

Minutes from March 25, 2024
Board Meeting of Art Guild of Orange Park

Present were Phyl Renninger, Nancy Page, Sandra Jones, Debbie Cusick, Jill Nicholson, Edie Dozsa, Andrea Sybilla, and Rhona Scoville.

Meeting was called to order at 9:32 AM.

Sandra Jones made a motion to approve February 26, 2024 meeting minutes. Minutes were seconded and approved.

Brief Reports

- **Treasurer** - \$42,112.68 in checking. Welcome to Andrea Sybilla who Edie has been training as treasurer. Look into increasing entry fees on art shows, see what other shows cost to enter.
- **Membership** - 92 members, three new members this month.. Membership committee will meet before strategic planning.
- **Past President** - Two field trip days to the zoo are upcoming in April.
- **Scholarship** - April 1st deadline, one received, three promised. Judging April 9th.
- **Consultant** - Revised membership survey, worked on Art in the Garden, sponsorship list, and reminder to membership to bring addressed envelopes. **Secretary** - Upcoming storage locker inventory complete; Jill is typing it. We need to add items not in the storage locker.
- **Programs/Workshops** - Mike Grecian workshop upcoming, 20 registered. Need a written refund policy.
- **Exhibits** - Work on policy on sanctions and controversial topics. Date/time for Thrasher-Horne take-down? Suggestion: certificate of authenticity to go on back of artwork.
- **Communication** - New members came to Chat & Coffee because of the website. T Shirt announcement in Constant Comment.
- **Community Service** - We need a new chairperson. Summer project - wall cards go to Community Service; articles go to Phyl.
- **President** - Board Strategic Planning on July 22 must change locations, checking with Hill Top Restaurant and Orange Park Library. At Strategic Planning, discuss the possibility of coffee shop gift card to institutionalize Chat & Coffee. The president called for three votes by e-mail in order to be prepared for any discussion at the March 5 meeting. The results of the vote were:
 - Issue 1 Allow art into an exhibit that did not go through take in? Final vote 10 No
 - Issue 2 Set sanctions for violations? Final vote 8 Yes, 2 No
 - Issue 3 Develop a policy clarifying AGOP stand and process on acceptable entries that could be juried out? Final vote 10 Yes

Meeting was adjourned at 10:35 AM.

Next meeting is at 9:30 AM on Monday, April 29, 2024 at Grumpy's Restaurant,