

SAN ANTONIO CALLIGRAPHERS' GUILD

General Meeting 9-5-2024



The monthly meeting of the San Antonio Calligraphers' Guild was held on Thursday, September 5, 2024 via Zoom. Vice-President Leslie Winakur called the meeting to order at 7:05 pm. A quorum of members attended the meeting.

Business Meeting:

President's Report: Leslie welcomed everyone and introduced new members, Erin Gregg and Elizabeth Russell (Liz). The Southwest Calligraphy Conference will hold their annual meeting January 24-26, 2025. Our guild is hosting the event at the Nazareth Conference Center in Grand Prairie, Texas. This is a working meeting for the president and workshop chairperson from each of the member guilds to discuss the mechanics of running a guild. This has been a very beneficial meeting in the past to assist in planning programs, workshops, and financial issues. We have ordered bags and a stencil to make goody bags for each participant. Several members have already donated items. Donations of 20 items (something handmade, calligraphy-related, or a snack) to include in the goody bags are appreciated. Leslie presented the proposed budget for this event. Each attendee pays \$200 to attend. Our guild will pay the fee to the Nazareth Center. Laura Herold made a motion to accept the proposed budget. Rosemarie Gonzales seconded. 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 reports for May, June, and July were prepared and presented by Karen Fridlund. The reports were accepted and filed for audit. The proposed operating budget for 2024-2025 was prepared and presented by Karen Fridlund (See attachment). She noted income from membership fees and donations, offset with expenses. The Board has already approved this budget. Maggie Gillikin made a motion from the general membership to approve the proposed budget. Laura Herold seconded the motion. The motion to approve the proposed operating budget passed by acclamation.

Committee Reports:

- **Scholarships - Maria Te Diaz.** Scholarships are available for major workshops. The recipient must be a member in good standing for two years prior to application. September birthdays include Suzan OConnor, Karen Fridlund, Loni Carlson, Kaye Yarbrough, Jennifer Gonzales, Fay Lee, Sierra Siegel, and Francis Stoppiello.

- **Programs - Becky Hughes.** Tonight Lillie Putman will present Secret Pal Reveal. She has done an outstanding job. On October 3 Paul Herrera will present Review of Father Catich. Father Catich wrote the book on the origin of the serif. He figured out that ancient Romans used a brush to draw or paint letters prior to carving in stone.
- **Major Workshops/Show and Share - Leslie Winakur.** Show and Share sessions will be held the second Thursday of each month at 7 pm via Zoom. Send her photos of current projects and Secret Pal images that weren't shown in tonight's program. Mike Gold will teach Building Structures via Zoom February 22, March 1, and March 8, 2025, 9 am - 12 pm. A Review Session will be held Tuesday, March 18 from 6-7:30 pm. Fee is \$150. All members should sign up for this great workshop. Registration will now open to other members of the Southwest Calligraphy Conference. Mike Gold hopes to have 50 participants. All sessions will be recorded. Instructors now have realized that they can have many more attendees by using zoom for workshops rather than teaching in person for a single guild.
- **Mini workshops - Maggie Gillikin.** Our mini on September 19 will be Hexaflexagons and Easy-peasy Seals by Laura Herold. A supply list will be sent out the day after the Show and Share session. Minis are presented the third Thursday of each month, 7-9 pm. All minis will be recorded and a YouTube link will be sent out. Minis are \$20 for the whole year.
- **Membership/Paypal/Envelope Exchange - Laura Herold.** Laura reported we currently have 64 members with 2 new members. The updated membership roster has been sent to all members by email. Laura mentioned that old cash register tape is great for making Hexaflexagons. Laura reported that someone had difficulty with a bogus website when trying to renew membership so be sure to use a link sent from our guild.
- **Secret Pal - Lillie Putman.** (Tonight's program)
- **Library - Brian Zampier.** The library is in storage in Laura's garage.
- **Exhibits - Fran Boffo.** The exhibit she had arranged at SAGHS has been postponed indefinitely.

Unfinished Business: none

New Business: none

Announcements: none

Maggie moved for adjournment. Laura seconded the motion. Vice-President Leslie Winakur adjourned the meeting at 7:33 pm.

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

Attendees: Leslie Winakur, Laura Herold, Kaye Yarbrough, Rosemarie Gonzales, Pat Currie, Karen Oliver, Judy Jungbauer, Lynda Jolly, Brian Zampier, Jane Gillette, Dolores Schultz, Elizabeth Russell, Gail Fournier, Deborah Bowen, Carlos Haun, Beth McMahon, Lillie Putman, Suzan OConnor, Sylvia St. Jean, Holley Ras, Fay Lee, Suzi Ickles, Karen Fridlund, Fran Boffo, Taryne Lewey, Maria Te Díaz, Maggie Gillikin

SACG 2024-2025 OPERATING BUDGET DRAFT

Accounts Receivable	Comments/assumptions	Budget
Membership Dues	75 members@\$25	\$1875.00
Mini Workshops	60 @\$20	\$1200.00
Major Workshops	Mike Gold	\$ 0
Exhibits	2 events (\$10x50 pix)	\$500.00
Misc. Donations		\$150.00
Funds for SWCC (from Operating Funds)		\$875.00
Total Planned Income		\$4600
Accounts Payable		
SAGHS classroom	12 events	\$?
Mini Workshops	Instructors/supplies/11@\$75	\$825.00
Postage	New member pkts	\$200.00
Major Workshops	Mike Gold	\$0
Monthly Pgm	7@\$50 ea	\$350.00
Office Supplies	Printing/misc	\$205.00
Secret Pal		\$200.00
New Member pkts		200.00
AwardsPgm	Paul Freeman nom. Gifts	\$150.00
Exhibits –invitations/pix hangers/venue/ bottled H2O		\$300.00
Post Ofc box rental	1x annually	\$220.00
Presidents book		125.00
Web hosting security(Wordfence)		\$150.00-?
Domain Registration	Paid to March 2025	
Web Design/Maintenance per annum		\$325.00

Misc/memorial books	\$100.00
Hospitality	\$50.00
2025 Host for SWCC	\$1200.00
Total Planned Expenses	\$4600.00