

CWC BOARD MTG MINUTES FOR AUGUST 12, 2011

President, Delois Lang-Dick, called the meeting to order at 11:45a.m. at the First Church of Inverness.

- **RECORDING OF MEMBERS PRESENT** – Delois Lang-Dick, Kim Shields, Rhonda Hancock, Ellen Hines, Bonnie Wallace, Lois Moore, Deb Zoffoli
- **READING OF JUNE’S BOARD MTG MINUTES**- reading of June 10, 2011 Board Mtg minutes were accepted as presented. Motion made by Bonnie, seconded by Rhonda
- **REPORTS:**

TREASURER- Rhonda Hancock presented the Treasurer’s report for June and July. Ending balance as of May 31, 2011 was \$11,536.46

	June	July
Receipts	\$417.50	\$0
Expenditures	\$316.68	\$15.05
Balance	\$11,637.28	\$11,622.23

It has been determined that the yearly internal audit can be done by Carole Byron.

CORRESPONDENCE - Susie von Ammon was not able to attend today’s Board Mtg but sent an email to be read at the meeting (email was read by Deb Zoffoli).

Over the past months cards were sent to:

“Thank You” card sent to Pastor Kip Younger to thank him for his years of support for CWC, and to wish him well in Ft Myers.

“Welcome” card sent to Rev. Tony Rosenberger to welcome him to First Methodist Church and to invite him to sit in at any of our CWC meetings.

“Get Well” card sent to Carole Byron.

“Sympathy” card recently sent to Delois Lang-Dick, expressing sympathy on the loss of her brother.

It was noted at the meeting that Virginia Neal’s son is very ill. A

“Thinking of You” card will be sent to her.

PROGRAMS – Ellen Hines

- today’s demonstrator is Marti Estep, an abstract/impressionist artist from Floral City.

-needs hosts for Peter Spataro and Tom Jones workshops.

-volunteers are needed to sell raffle tickets for Virginia Chen’s print.

-looking for June and August 2012 demonstrators. It was recommended to check with CWC members to see if anyone would like to do a demo.
-workshops should be kept between 15-20 people. Money collected for workshops should cover the artist workshop fee (this fee is not paid out of the general fund).

MEMBERSHIP - Bonnie Wallace and Lou Friedman, 2nd VPs have decided to divide up Membership duties. Bonnie to handle badges, membership roster (on the computer) and sit in on Board meetings. Lou will handle the Membership table – making sure that members and guests log in, sign up new members, and collect Membership dues from new and existing members (Membership dues are \$35.00).
-Bonnie ordered more plastic covers for badges and, also, ordered a black compatible cartridge for printing of new badges (\$25.00).
-In situations where members have sent in checks with incorrect Membership \$amounts, the member will be asked to send in the correct \$ amount, and checks with incorrect amounts will be returned to member, or ask member if they want the amount credited towards the next year's dues.
-Bonnie sent out most recent Membership listing.

New Business:

-Bringing more members in to CWC. Ways to extend interest on watercolor medium and CWC to children/young adults.

Dee suggested talking with Board of Ed. about an art program and how to get parents involved.

Bonnie volunteered to spearhead the project and set up a committee to partner with schools. Possibly set up a Junior membership for the younger members.

-Put together an info. packet for new members.

There is already an existing Booklet with this information.

Old Business

-Storage Shed - do we need more storage?

Yes, Board material saved throughout the years is too much to store at Board members homes. Kim will ask members in charge of the CWC Library if we can use storage space in their cabinet.

Also, need to look into to archive material into other storage than paper.

-Programs - what expenses paid and \$ amounts for Guest Artists, demonstrations, workshops. Info. on contracts between CWC and artists. – *most have been resolved.*

-New Board/Committee members requested outline of positions – *positions outlines developed and will be emailed out to Board Members. A manual has been put together*

with outlines and will be given to the President. Only outstanding outline is that of the President.

Other Business:

-Need volunteers for the following - Co-chair for Ray Jowers for the Rainbow Springs Show, Holiday and Spring luncheons, sell raffle tickets for Virginia Chen's print – *announce at General Meeting.*

-Virginia Neal and Joyce Cusick are not able at this time to handle Historian duties. Dee needs someone to volunteer. *Lois Moore will think about it after she gets information on position. Kim to email Virginia and Joyce on Historian information.*

Ellen Hines moved that the meeting be adjourned and Bonnie Wallace and Lois Moore both seconded the motion. Meeting was adjourned at 12:44p.

Respectively submitted,

Deborah Zoffoli, Recording Secretary

CITRUS WATERCOLOR CLUB GENERAL MTG AUGUST 12, 2011

Meeting was called to order at 1:35p by President, Delois Lang-Dick

ANNOUNCEMENTS

-Lou Freidman – members who have paid their dues for 2011/2012, please pick up your booklets (Directory and Guide). Still have outstanding dues that need to be paid. Yearly dues are \$35.00.

-Art Fair, Arbor St., Inverness to be put on by Highland Civic Association on October 15, 2011. It will benefit the Veterans Coalition of Citrus County. Fair will be inside. For more information, call Mike Hedges at 637-5773.

-Lady of Grace Church in Beverly Hills, October 7

-New Historian – volunteers will be needed. Virginia Neal and Joyce Cusick will not be able to perform these activities at this time.

RECORDING SECRETARY – Deb Zoffoli

Nothing to report. Note: at the June 11, 2010, it was announced that in effort to streamline/shorten the business meeting, thus leaving more time for the demonstration, minutes would not be read aloud. Minutes will appear on the website. A few copies will be provided at the meetings for those who do not have internet access.

TREASURER’S REPORT – Rhonda Hancock

The Treasurer’s report for June and July. Ending balance as of May 31, 2011 was \$11,536.46

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Treasurer’s report accepted as read (motion made by Lois Moore, seconded by Deb Zoffoli).

CORRESPONDENCE - note

Cards sent out - *Thank You* sent to Pastor Kip Younger to thank him for his years of support for CWC, and to wish him well in Ft Myers.

Welcome sent to Rev. Tony Rosenberger to welcome him to First Methodist Church and to invite him to sit in at any of our CWC meetings. *Get Well* sent to Carole Byron.

Sympathy sent to Delois Lang-Dick, expressing sympathy on the loss of her brother.

It was noted at the meeting that Virginia Neal’s son is very ill. A *Thinking of You* card will be sent to her.

MEMBERSHIP – Bonnie Wallace

-57 members and 3 guests in attendance.

-reminder to pick up your booklets.

PROGRAMS – Ellen Hines

-Hosts are needed for Peter Spataro and Tom Jones workshops.

-need volunteer(s) to sell raffle tickets for the Virginia Chen’s print.

-looking for June and August 2012. If there are any members who would like to do a demo, contact Ellen Hines.

Today’s demonstrator is Marti Estep, an abstract/impressionist artist from Floral City.

Respectively submitted,

Deb Zoffoli, Recording Secretary