

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 3-2-2023



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, March 2, 2023 at the Dwyer Center of the San Antonio Genealogical and Historical Society, 911 Melissa Drive. The meeting was also presented via Zoom. President Laura Herold called the meeting to order at 7:05 pm. A quorum of members attended the meeting.

Business Meeting:

President's Report: Laura Herold welcomed everyone present at the Dwyer Center and those joining the meeting on Zoom. She announced we have a new member, Ann Rossi, present at the meeting tonight. The matrix for the Envelope Exchange has been sent by regular mail. Laura and Maggie noticed that we are not in compliance with the guild's Bylaws. Because the pandemic limited our in-person meetings, officers agreed to continue in their same positions for another term. Laura and Maggie wrote these proposed changes to the Bylaws. (See attachment). The changes are shown in red on the screen and they were sent in an email earlier today. They are also available on printed sheets at the Dwyer Center. Discussion followed. Suzan O'Connor asked to add clarification that the situation prompting the extension of term lengths for officers must be approved by a vote of the majority of members present at the meeting. This part would read as follows:

No officer may serve for more than two consecutive one-year terms unless a situation deemed an emergency by the guild members arises, determined by a majority vote of guild members present. (e.g. a pandemic)

Zindy Infante made a motion to accept the proposed Bylaws changes with the clarifications. Suzan O'Connor seconded the motion. A vote was called and the motion passed by acclamation.

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. She presented the amendments to the present budget based on expenses for a security deposit and use fees for the new facility and for hospitality at in-person meetings. The report was accepted and filed for audit.

Committee Reports:

Nominating Committee-Leslie Winakur, Laura Herold and Lillie Putman. Leslie reported that they contacted many members and they have compiled a slate of proposed officers for 2023-2024.

President- Laura Herold

Vice-President-Leslie Winakur

Secretary-Beth McMahon

Treasurer-Karen Fridlund

Members-at-Large-Maggie Gillikin, Rebecca Hughes, Maria Te Diaz, Brian Zampier, Lillie Putman

Dean Skelley moved to accept the proposed slate of officers. Nominees will be accepted from the floor at the May meeting with the nominee's prior permission. Leslie pointed out that the guild depends on volunteers and we need more interested people to volunteer.

- **Scholarships - Maria Te Diaz.** Two scholarships are available for the upcoming workshop. Birthdays in March include Dean Skelley, Holly Ras, and Jeanine Alexander.
- **Awards and Memorials -** No official report. Maria Te sent a beautiful card to Kaye Yarbrough on the loss of her husband.
- **Programs - Becky Hughes.** Tonight Lynda Jolly will present Copyright Laws. On April 6 we will see the film, Between the Folds: The Science of Art & the Art of Science. In May Maggie will talk about Sumi Inks of Asia.
- **Major Workshops - Leslie Winakur.** We will have a Show and Share session on March 9. Maggie and Leslie are offering a 2-day class on Zoom on the Book of Kells and Lindisfarne Gospels on May 6 and 7, 2023. Saturday activities will include toning and painting paper. Afternoon focus will be on Insular Uncial and Half-Uncial. Sunday focus will be geometric lettering and runic alphabet. Cost is \$75 per person. Send checks to Leslie.
- **Mini workshops - Maggie Gillikin.** The Mini on March 16 will be Special Watercolor Techniques with the Triangular Brush by Lynda Jolly. John Neal Bookseller carries these brushes. On April 20 Brian Zampier will present An Evening with Origami. In May Cindy Haller will present Adventures with the Speedball B Nib. In June Deborah Hartigan and Taryne Lewey will present ideas for Secret Pal. Please email Mini ideas and your teaching proposals to Maggie.
- **Membership - Fay Kyong Lee.** No report.
- **Secret Pal - Lauren Deal and Lillie Putman.** They will send out information soon.
- **Library - Brian Zampier.** The library is in the office adjacent to our meeting room in the Dwyer Center. Sign books in and out in the binder kept with the library. He ordered a classic book on origami.
- **Exhibits - Fran Boffo.** The exhibit at Parman Library has opened. Fran showed the printed invitation that can be given out to friends, neighbors, and family. Leslie Siegel designed the invitation and emailed digital files to members for distribution. Thanks to Rene Rone,

Rebecca Hughes, Leslie Siegel, and Beth McMahon for their help hanging the exhibit. We will have a reception Sunday, March 12 from 2-4 pm. We will supply cookies and bottled water in an ice chest.

- **Outreach** Laura would like to ask Maria Kutcher to head this. Maria has declined the “Title” but will be happy to help.

New Business: none

Unfinished Business: none

Announcements: None

Leslie moved for adjournment. Maria Te seconded the motion. President Laura Herold adjourned the meeting at 7:31 pm.

Respectfully submitted,

Beth McMahon, Secretary, San Antonio Calligraphers’ Guild

Attendees: 10

Zoom Attendees: 16

Approved Change to Article VII

Italics indicates changes voted on 3/2/2023

Section 1 There shall be a Nominating Committee consisting of two members appointed by the Executive Committee and one member elected from the Membership. The two appointees shall be voted upon at the January meeting of the Board and the third member shall be voted upon at the February membership meeting. *The committee shall publish a slate of officers in April and shall present the slate of officers to the membership at the annual meeting in May. Nominations in May shall also be accepted from the floor with prior permission of the nominee.* Elections shall be by simple majority vote at the annual meeting in May.

Section 2 The term of office shall be from July 1 to June 30. The installation of officers shall be at the June meeting. The newly elected officers will work with the outgoing officers to familiarize themselves with their duties. *No officer may serve for more than two consecutive one-year terms unless a situation deemed an emergency by the guild members arises, determined by a majority vote of the guild members present. (e.g. a pandemic)*

Section 3 Vacancies in an elected office shall be filled by the Executive Committee with approval by a simple majority vote at the next regular monthly meeting or at a special called meeting of the membership.

Voted on and approved by acclamation on 3/2/2023 general meeting of the SACG