

**Art Guild of Pacifica
Minutes for Meeting
Jan. 16, 2019, 7pm**

In attendance: Charlotte, Nancy, Jennifer, Daniele, Linette, Julie Berlin, Misha, David Elkinson
Call to Order by Charlotte 7:08 PM

Welcome

Thanks to all who showed in weather.

Thanks to Jennifer. Thanks to Nadine Morey VP last year, and Rick Lucia Member at Large last year.

Slate:

Charlotte Seekamp for President 2nd year

Bonnie Miller for Vice President

Misha Flores as Secretary 2nd year

Linette Morales as New Member at Large – Works at Sanchez, great artist to boot, has organized many art benefits, currently in charge of Pacifica Performances exhibitions.

Daniele Derenzi is our Treasurer, by appointment. She will continue.

Gale Frances will also continue on board.

Kathy Miller has handled membership records will continue.

Nancy Russell, lady who does everything, organizes receiving and return of work, is communications director (mail chimp emails.) Will continue by appointment.

Jennifer Alpaugh, also has been president several times and is a great artist.

Election

Nancy Russell made motion to vote for slate on the table.

Jennifer seconded.

All were in favor of slate as it stands, no contest.

AGP & SAC

Charlotte reviewed history of AGP and SAC. How Art Guild existed first, and is technically the lease holder for the Center. Once they got the lease they formed the Sanchez to run this operation of studios and galleries. SAC became a 501c3, hired staff. They keep day to day maintenance running, rent out studios, run classes, organize exhibits other than the AGP ones. So AGP is friendly community org that staffs the galleries, Sanchez keeps operation running. Cooperative situation.

Art Gatherings

Daniele talked about Art Gatherings, how they are useful for artists to learn things and support each other.

Daniele offered daily sketch inspiration sheets.

New Business

Daniele has show in the Pacifica Performance Hall now. Misha has show at Salada Beach Café.

Adjourned 7:46PM