed to serve with Martha Mitchell and Carol Sargent to display art for the library shows. She reminded everyone not to miss Barbara Nickerson's exceptional display. Many thanks were given to all who made this wonderful event possible including Bill and Darlene Van Dale aka Mr. and Mrs. Claus; Myra Lewis who organized the fashion show; the local merchants: Tumbleweed, Ocotillos, Borrego Outfitters, DeAnza's Pro shop and their models; Lynnette Salton and the BSPAC singers; Katie Seabold for great center pieces; DeAnza Country Club staff and servers; and our always accommodating Ernie.

The microphone was turned over to Myra Lewis who mc'd the fashion show. Then we had a sneak preview of the Performing Arts musical "Tis' the Season" led by Lynnette Salton and the BSPAC singers. Last, but never least, we had the gift exchange with help from Mr. and Mrs. Claus, and the raffle.

The meeting adjourned at 2:15 p.m.

Respectfully submitted,
Pam Rhodes, Secretary