

Minutes of the Annual General Members' Meeting

Charleston Artist Guild—May 10, 2011

Pre-meeting: At the recruiting & membership table: Members will be given the opportunity to sign up to volunteer for 1. A committee to record information from the Gallery visitor's book to use in the future as a mailing list, and 2. The "Palette Knife Committee" to assist in office tasks which could be anything from proof-reading to keeping up the CAG office to helping with Guild mailings.

A Special Thank-you: To the Officers and Members of the Board of Directors 2010-11. Comments by Pam Schussel and Gifts by Cathy Fuller.

Main Meeting:

1. Minutes of the last meeting were approved as published on the web site with no additions or corrections.
2. Business Manager, Steve Jacobs, announced that the year-to-date and month-to-date financial statements will not be ready until later due to the lack of figures from various events and shows. Please look for these in a week or so on the website. Vice President Robin McGee announced that the prototype for the guild's forum on the internet is up and running. He explained how it will work and its potential for members. The site address will be sent soon in an e-blast. Director of Exhibitions, Russ Buskirk gave an update on recent shows and information on the Piccolo show.
3. Dues collection: Pam announced that the Board of Directors voted to raise dues for regular members by \$5. From \$45 to \$50 per year. Materials, supplies and operating expenses have all risen in the past two years, but if everyone gives just \$5 more (about \$.42 a month) they will be offset by the dues. Dues are proposed as follows:

Regular Member:	\$50.	Patron Levels:	Artist Friend:	\$60.
Teacher:	25.		Art Lover:	100.
Student:	25.		Art Collector	250.
			Art Scholar	500.
			Sponsor	1000.
			Benefactor	2500. or more

Members unanimously approved the new dues rates.

4. **Presentation of the Slate of Officers and Members of the Board of Directors 2011-12**
For approval by a vote of the general membership:

GUILD OFFICERS

President: Ron Gibb 716-998-6307 gibb@fairpoint.net

Vice-President: Robin McGee 586-943-7602 rcmcgee@comcast.net

Secretary: John Albrecht 259-8475 john.albrecht85@gmail.com

Treasurer: Diane Musgrove 849-0440 diane.musgrove@comcast.net

GUILD DIRECTORS

Exhibitions: Russell Buskirk 364-3580 follykayakman@hotmail.com

Programs: Mercedes DaSilva 422-7249 mercedesdasilva@aol.com

Gallery Directors: Faye Sullivan 886-2854 fayeart1942@comcast.net ;

Susanne Frenzel 408-9626 susafrenzel@aol.com

Ginny Versteegen 209-2435 ginnyversteegen@msn.com

Workshops: Tina Mayland 768-5696 tina@tinamaylandart.com

Newsletter Editor: Jane Hart 762-4910 janehart@comcast.net

Membership: Lynn Salkeld 884-5828 lesdri01@aol.com

Artistic Growth: Mike Mulligan 343-5265 michael@mulliganteam.com

Development: Charles Measter 768-2520 cmeaster@comcast.net

Community Outreach: Muriel Lanciault 486-6328 mlanciault@sc.rr.com

Publicity/marketing: Barbara Sussberg 793-3724 bsussberg@aol.com

Hospitality: Diane Snider 559-2475 dianeosnider@yahoo.com

Susan North 388-0066 pudar62@yahoo.com

Past & Interim President: Pam Schussel 216-7755 devoncroft@comcast.net

Business Manager: Steve Jacobs 722-2454 charlestonartist@bellsouth.net

Members unanimously approved the slate for 2011-12

With no further business a motion was passed to adjourn. Alana Knuff introduced the evening's speaker, Michelle Morton whose topic was "Public Relations for Artists". She gave an interesting overview of publishing books about your work.

Respectfully submitted, Pam Schussel