

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 6-3-2021



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, June 3, 2021 via Zoom. President Laura Herold called the meeting to order at 7:00 pm. A quorum of members attended the meeting.

Business Meeting:

Minutes from the previous meeting were submitted by Beth McMahon, Secretary, to the Board for review. Laura asked if there were any further revisions. The Minutes were approved and published on the guild website.

Treasurer's Report was prepared by Kathy Sipe, Treasurer, and read by Laura in Kathy's absence.

Committee Reports:

- **President - Laura Herold.** Laura announced that we have two new members, Holly Tuccio and Theresa Northway, as well as one returning member, Fernando Casillas. New member packets will be sent. Welcome and Welcome back.

- **Installation of Officers for 2021-2022:**

Executive:

President – Laura Herold

Vice President – MaryLynn Lurz

Secretary – Beth McMahon

Treasurer – Karen Fridlund

Members At Large (5):

Leslie Winakur – Major Workshops chair

Becky Hughes – Programs chair

Maggie Gillikin – Mini Workshops chair

Lynn Rothe – Early Birds chair

Maria Te Diaz – Secret Pal chair

This constitutes the Board for 2021-2022.

Membership Chair - Fay Kyong Lee.

Laura read the slate of officers (Executive and Members at Large constitute the Board) which had been approved by the vote at the previous General Meeting. She also thanked Fay Kyong Lee for agreeing to become Membership Chair.

- **Programs - Becky Hughes.** Our program tonight is a great Show and Share. The annual planning meeting will be June 24. September 2, 2021 will be the Secret Pal Reveal. Our Calendar at a Glance will be released when available.
- **Major Workshops - Leslie Winakur.** Reggie Ezell will present a workshop on Gilding for our guild November 13 and 14, 2021 via Zoom. If we have 20 members sign up, the workshop fee will be \$50. Supply fee will be about \$20. Sign up will begin in August. Deadline for registration will be mid October because Leslie and Maggie will prepare booklets of the 6 different types of gold to be used in the workshop. A book of gold usually costs \$80-90. This workshop will be for our guild members only.
- **Mini workshops - Maggie Gillikin.** The Mini on June 17 will be Secret Pal ideas. Send photos to Leslie of past Secret Pal projects for a slide show. They will demonstrate some ideas as well. In August Leslie and Maggie will present 2 Minis on Map-Making August 5 and 19. We will make actual maps of familiar locations. Then we will make maps of imaginary locales. Maggie proposed that we continue Minis via Zoom for the upcoming year because they have gone smoothly and have been well-attended. She proposed that there be a single fee of \$20 to include all the Minis, materials, and mailing costs. Only members who have paid will receive the zoom invitation for the Minis. YouTube videos of all Minis will be available as well. Discussion followed, specifying that this is the only option for paying for Minis for 2021-2022 and that it is half of what it cost in the past. The cost can be kept low because we don't have room rental. Maggie made the motion that we have a single fee of \$20 for the year for all Minis, materials, and mailing. Lynda Jolly seconded the motion. The motion passed by acclamation. Maggie made a motion that we reinstate \$75 payment to Mini instructors to compensate for materials and their time. Lynn Rothe seconded the motion. Discussion followed. It was noted that this year all teachers for Minis volunteered without reimbursement for materials, time or mailing costs. A vote was called and the motion passed by acclamation. Maggie made a motion that we add a line item to the budget for mailing costs for the Minis. Maria Kutcher seconded the motion. Discussion followed. Lynda Jolly said as an out of town member she would be willing to send money to cover mailing costs. Maggie said many of the out of town members have also offered to pay for mailing costs but utilizing the Zoom format is precisely what has enabled out of town people to become members to attend Minis and meetings. Leslie noted that our out of town members are important and they add a lot to our guild. We want to continue to enable them to attend virtually. Dolores Schultz said it has meant so much to be able to attend remotely this year and was very grateful for the well-made packets. A vote was called and the motion carried by acclamation.
- **Membership - Fay Kyong Lee.** We have 48 paid members. We have two new members, Holly Tuccio and Theresa Northway. Annual dues must be paid by June 30 to keep your membership current and be included on the roster. You may send a check for \$25 to the post office box or you may use PayPal on the guild website. She said be sure to go all the way down to the end of the site to find the correct way to pay. New Member packets have been assembled and will be delivered to the two new members.
- **Secret Pal - Lauren Deal and Maria Te Diaz.** Maria said we have 22 members participating in Secret Pal this summer. Everyone should have received their assignments in

the mail and by email. Make sure to join the Mini on June 17 to get ideas. Laura, Lauren and Maria are available to deliver packages so that your identity stays secret.

Unfinished Business: none

New Business: none

Commented [1]:

Announcements: Mary Bowman is currently teaching a class on various styles of calligraphy for beginners at the Academy of Learning in Retirement through NEISD. She said the Guild has been an important part of her life for the past 20 years but at 94 she is cutting down on commitments so won't be joining for the coming year.

Maggie moved for adjournment. Holly Tuccio seconded. President Laura Herold adjourned the meeting at 7:30 pm.

**Respectfully submitted,
Beth McMahon, Secretary, San Antonio Calligraphers' Guild**

Attendees: Laura Herold, Leslie Winakur, Maggie Gillikin, Karen Fridlund, Lynn Rothe, Becky Hughes, Maria Te Diaz, Fran Boffo, MaryLynn Lurz, Deborah Douglas, Fay Lee, Lynda Jolly, Jane Gillette, Carlos Haun, Holly Tuccio, Suzan O'Connor, Susan Carlin, Dolores Schultz, Dean Skelley, Maria Kutcher, Mary Bowman, Sylvia St. Jean, Gail Fournier, Kaye Yarbrough, Loni Carlson, Deborah Bowen, Beth McMahon, Kimberly Hartzog