



Meeting Title: 14 South General Membership Meeting Minutes

Date: Monday , November 8, 2010

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 	President's report- Report from Board Mtg: <ul style="list-style-type: none"> • Joella Miller requested permission to use the 14 South mailing list to promote a non-14 South artists event. • Ralph Stromquist requested to use the 14 South Artist name and logo to promote his Spring Art Show • Discussion on the difference between a 14 South <i>sponsored event</i> and an <i>endorsed event</i> • Winter Gallery Show update • Garden Show <ul style="list-style-type: none"> • Budget, and Fundraising • A promotional brochure Secretary's report- Treasurer's report -	<ul style="list-style-type: none"> • granted • under specific conditions- permission was granted • A written policy will be developed • Additional space available for interested artists • Renting 3 booths • Applications are being taken • Once fees are collected, application will be sent in • Tabled until Dec • Will be developed • See minutes posted on line • Requests for copy of Treasurer's report must be submitted in writing to the President. • Niki will send out more
Committee Reports:		
<ul style="list-style-type: none"> • Membership - Niki 	<ul style="list-style-type: none"> • Membership dinner will be 	

<ul style="list-style-type: none"> Spring Art Event 	<p>summary for more information</p>	<ul style="list-style-type: none"> contact Ralph Stromquist for more information, applications and show specifics
<p><u>New Business:</u></p> <ul style="list-style-type: none"> Four board members up for re-election Fundraising <p><u>Monthly Program:</u></p>	<ul style="list-style-type: none"> Ann K Marsha-will seek reelection Bernie- will not seek reelection Kate-will not seek reelection Niki has resigned as of Dec 1 A committee has been created to gather ideas for fundraising Committee will report ideas in future general membership meetings "Creating Your Contact List" 	<ul style="list-style-type: none"> Members interested in running for the Board should submit their names to Becky Chalmers Committee members: <ul style="list-style-type: none"> Kathy Kruger Mark Buehl Julie Walser Niki presented handouts <ul style="list-style-type: none"> For additional handouts, contact Niki at dsbyniki@merr.com
<p><u>Select next month's program:</u></p>	<ul style="list-style-type: none"> December will be a social gathering January – Part 1 of panel discussion - preparing for an Art Show February - Part 2 of panel discussion – being at the Art Show 	
<p>Close: Next meeting: December 13th, 2010 6:30 – 8:00 p.m.</p>	<p>Agenda items:</p>	<p>Motion to adjourn made by Marsha, seconded by Joella</p> <p>Please send agenda items to Ann K. no later than December 6th, 2010</p>