

Art Guild of Orange Park Board meeting
Monday – August 22, 2022
9-10:30
Grumpy's Restaurant, Orange Park (Conference Room)

Agenda (Sept meeting preparation)

9 AM

Attending: Phyl, Edie, Kathy, Linda, Sandy, Roger, Allison, Sarah, Deborah

- Call to order – 9:15 am
- Approve minutes from July 25. Corrections, capitalize months. Move approval. Sandy, second Edie. Approved.
- Current financial status - treasurer's report,
 - Membership dues – 24 current members.
 - Linda to add picture holders to featured members
- Bella Notte budget update – See Phyllis attachment
Program – sponsors, map, upcoming events.
200 tickets sold. Paid out 13,000. Owe around \$7,000. Brought in around 18,000.
Sunflowers for Guild Members to be worn at event

Current expenses and income: LPL - \$20.092

Vystar Balance - \$20,9697.89 and outstanding checks - \$2862.

Bella Notte bills coming in.

Sarah - motion to approve budget. Approved

Updates, old business, new business

- Mossman Update – Kathy got approved for November. Take in late September. Maybe have a price cap on the artwork?
Deborah motion no higher than \$800. Linda second.
Phyl- needs to be lower. Change motion to \$700. Deborah accepts the amendment. Linda accepts.
Approved
- Summer Project – Form to be emailed to Roger. Roger email project participants.
- Upcoming board dates: 9/26. 10/24, 11/28, 1/23, 2/27, 3/27, 4/24. 5/22 at Grumpy's. Linda will double check calendars.

Plans and walk-through of Sep 6 membership meeting

Lion's Club, Orange Park

Date & Time	Task	Person(s) Responsible
Aug 30	• Meeting agenda and budget sent to member	Phyl, Edie, Linda
Sep 6 5:30	• Room set up • Sign in, membership joining and confirming • summer art, set up and review • check to see if Beth has key to Lion's club Phyl to get key • volunteer sign-up sheets- everyone print their own. Phyl to send template to board * • Board to stand up front and talk about their volunteer sign-ups. • Bella Notte table??	
6:30	• Voting – People's Choice of Summer Project • Volunteers sign up • Refreshments – Kay	
7:00	• Call meeting to order	

	• Board introductions, roles * hand out brochures here • Brief committee needs • Membership – attendance head count, membership head count to date, intro guests • Membership – new Lifetime member, Dee Roberts • (Community service counting votes) • Treasurer – Current status, presentation of 2022-2023 committee budgets, vote for approval • Announce Peoples Choice awards and 3 gift cards • Upcoming dates – Brochure, Exhibits, Art Critiques, programs	
7:30	• Bella Notte update – budget update, walk through of plans	
Adjourn	• Next meeting October 4	
	• Finish refreshments, visiting, cleanup at 9:00	

Meeting Adjourned 10:45

Sarah, Allison, Kathy, and Phyl to do Azaleana Walk-through