

**Art Guild of Pacifica General Membership Meeting
December 11, 2016 @ 3pm
Sanchez Art Center West Wing**

1. **Meeting called to order** by Jennifer Alpaugh, President. Fourteen attendees.

2. **AGP year in review:**

Jennifer described the 2016 AGP calendar and the activities supporting it. She reported that our pro bono attorney Michele Trausch retired after providing many years of expertise. Pam Kaufmann, previously Michelle's back-up, graciously agreed to fill this role.

3. **AGP 2017 show themes:** Jennifer presented the themes decided by the Board, and invited members to propose themes for consideration for 2018.

<i>Opening</i>	<i>SAC Main Gallery Show</i>	<i>AGP Show</i>
January	Sculpture & Photography of Sculpture	Bewilder and Be Wilder
March	Wall Constructions & Collage	Lost and Found
June	Mary Harris 100th Birthday Celebration	Legends and Legacies
July	(G.L.U.E.) What Becomes Home	Wanderlust

4. **Treasurer's Report:** Danielle Derenzi provided the 2016 financials as of Nov. 14:

- Income, \$7,593.70
- Expense, \$6,032.18
- Balance, \$4,567.75

5. **Membership Report:** Nancy Russell reported 176 members, and a reminder of the calendar year membership renewal will be sent soon.

6. **About the Board:** Board members present described their role and history with AGP, and Jennifer did this for those unable to attend. The Bylaws posted to our website describe roles in more detail.

7. **Volunteering for AGP:** Jennifer invited AGP members to consider the variety of ways to support our wholly volunteer run AGP including considering a future Board role.

8. **2017 Board:**

- Vote: the uncontested slate was ratified by show of hands:
 - Jennifer, elected to continue as President
 - Mark Bray, newly elected Vice President
 - Kristina Ayala, elected to continue as Secretary
 - Charlotte Seekamp, newly elected Member at Large who also manages the Gallery Sitter schedule
- Jennifer presented the Board appointed by the President:
 - Daniele Derenzi, continuing Treasurer. She also volunteers to manage the AGP Store, Gathering of Artists, and Galleria
 - Mark and Daniele, continuing Communications Co-Chairs: includes Facebook, AGP website, fliers, and liaison with Dirty Palette Editor Michael Risenhoover

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- Nancy Russell, continuing Membership Chair. She also volunteers to prepare and mail AGP announcements
- West Gallery Co-Chairs, Nancy continuing and Lisa Kairos, newly appointed
- Bonnie Miller and Gayle Frances, continuing Liaisons to the SAC Board
- Kathy Miller, continuing Past President
- Arthur Takayama, continuing SAC Board President

9. Meeting Adjourned