

# SAN ANTONIO CALLIGRAPHERS' GUILD

## General Meeting 9-1-2022



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, September 1, 2022 via Zoom. President Laura Herold called the meeting to order at 7:00 pm. A quorum of members attended the meeting.

### **Business Meeting:**

**President's Report:** Laura Herold announced two new members, David Finell and Jeanine Alexander.

**Secretary's Report:** Minutes from the previous meeting were prepared by Beth McMahon and sent to Board members for review. After corrections, the Minutes were published on the guild website for all members to review. With no further changes, the Minutes were approved.

**Treasurer's Report:** The monthly report was prepared and read by Karen Fridlund. The report was accepted and filed for audit.

### **Committee Reports:**

- **Awards and Scholarships - Maria Te Diaz.** Major workshop in October has two scholarships available.
- **Programs - Becky Hughes.** Tonight is the Secret Pal Reveal. In October we will see the film, "Art in the 21st Century."
- **Major Workshops - Leslie Winakur.** Checks are now due for the upcoming zoom workshop with Randall Hasson October 15, 22 and 29. We have 19 signed up but still have more room. Topic is Speedball A nib, wide but bent in a squared-off fashion. He has done a lot of research on all types of Speedball nibs and their use for show cards. He has two books available from John Neal.
- **Mini workshops - Maggie Gillikin.** September 15 Mini will be "Carving your own Stamp" by Kimberly Ylitalo. Maggie noted we have had good feedback using the zoom format and that it enables us to have teachers from all over the world. She proposed to the Board that we have 11 Minis per year (every month except December). It means that we would need to designate another \$150 from the budget for supplies and teacher fees. The board approved having monthly Minis (even in July and August) for the same price of \$20 per year. That comes out to \$1.67 per Mini. Suzan O'Connor made a motion that the guild will have 11 Minis per year. Rozie Gonzalez seconded the motion. The motion passed by acclamation. It was pointed out that Minis are recorded in our YouTube link so that they may be watched

whenever convenient and that the \$20 per year covers the full set as they are not available to purchase as individual sessions.

- **Membership - Fay Kyong Lee.** We currently have 63 members. The membership roster was sent out electronically this afternoon but she also keeps a hard copy. A New Member packet was sent to David Finell at his post office box.
- **Library - Brian Zampier.** He has no report but Laura joined the Genealogy Society on Blanco Road and will see if they would allow our library to be stored there.
- **Exhibits - Fran Boffo.** Our exhibit at the airport comes down at end of September. She will let participants know the date but they have a professional assigned to actually take down the work. She will try to arrange an exhibit at Kelso Art Center at University of the Incarnate Word.

**Unfinished Business: none**

**New Business: none**

**Announcements:** Maria Kutcher asked about making a donation in the guild's name. Karen said a receipt is not necessary. Suzan O'Connor asked how to find out if she had paid for Minis. Leslie checked and can do that for others. Laura said PayPal sends a receipt that you can check for yourself.

**Suzan O'Connor moved for adjournment. Maggie Gillikin seconded the motion. President Laura Herold adjourned the meeting at 7:27 pm.**

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