SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 10-5-2023



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, October 5, 2023 at the Dwyer Center of the San Antonio Genealogical and Historical Society. The meeting was also presented 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 reported that IAMPETH will hold their conference here in San Antonio next summer. She will send out information about it. Laura has been in touch with Ana and Luis from Capital City Scribes to see if they are willing to update our website. She will report after they meet.

Vice-President's Report: Leslie Winakur— no report for Awards and Memorials. She asked if we should proceed with Paul Freeman Awards this year. The history is that Paul Freeman was the first presenter after the guild was formed. It was suggested to create an award to honor members who provided service to the guild and kept things running smoothly. Leslie pointed out that there are many ways that members help out and they may not otherwise be recognized. We haven't made the awards during the pandemic but it was agreed to proceed this guild year. The information and nomination forms will be sent out early 2024.

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 report for the previous month was prepared by Karen Fridlund and read by Laura. The report was accepted and filed for audit. A budget for the guild year of 2023-2024 was prepared by Karen Fridlund and read by Laura Herold. Maggie made a motion to accept the budget as read. Gail Fournier seconded the motion. The budget was approved by acclamation.

Committee Reports:

- Scholarships Maria Te Diaz. October birthdays include Judy Jungbauer, Laura Heye, Kimberly Ylitalo, and Zindy Infante.
- **Programs Becky Hughes.** Tonight calligrapher and bookmaker, Carol DuBosch, will present a program via Zoom. An accompanying handout was sent in the email invitation. November 2 Karen Fridlund will present a program about libraries and books of interest to calligraphers.

- Major Workshops Leslie Winakur. Show and Share session will be held Thursday, October 12 via Zoom. Send photos to her. Randall Hasson will give three Zoom sessions (Feb 3, 10 and 24) about using Speedball B nibs. That gives time between sessions to do homework. Price is \$125 for the 3 session workshop. This will be paid directly to Randy. The sessions will be recorded and available for a month after the class.
- Mini workshops Maggie Gillikin. On October 19 Carlos Haun and Jane Gillette will present <u>Cards and Pockets</u>. November 16 Leslie Winakur will present lettering inspired by Denise Lach. There is no mini in December. In January we will make Valentines for the Center.
- Membership Fay Kyong Lee. No report.
- Secret Pal Lillie Putman. No report.
- Library Brian Zampier. No report.
- Exhibits Fran Boffo. Fran has arranged an exhibit for the guild at Bihl Haus Arts in February. She will probably need to collect the work for exhibition at the mini in January.

Unfinished Business: none

New Business: none

Announcements: Lynda Jolly has a grand baby due in April. Fran got new name tags for us.

Brian Zampier moved for adjournment. Dolores Schultz seconded the motion. President Laura Herold adjourned the meeting at 7:21 pm.

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

Attendees: Laura Herold, Loni Carlson, Brian Zampier, Fran Boffo, Anne Rossi

Attendees by Zoom: Leslie Winakur, Beth McMahon, Judy Jungbauer, Maggie Gillikin, Carlos Haun, Lynda Jolly, Rebecca Hughes, Dolores Schultz, Suzan OConnor, Cindy Haller, Kimberly Ylitalo, María Te Díaz, Lillie Putman, Gail Fournier, Taryne Lewey, Rene Rone, Deborah Hartigan, Fay Lee