

Art Guild of Pacifica
General Meeting
Notes

Main Gallery, Sanchez Art Center
December 13, 2015
3:00 p.m.

Board Members Present: Kathy Miller, Daniele Derenzi, Jennifer Alpaugh, Nancy Russell, Bonnie Miller, and oncoming 2016 members, Mark Bray, Kristina Ayala

1. President's Report – Kathy Miller
 - a. The meeting was called to order at approximately 3:15 p.m. by Kathy.
 - b. The AGP Board and other members were welcomed to this General Meeting and Election of officers
 - c. As the chair of the nominating and election committees, Kathy asked for a vote on the following slate of officers:

President: Jennifer Alpaugh
Vice President: Nancy Russell
Secretary: Kristina Ayala
Member-at-Large: Mark Bray
 - d. All officers were elected with a unanimous response of “aye” from the members in attendance

2. President-Elect – Jennifer Alpaugh
 - a. Jennifer presented several gifts to Kathy Miller to acknowledge her outstanding work as AGP President. She also commended the current board members for their many contributions this year and thanked the 2 new board members for ‘coming on board’ the board!
 - b. Bonnie Miller asked Jennifer to share an overview of the Strategic Restructuring process the AGP and SAC Boards are currently working on. Jennifer briefly described the initial workshop she and Nancy Russell attended on Oct. 1st and the survey completed by the board members in November and the overall meaning of “strategic restructuring”.

3. Report by Daniele Derenzi, Treasurer
 - a. Daniele thanked the Galleria artists in attendance for their help and participation in the show. In turn, the group reciprocated their appreciation of her many efforts to produce such a wonderful show each year.
 - b. The topics, dates, and notices for the 2016 Gatherings were shared, as well as the printed cards with the AGP show dates and themes.
 - c. The AGP “Store” was mentioned and members were encouraged to contact her if they were interested in offering their small art works for sale in the store in the future.

4. The meeting was adjourned at approximately 3:45 p.m. and was followed by Michael Risenhoover kindly taking photos of the 2016 Board for the next issue of The Dirty Palette.