

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 10-6-2022



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, October 6, 2022 via Zoom. President Laura Herold called the meeting to order at 7:01 pm. A quorum of members attended the meeting.

Business Meeting:

President's Report: Laura Herold reported that a copy of The Pentateuch from the St. John's Bible has been chosen for the library as a memorial for Joan Schmitz. A Memorial service will be held for Joan on Saturday, October 8, 2022 at Mission Park North.

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. She asked for any other changes. 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. She then presented the proposed budget for 2022-2023. Discussion followed with an adjustment in the Minis and Memorials. Maggie made a motion to accept the budget as proposed with the specified adjustments. Rene Rone seconded. The motion passed by acclamation.

Committee Reports:

- **Awards and Scholarships - Maria Te Diaz.** Major workshop in October has 2 scholarships available to cover half of the fee for the workshop. A member must contact her before October 14 to apply for one. A member must be in good standing with the guild and have not received a scholarship in the past two years to apply.
- **Programs - Becky Hughes.** Tonight we will see a selection about four artists from "Art in the 21st Century."
- **Major Workshops - Leslie Winakur.** The upcoming Zoom workshop with Randall Hasson will be held October 15, 22 and 29. Topic is using Speedball A nibs. He has done a lot of research on all types of Speedball nibs and owns many of the Speedball historical documents. He emailed all participants information about the workshop with supply list and handouts. Each session will be recorded so that it can be reviewed when convenient. Leslie said it isn't necessary to watch all of the sessions on his website before the class begins. Leslie hasn't scheduled any other workshops because there are so many available currently on-line. There will be a Show and Share session October 13 at 7 pm. Please send Leslie photos of recent work especially related to the Stamp-carving Mini.

- **Mini workshops - Maggie Gillikin.** October 20 Leslie Winakur will present a Mini on “Foundational Hand and Vining.” A supply list and handouts will be emailed tomorrow. Watercolors or colored pencils may be used.
- **Membership - Fay Kyong Lee.** We currently have 66 members. Sarah Axsom and MaryLynn Lurz renewed. The membership roster was sent out electronically and Fay will revise the roster as needed.
- **Exhibits - Fran Boffo.** Our exhibit at the airport has been taken down. Participants should contact her about picking up their artwork. She has scheduled an exhibit for the guild at Parman Library in March, 2023. The library has another art exhibit opening this weekend.

Unfinished Business: Laura has contacted the San Antonio Genealogical and Historical Society about using their meeting space and storing our library there. She will schedule a time to meet with their Board.

New Business: Maggie said when she joined the guild there were 2 people who made such a difference. Denise Adler always gave money to help other members and she and her husband donated a lot to the Scholarship Fund. Joan Schmitz donated to the Education Fund to bring well-known teachers for workshops. Maggie proposed a motion to rename the Education Fund “The Joan Schmitz Education Fund.” María Te Diaz seconded the motion. The motion passed by acclamation.

Announcements: None

Leslie Winakur moved to adjourn. Maggie Gillikin seconded the motion. President Laura Herold adjourned the meeting at 7:30 pm.

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

Attendees: 21 quorum made