

Northeast CT Art Guild Inc
Members Meeting Minutes
March 9, 2023 6-8pm

Attendance: Angela Kasper, Beth Johnston, Jennifer Atwood, Gretchen Maurer, Brian Tracy, Janice Leitch, Alison Ciarlante, Darlyne Wolfburg, Jeff Payette, Elaine Turner, Audrey Waters, Paula Pauley, Ramona Savolis, Judy Doyle, Barbara Lussier, Alla Markelova, Emida Roller, Cindy Ezzell, Anna Mancini, Julie Caprera, Steve Veilleux

- I. Call to order 6:05 by Julie Caprera
 - a. Approval Of Minutes from last meeting. Motion by Elaine Turner to accept minutes. Anna Mancini seconded the motion. All in favor.
- II. Open Business
 - a. Treasurer's Report:
 - b. Balances as of the end of 2022: Checking - \$6,258.94, PayPal - \$392.50, Ended the Year with 87 Members. Current Membership is at 71 with 7 New members & 64 Renewals, As of 3/8: Checking- \$7,262.75, PayPal - \$412.07
 - c. Website Report. {Renee Gagnon was absent from meeting}
 - d. Community Liaison Report: Elaine Turner
 1. QVCC Symposium April 1st. \$100. For a table. Art Guild will have a table.
 2. Palmer Arboretum Open House May 6th. Artists for sketching and plein air painting.
 3. Thompson Makers' Fair May 6th. Register at Thompson rec.org
 4. Putnam Artisan Fair at Putnam Farmers Market. June 10th, July 15th, Aug. 12th, Sept. 9th, and Oct. 7th. See Alison Ciarlante if interested. Fee is 10% of sales to the Guild.
- III. New Business
 - A. Elections

Slate of Officers-one year term.

 - a. President- Julie Caprera
 - b. Vice President-Pam Lee
 - c. Secretary-Angela Kasper
 - d. Treasurer-Renee Gagnon

All were in favor. No nays or abstentions.

Board of Directors-three-year term

 - a. Barbara Lussier
 - b. Gretchen Maurer
 - c. Steve Veilleux

Judy Doyle made a motion to accept all the nominees. Brian Tracy seconded the motion. All were in favor.
 - B. Committees
 1. Membership-Chair: Elaine Turner
 2. Marketing-Chair: Renee Gagnon
 - C. Member Introductions
- IV. Adjournment - Motion to adjourn made by Brian Tracy. Seconded by Elaine Turner. All in favor.