

Art Guild of Orange Park Board meeting  
Monday – January 23, 2023, 9:30-10:30  
Grumpy's Restaurant, (Conference Room)  
Orange Park

Agenda

- Called to order
- Roll call
- Acceptance of Sarah's and Allison's resignations. Reorganization and replacement suggestions (See Bylaws Article VI. Officers, Section 5.)

*Section 5. If an Officer of the Board vacancy occurs during the year, after the slate is presented and approved by members, the Board at the next Board Meeting will nominate, discuss and vote on a replacement. The decision of the Board will stand.*

- Approve minutes from Oct 24 (no meeting was held in Nov or Dec) including electronic vote for membership meeting change
- Treasurer's report
- Membership update
- Note about the Agenda – The intent of providing the agenda is to make sure we are covering everything in a timely manner. In addition, for membership meetings, please add any items or announcements before the meeting vs at the meeting.
- Old Business
- Bylaws committee report
- Board members review red font/proposed changes and their responsibilities)
- Additional changes
- Motion and vote
- To be sent to members in Feb 15 & 28 constant contact for vote March 7, 2023
  - Budget updates with committee reports (Committee chairs, please provide an update as well as report expenditures to date, income to date, and balance).
- Fundraising
- Workshops/Programs
- Exhibits
- Communication
- Scholarships
  - Share Scholarship poster and progress on notifying schools.
  - Progress on recommendations for Courtenay Hunt paintings.
  - Clay County Schools Annual Art Show
- Community Service

- Summer Project
- Carrie Clarke Day

- New Business
- Feb membership meeting plans
  - 545 Set up
  - 630 Refreshments, raffle (Members tend to come in and sit, not socializing, Should we have chairs out, chairs in a circle, or standing?)
  - 7:00 Brief Meeting: Reports and upcoming dates. Who needs to be on the agenda and what is the topic?
  - Bylaw Changes
  - Brief Break
  - 730 Presentation
  - 9:00 Clean-up, mop floors
- Questions to ponder/gather for mid-year discussion, such as “What is our donation strategy,” “How can we improve meetings,” “Should we provides more support/awards for our Exhibits?” “What is our fundraising goal for annual student scholarships?” “Can we streamline any efforts currently underway?” “Do we have a well-balanced program meeting our mission?” “How can we fix our timeline/calendar to avoid hectic prep?” etc.
- Art Walk, Studio tours, Christmas shoppe (spouses and art lovers), etc.
- Next Constant Contact – Feb 15 and 28
  - What items needs to be in each CC?
  - What dates need to be added on the website calendar?
- Next Board meeting – March 27, 2023
- Adjourn.