

# **Art Guild of Pacifica General Membership Meeting Minutes– Dec. 10, 2017 @ 4pm**

**Location: Sanchez Art Center (Main Gallery)**

**AGP General Meeting and Election of Board for 2018**

**December 10, 2017 - Main Gallery, SAC**

**Attendees:** 30 members including Board members Jennifer Alpaugh (outgoing President), Charlotte Seekamp (2017 appointed Board and 2018 elected Board candidate), Kristina Ayala (outgoing Secretary), continuing appointed Board Daniele Derenzi, Bonnie Miller, and Kathy Miller Peix, Rick Lucia (2018 elected Board candidate), and Misha Flores (2018 elected Board candidate)

**Board regrets:** Nancy Russell and Gale Frances (continuing appointed Board), and Nadine Morey (2018 elected Board candidate)

## **1. Meeting Called to Order and President's Report – Jennifer Alpaugh**

A. Summary of Art Guild of Pacifica (AGP) 2017 activities:

- AGP will be 60 years old in 2018
- 168 current members including 49 family memberships
- 400 Facebook likes/month
- 4 AGP themed non-juried shows, Annual Members Show, and year end show
- Gallery sitters for Sanchez Art Center (SAC) kept the galleries open Fri-Sat-Sun afternoons and during concert hall intermissions

B. Summary of 2017 Board activities on behalf of all members including:

- Implemented PayPal for membership join & renew
- Updated the membership summary 'rack card'
- Increased West Gallery Chairs from 1 to 2
- Board Members curated 2 shows - Charlotte/Annual Members Show and Gale/2016 Annual Members Show Awardees exhibit
- Greeters at all SAC openings
- Created new theme and offerings for the year end show 'Winter Art Faire' (Kathy, Kristina, Charlotte) and Board members roles, thanking each for their volunteerism.

C. Introduced 2017 Board members and key roles:

- Herself, President – led the Board, represented AGP in the community and Liaison with SAC Board. Kathy thanked Jennifer for her leadership and contributions
- Charlotte, interim VP - supported and represented the President when needed
- Mark Bray, former VP resigned when moved out of state – updated our marketing and website
- Kristina, Secretary
- Daniele- Treasurer, Gallery Store manager, leads Gathering of Artists meetings
- Nancy- Membership, Communications, West Gallery
- Gayle- Liaison with SAC Board
- Bonnie- Liaison with SAC Board, previously led Bylaws revision
- Kathy- Past President and Elections Chair

## **2. 2018 Elected Board – Jennifer**

A. Introduced the slate: Charlotte- President, Nadine – VP, Misha – Secretary, Rick -Member-at-large

B. Voting by show of hands of members present – unanimous. Welcome new elected Board!

## **3. 2018 Plans**

A. AGP shows –Charlotte distributed a calendar

- Themed exhibitions - (un) Finished; Soundtracks; Wild; and Letters, Numbers and Symbols
- 60<sup>th</sup> Member Show
- Winter Art Faire

B. Gallery store – Danielle described display scheduled linked to show dates

C. Gathering of Artists- Danielle provided a card with January date and topic

## **4. Meeting Adjourned**