

CWC BOARD MTG MINUTES FOR SEPTEMBER 9, 2011

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

- **RECORDING OF MEMBERS PRESENT** –Susie von Ammon, Delois Lang-Dick, Kim Shields, Kat Wirtz, Rhonda Hancock, Ellen Hines, Bonnie Wallace, Deb Zoffoli, Lois Moore was present but was called to handle the membership table in Lou Friedman’s absence.
- **READING OF AUGUST’S BOARD MTG MINUTES**- reading of August 12, 2011 Board Mtg minutes were accepted as read. Motion made by Rhonda Hancock, seconded by Bonnie Wallace, motion passed.
- **ANNOUCEMENTS**
 - Lorna Jean Gallery looking for demonstrating artists. If interested call the Gallery at 352-564-2781
 - Request received to sell Joan McHafey’s collection of art books at the today’s meeting. Board agreed to the sale.

- **REPORTS:**

TREASURER- Rhonda Hancock presented the Treasurer’s report for August, 2011. Ending balance as of July 31, 2011 was \$11,622.23

	August
Receipts	\$134.55
Expenditures	\$368.40
Balance	\$11,388.38

-Letter dated 7/18/11 from Carole Byron, advised the CWC books have been examined and found in good order.

-Rhonda reported that outstanding checks are causing an imbalance in the check book. She is looking to identified all outstanding checks to resolve this issue.

CORRESPONDENCE - Susie von Ammon

Cards sent in August. Delois Lang-Dick, Sympathy, loss of her brother. Virginia Neal, Thinking of You, son is seriously ill.

Sue Connor, Get Well cards are sent to her every 3-4 weeks.

Verna Callender is ill, cards can be sent to her in Ohio.

Kat Wirtz’s mother has passed away. Our condolences go out to her and her family.

Have not seen or heard form Norma Willis, does anyone know her status? (Norma was contacted; she is well and has been very busy)

PROGRAMS – Ellen Hines

- Ellen needs keys to Whispering Pines
- Ellen will be out of town and will not be able to attend next month's meeting.
- Artist's contracts need to be signed by President and 1st VP.
- Need a host for Tom Jones workshop in December. Will announce at the General Mtg
- Workshop(s) information needs to be sent to Barbara Fife (website), Pat Kelly-Sistrand (newsletter) and Norm Freyer (publicity).
- Two artists have been set up for October 2012. Need to clarify bookings.
- Pete Spataro's October Workshop might have to be cancelled. Only 3 people are signed up. Cancellation has to be done a minimum of 30 days prior to workshop date. Ellen will call artist to see if he still wants to come.
- It was noted that the buffer for workshop participation is 12 people.

MEMBERSHIP - Bonnie Wallace and Lou Friedman

- Correction on Aug. 12, 2011 Board Mtg Minutes under **Membership**, the compatible cartridge was \$20.61 not \$ 25.00.
- Bonnie sent out most recent Membership listing. Monthly updates to the list will close on the 30th of each month.
- Membership records are becoming too cumbersome to store at Board members' houses. The CWC library has agreed to open up room in their cabinet. Keys are currently held by CWC President and Church. A motion was made by Kim Shields to have the 3rd key held by Bonnie/Lou. Lois seconded, motion passed.
- Kim will also make a second shelf in cabinet for Board records.

New Business: none

Old Business

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

Before CWC can design/set up a program, someone needs to approach the Board of Ed. about a possible program to their input.

Dee volunteered to approach the Bd of Ed. to see what their criteria would be. Also, Ellen Hines will put Bonnie Wallace with a person who has dealt with the Board of Ed.

-Storage - CWC Library has given the Board room in their cabinet for storage.

-Programs - what expenses paid and \$ amounts for Guest Artists, demonstrations, workshops. Info. on contracts between CWC and artists.

There are still more outstanding issues that need to be resolved - check with Glenda Ackley for more details on these questions..

-New Board/Committee members requested outline of positions – *outlines of positions have been emailed 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 which will be emailed out when finalized.*

Other Business:

-Bonnie Wallace announced that Sue Connor's husband is selling her grids (displayed racks) used for outside shows. There are 10 grids; each grid is 37 inches wide and 6 ft. high. They normally sell for approx. \$75.00 per grid. Would we like to purchase for the Club? Board agreed to have Bonnie offer \$350.00 for all 10.

-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 – *no volunteers at this time. Will, again, be announced at today's General Meeting.*

-Virginia Neal and Joyce Cusick are not able at this time to handle Historian duties. Dee needs someone to volunteer. *Lois Moore is thinking about it and will decide after she gets more information on the position. Still awaiting info. on historian.*

Rhonda Hancock moved that the meeting be adjourned, and Lois Moore seconded the motion. Meeting was adjourned at 12:45p.

Respectively submitted,

Deborah Zoffoli, Recording Secretary

CITRUS WATERCOLOR CLUB GENERAL MTG SEPTEMBER 9, 2011

Meeting was called to order at 1:05p by President, Delois Lang-Dick

ANNOUNCEMENTS-Delois Lang-Dick

- Lorna Jean Gallery looking for demonstrating artists. If interested call the Gallery at 352-564-2781
- Joan McHafey's collection of art books on sale at today's meeting.
- 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.
- Still looking for a volunteer to coordinate the Holiday Luncheon. Glenna Cofran volunteered to help with the luncheon's decorations

RECORDING SECRETARY – Deb Zoffoli

- The Membership was asked if they wanted to continue with the June 11, 2010 decision to not read the prior month's minutes at the monthly meetings. The Membership agreed to continue the June 11, 2010 decision. Minutes will appear on the website and a few copies will be provided at the meetings for those who do not have internet access.
- August 12, 2011 minutes were accepted as presented.

TREASURER'S REPORT – Rhonda Hancock

Treasurer's report for August, 2011. Ending balance as of July 31, 2011 was \$11,622.23

August, 2011 Receipts	\$134.55
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CORRESPONDENCE – Susie von Ammon

- Cards sent in August - Delois Lang-Dick, Sympathy, loss of her brother.
- Virginia Neal, Thinking of You, son is seriously ill, Sue Connor, Get Well (cards are sent to Sue every 3-4 weeks)..
- Verna Callender is ill, cards can be sent to her in Ohio.
- Kat Wirtz's mother has passed away. Our condolences go out to her and her family.
- Donation of cards made by CWC members would be greatly appreciated.

MEMBERSHIP – Bonnie Wallace

- 46 members, 1 new member in attendance. No guests.
- We currently have 137 who have paid their members dues for 2011/2012.

PAINTING OF THE MONTH – Barbara Lange

October meeting starts the Painting of the Month competition. Don't forget to bring in your painting. Painting should be framed and ready to be hung (see your CWC Directory and Guide for the contest rules).

PLEIN AIR – Joyce Cusick

Will resume in October and be held downtown Inverness on October 15.

LIBRARY – Wanda McVeigh/Carol Tucker

Please do not forget to bring back CWC library books.

BAGS – Rosalie Haynes

To order clear bags and/or mats to go over paintings be sure you know what size/dimensions you need.

PROGRAMS – Ellen Hines

-Some of the workshops sign-up sheets do not display the workshop cost. Prices will be on the sign-up sheets next month.

-Pete Spataro – only 3 members have signed up. Workshop will have to be cancel if not enough members sign up (cancellation has to done 30 days prior to the workshop date).

-Hosts are needed for workshops. A Host will receive ½ off the cost of the workshop he/her is hosting. Contact Ellen Hines if you would like to volunteer.

-If you want to learn design, Carlyn Holman will be holding a workshop at the Top of the World in Ocala on January 18th to the 20th. The cost of the 3 day workshop is \$225.00. Deposit is due by December 16th, 2011. For additional info., you can contact Ellen Hines or Sue Primeau.

- Glenda Ackley will be conducting today's Members' Show and Tell program.

Respectively submitted,

Deb Zoffoli, Recording Secretary