

CWC BOARD MTG MINUTES FOR JANUARY 13, 2012

President, Delois Lang-Dick, called the meeting to order at 11:48 a.m. at the First United Methodist Church of Inverness.

- **RECORDING OF BOARD MEMBERS PRESENT** – Susie von Ammon, Delois Lang-Dick, Kat Wirtz, Rhonda Hancock, Bonnie Wallace, Lois Moore, Ellen Hines
- **READING OF DECEMBER’S BOARD MTG MINUTES**- there was not a December’s Board Meeting due to the CWC Holiday Luncheon.
- **REPORTS:**

TREASURER- Rhonda Hancock presented the Treasurer’s report for December, 2011. Balance as of previous month, November 30, 2011, \$9548.23.

	December
Receipts	\$ 356.80
Expenditures	\$ 468.35
Balance	\$ 9,436.68

Ending balance as of December, 2011 was \$ 9,436.68

CORRESPONDENCE - Susie von Ammon

Cards sent in November/December, 2011

Get Well - none

Sympathy - Verna Callender (sister passed away), Donna Pisano (husband passed away)

Thank you – Charisse Chateauvert and John Dobrin (for the Christmas ornaments at the Holiday luncheon)

PROGRAMS – Ellen Hines and Kat Wirtz

-Discussed May’s luncheon – location? It was discussed having the luncheon catered at the church. Also, need a chairperson. Delois will ask for a volunteer at the membership meeting.

-If an artist requires a minimum of 15 people and only 12 attend can the club make up the difference – questioned not voted on at this meeting.

-A motion was made that we pay the Inverness Civic Center \$150.00 for the use of the room for the March workshop. Susie von Ammon seconded the motion, motion was carried.

MEMBERSHIP - Bonnie Wallace and Lou Friedman
(Monthly updates to the list will close on the 30th of each month).
In order to grow our club's membership, it was discussed that CWC should have a publicized membership drive each June. Bonnie Wallace will head up and coordinate this project.

It was, also, brought up that the membership directory should be published on-line only, and eliminate printed copies. This change would insure that members have access to up-to-date member information. Those members who do not have computers will get a printed copy. Currently, Directory printing cost is \$260.00/year.

- **ANNOUNCEMENTS** (other than New/Old/Other Business listed below) - none

New Business:

Homosassa Art Show to be held February 18 and 19, 2012. There is an issue on who will coordinate the show. Jeanne Conrad has advised Delois and Kim that she will do the paperwork but she will not be handling the coordination of the set up at the show. So at this time names of a coordinator and volunteers will have to be obtained at the general meeting, a judge will need to be found and ribbons need to be ordered.

Meeting discussion:

Per Jeanne Conrad, she will not have cash prizes, only ribbons. Also, may not charge artists who want to hang their paintings. The club should pay the judge out of the treasury.

Several people were suggested to be a judge. Jeanne took the names and will research them.

Board decided the following on the Homosassa Art Show:

Entry fee, \$5.00

Limit, two paintings per artist

Hanging of paintings will be Saturday, 2/18 at 8a.m.

Ribbons and Cash prizes, "Best in Show" \$200., "1st Place" \$100., "2nd Place" \$75., "3rd Place" \$50., "President's Choice" \$35., two "Honorable Mentions", \$25. ea.

CWC authorized Jeanne Conrad to offer judge \$100.

Motion to accept above items was made by Susie von Ammon and seconded by Bonnie Wallace. Motion passed.

Nominating Committee will have to be identified and find nominees for the CWC 2012/2013 Board

Meeting discussion: Will be brought up at the Membership meeting.

May Luncheon – will be held on the first Friday of May (May 4th, 2012) this year. Charge for the luncheon will be \$15.00.

Luncheon choices will be Beef Tips and Hawaiian Chicken
Deb Zoffoli has volunteered to handle the table decorations

Meeting discussion:

Delois to ask membership for help in coordinating the luncheon.

Also, in order to have the luncheon on the 2nd Friday of the month, discussion was held on having the luncheon catered at the church. Discussed caterers. Will need a chairperson. If no one volunteers then just have the membership meeting and demonstration and no luncheon.

Also, need a chairperson to take care of the matting and raffle for the recently donated paintings. Ellen Hines offered to mat Tom Jones painting.

Old Business:

Holiday Luncheon 12/9/2011 – status of how luncheon went?

- how many members and guests actually attended,
- status of silverware, utensils, tablecloths?
- how did raffle go?
- Tom Jones demonstration?
- problems/suggestions?

Meeting notes: Ran out of time. Will be discussed at next meeting.

Other Business:

Meeting notes: “Painting of the Month” there were not enough paintings to hold the competition. Will discuss at next meeting whether or not to continue the competition.

Adjournment of Meeting

Bonnie Wallace moved that the meeting be adjourned. Lois Moore seconded the motion.

Board meeting was adjourned at 1:00p.m..

Kat Wirtz took the meeting minutes in D. Zoffoli absence.

Respectively submitted,
Deborah Zoffoli, Recording Secretary