

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 3-7-2024



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, March 7, 2024 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 7:02 pm. A quorum of members attended the meeting.

Business Meeting:

President's Report: Laura Herold welcomed Britt Rowlett as our guest. She proceeded to a business issue. Our bylaws state that officers may not serve more than one term unless there's a state of emergency. We had extended terms during the pandemic and now we have a lack of volunteers to serve as officers. Zindy Infante made a motion that we remain in the state of emergency so that officer terms may be extended. Maggie Gillikin seconded the motion. Vote passed by acclamation. The Envelope Exchange has begun for March, April and May. This involves addressing and sending three envelopes to designated recipients each of the three months of the exchange.

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 was prepared and read by Karen Fridlund. The report was accepted and filed for audit.

Committee Reports:

- **Scholarships - Maria Te Diaz.** March birthdays include Holley Ras, Dean Skelley, and Jeanine Alexander. Scholarships are available for major workshops. Next month she will give a more detailed explanation of the scholarship process.
- **Programs - Becky Hughes.** Tonight Taryne Lewey and Deborah Hartigan will present Use Those Scraps! In April Suzan OConnor will present a program on Hans-Joachim Burgert.
- **Major Workshops and Awards and Memorials - Leslie Winakur.** The major workshop with Randall Hasson was great. No other workshops have been scheduled. If you haven't voted yet for the Paul Freeman awards, get your vote to Leslie before the April meeting. The awards will be presented in May. All nominees will get a token while the four winners will receive a piece of artwork to display for the year.
- **Mini workshops - Maggie Gillikin.** For our mini on March 21, Maggie and Leslie will present A Unique Book with Lettering and Embossing. You will need flattened toilet paper rolls. Put the toilet paper rolls under a pile of books or something heavy to flatten them.

Carlos said it's possible to run them through your die-cut machine to flatten or emboss. They will also show a Virginia Farr-Jones alphabet and how to emboss an image. In April Becky Hughes and Maggie will demonstrate using Inktense pencils on paper and fabric. In May, Jane Gillette presents Painting the Coast Uniquely.

- **Membership - Fay Kyong Lee.** No report.
- **Secret Pal - Lillie Putman.** Sign up for this summer's Secret Pal will begin in April. She's currently updating the questionnaire. She asked for someone to help as co-chair.
- **Library - Brian Zampier.** No report.
- **Exhibits - Fran Boffo.** The exhibit at Bihl Haus Arts (inside the Sorento Apartments, 2800 Fredericksburg Road) will be taken down Saturday, March 9 at 10 am. If you cannot pick up your work at that time, please arrange with Fran or Lynn Rothe ahead of time. Lynn said that staff at Bihl Haus will assess a late fee for any artwork left there so she and Fran will take any pieces that haven't been picked up home with them. Fran proposed that the guild purchase a digital picture frame or TV with USB plug-in so that our out-of-town members could be involved in exhibits. She asked out-of-town members to let her know if they are interested.

Unfinished Business: Luis and Ana have been working on the website update.

New Business: The Nominating Committee composed of Leslie Winakur, Beth McMahon, and Rene Rone met on February 29, 2024 to prepare a slate of proposed officers for 2024-2025 as follows:

President-Rene Rone

Vice-President-Leslie Winakur

Treasurer-Karen Fridlund

Secretary-Beth McMahon

After discussion at the last Board meeting, all Board members present agreed to recommend continuation of officers who volunteer for another term.

Suzan OConnor asked Laura if the Austin guild could borrow our guild's old sound system. All present agreed with allowing the Austin guild to borrow the old sound system.

Announcements: IAMPETH will hold a conference in July at the Hyatt Riverwalk. They need volunteers to help with registration and classes. You must be a member of their organization by March 9 to receive priority registration for the conference. Paper and Ink Arts will have a shop during the conference.

Maggie Gillikin moved for adjournment. Leslie Winakur seconded the motion. President Laura Herold adjourned the meeting at 7:24 pm.

Respectfully submitted,

Beth McMahon, Secretary, San Antonio Calligraphers' Guild

Attendees: Laura Herold, Leslie Winakur, Beth McMahon, Judy Jungbauer, Karen Oliver, Pat Currie, Ann Rossi, Fran Boffo, Zindy Infante, Loni Carlson, Brian Zampier, Fay Lee, Britt Rowland (guest)

Attendees by Zoom: Maggie Gillikin, Gail Fournier, Taryne Lewey, Deborah Hartigan, Carlos Haun, Sally Gooze, Kaye Yarbrough, Jane Gillette, Karen Fridlund, Lynn Rothe, Arlene Bowles, Sylvia St. Jean, María Te Diaz, Suzi Ickles, María Kutcher, Dolores Schultz, Deborah Bowen, Rosemarie Gonzales, Lillian Putman