



Meeting Title: 14 South General Membership Meeting
Minutes
Date: Monday , March 14 , 2011
Time: 6:30 p.m.
Location: Firefly Coffee House
Attendees: See sign-in list
Guests:
Secretary/Scribe: Becky Chalmers

Topic	Information/Decisions	Actions
Introduction		
Officer Reports		
<ul style="list-style-type: none"> • President • Secretary • Treasurer • Election of new Board members • Monthly Program: Writing Artist Statement 	<ul style="list-style-type: none"> • No Board report for March • Secretary's report available on the 14 South Artist website • Member's Dinner applications still being accepted until March 16th • Requests for copy of Treasurer's report must be submitted in writing to the President. • Candidates for the 2011 Board are <ul style="list-style-type: none"> ○ Ann Kleckner ○ Marsha Kelly ○ Dick Dornaus ○ Steve Wagner ○ Bridgette Marchu ○ Julie Walser • Ann Miller presented program <ul style="list-style-type: none"> ○ Handouts were given ○ Written material on writing artist statements will be available from Ann Miller 	<ul style="list-style-type: none"> • Next Board meeting will be after the elections • Contact Becky Chalmers at rachalmers@charter.net • New Board members are <ul style="list-style-type: none"> ○ Ann Kleckner ○ Marsha Kelly ○ Steve Wagner ○ Julie Walser • Next Board meeting will include the 2010 board & 2011 board for transition of duties • Contact Ann Miller at glassartistry@charter.net for assistance in writing an artist statement & bio
Committee Reports:		
<ul style="list-style-type: none"> • Membership - • Education - • Marketing & Web - • Events/Project <ul style="list-style-type: none"> • Spring Art Show 	<ul style="list-style-type: none"> • No report due to elections • No report due to elections • No report due to elections • Ralph gave update <ul style="list-style-type: none"> ○ Still available space for more artists • Joella is coordinating volunteers 	<ul style="list-style-type: none"> • Contact Ralph Stromquist at stromr@execpc.com for more information • Contact Joella Miller at joellam@verizon.net to volunteer

<ul style="list-style-type: none"> • Fall Art Tour 	<ul style="list-style-type: none"> • Susan Horn is chairperson <ul style="list-style-type: none"> ◦ Date: Sept 17 & 18 ◦ An online registration form is being created ◦ There will also be a paper copy available 	<ul style="list-style-type: none"> • Next meeting is March 24th <ul style="list-style-type: none"> ◦ Contact Susan susan_horn@charter.net for more information
<p><u>New Business:</u></p> <ul style="list-style-type: none"> • City of Fitchburg • Committee breakout • Open Member Topics 	<ul style="list-style-type: none"> • Developing a long range planning committee for the McGaw Park <ul style="list-style-type: none"> ◦ Invited 14 South Artists to sit on committee ◦ One year commitment • Break out of new committees for 2011 • The committees are: <ul style="list-style-type: none"> ◦ Education – Director is Vice President ◦ Events – Director is Events/Marketing ◦ Membership – Director is Membership Director ◦ Publicity & Communications – Director is Events Director ◦ Fundraising – Director is Treasurer ◦ Secretarial/Procedural – Director is Secretary • No new information 	<ul style="list-style-type: none"> • Contact Ann Kleckner if interested at akleckner@hughes.net • Committee Chairs were selected & will be identified at next general membership meeting
<p><u>Ongoing Business:</u></p>	<ul style="list-style-type: none"> • No report 	
<p><u>Next month's Program:</u></p>	<ul style="list-style-type: none"> • Web presence for Artists 	
<p>Adjourn Next meeting: April 11, 2011 6:30–8:00 p.m. Firefly Coffeehouse, Oregon</p>	<p>Tentative Agenda items:</p> <ul style="list-style-type: none"> • Board update • Monthly program • Events update • New business 	<p>Please send agenda items to Ann K. at akleckner@hughes.net no later than April 3, 2011</p>