**Art Guild of Pacifica. General Meeting - Minutes**

**December 15, 2019**

**Present** Jennifer, Bonnie, Nancy, Daniele, Charlotte, Gail, Misha and AGP members.

**Called to Order 3:05PM** by Charlotte

**Year in Review** -

 Exhibits entries - 342 Pieces shown this year.

 Volunteer Staffing Hours - 396

 Art Chat Gatherings – 7, thanks to Daniele.

 Art Supply Swap & Sale in October

 Annual Members show

 Winter Art Faire

**Themes for 2020 Exhibits**

 Home taking artwork January 5 & 6, reception Jan 10

 Up Close taking artwork February 9 & 10, reception Feb 21

 Perspective taking artwork May 17 & 18, reception May 29

 Pathways & Journeys taking artwork June 28 & 29, reception July 10

 AGP Members 62nd Annual taking artwork Sept 27 & 28, reception Oct 9

**Election for New AGP Board members**

Nancy sent out a Mail Chimp on Sept. 22nd. Nominations close Nov. 1st. Slate published on Mail Chimp Nov. 7th.

**Slate:**

Bonnie Miller for President

Misha Flores for Vice President

Jennifer Alpaugh for Secretary

Linette Morales as Member at Large – 2nd year

**Appointees:**

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

Michelle Trausch has agreed to be our new appointee to the SAC Board

Gale Frances continues

Kathy Miller - membership

Nancy Russell - communications and West Gallery will continue by appointment.

Motion to vote for the slate of nominees by Gail

Seconded by Nancy.

Vote – All in Favor.

**Difference of AGP & SAC - Brief history & distribution of duties**

Charlotte outlined the beginnings of SAC by Andrew, Sheila and Mary. City wanted organization, joined up with AGP. AGP holds lease and SAC runs administration. Liaisons between both boards to ensure mutual interests upheld. AGP helps to man gallery.

**Thanks, Charlotte!** Bonnie presented a thank you gift to our excellent outgoing President.

**Adjourned 3:23PM** Officially the shortest meeting ever.

\*Thanks Everyone, been fun being the Secretary, I will miss doing the minutes! ☺ —Misha.