

1. **Meeting called to order** - @ 4.07PM by Bonnie Miller, President
2. **Welcome and introductions** -18 members attended.

We thrived and kept art alive in year two of the pandemic.

Thanks to you and in collaboration with Sanchez Art Center staff, our 100% volunteer - run non-profit membership organization continued our mission to increase the awareness and appreciation of artists and their works. We creatively pivoted with each pandemic mandate to offer benefits you've come to expect as well as launch new opportunities and streamline processes.

It's time for annual membership renewal

- It's still a low \$25 for the calendar year. Click [Here](#) or mail your check to Art Guild of Pacifica, PO Box 582, Pacifica, 94044
- Membership benefits include joining a community of artists, showcasing your art in our non-juried theme shows and Annual Shows, selling small works on Shop on a Shelf, posting your website on our website, adding your bio to the Membership binder in the West Gallery, access to the AGP-SAC Art Library, getting our newsletter, joining our FB pages, Gallery Staffing and other volunteering opportunities.

3. Thank you to our 2021 Board

- Bonnie Miller - President (Officer), Liaison to SAC Board
- Linette Morales - Vice President (Officer), Liaison to SAC Board May-Dec, Annual Member Show and Exhibition Award Show Coordinator
- Michelle Trausch - Secretary (Officer), Liaison to SAC Board
- Daniele Derenzi - Treasurer (Officer), Shop on a Shelf, Artist Gatherings, Winter Art Fair
- Charlotte Seekamp - Immediate Past President, Gallery Staffing Coordinator. Recognized for many years on the Board plus the last 6 years as Gallery Staffing Coordinator with a small gift of appreciation. A thank you for contributing time and ideas in many leadership roles over the years. Charlotte leaves both roles but not AGP.
- Kathy Miller - Membership Chair
- Misha Flores - Communications Chair
- Nancy Russell - West Gallery Co-Chair
- Jennifer Alpaugh - West Gallery Co-Chair
- Arthur Takayama - SAC Board President
- Gale Frances - Liaison to SAC Board Jan-May
- Parva Zarei - Member at Large Jan-May

4. 2021 Year in Review – we did a lot! Thank you for volunteering your time and skills, contributing ideas, exhibiting, attending shows and events, and promoting AGP

- 3 non-juried theme shows - Perspective, Restructured, and About Face showcased 127 entries.
- 63rd Annual Members Show Oct 29- Dec 12 showcased 73 entries.
- The 2020/62nd Exhibition Awards Artists Talk featured Misha Flores, Sheldon Yee, and Tanya Lin (acknowledging Alan Firestone) was led by DeWitt Cheng the Juror who returned as Curator. We had 45 attendees. Jamey Brzezinski announced the 2021 Exhibition Awards for Sharon Collins, Sheila Gamble, Denny Holland, Marius Starkey; and 2021 Merit Awards for Deborah Corsini, Chris Darst, Surabhi Dhandia, Joel Fontaine, Laura Green, Richard Herring, Charles Dennis McDevitt.
- The June AGP theme show and Studio Artist show was kicked off with soft open (1st onsite reception in over a year) for the exhibiting artists plus one. Subsequent shows had receptions open to the public.

- Winter Art Fair returned Dec 10 -11 within the AGP Annual shows.
- AGP has 169 members including several new members.
- The AGP plank was returned to the street signboard.
- We launched new member offerings – Spotlight (3 randomly selected artists entering each theme show are interviewed and featured on our website), a Facebook group page in addition to the public page, Up For Grabs (art supplies exchange on the Facebook group page), and promoted the AGP/SAC Art Library.
- We held 4 Artist Gatherings (virtual or onsite) on topics of interest with approximately 25 attendees.
- Shop on the Shelf our gallery store – featured small affordable works by 35 artists and continued to be popular with visitors.
- 312 hours of Gallery Staffers who, with the Studio Artist Key Persons, kept the Galleries open.
- Reserves continue to be strong - \$5,744.
- Governance and infrastructure continue to be strong with several refinements and upgrades, Board Meetings were virtual or onsite. Show receiving and membership join renew processes were streamlined.

5. 2022 Board

- The uncontested slate was introduced. Motion to vote by Daniele Derenzi was seconded by Maria Bartola Mejia, with a unanimous vote by show of hands.
 - Linette Morales - President (Officer), Liaison to SAC Board
 - Michele Trausch - Vice President (Officer), Secretary (Officer)
 - Jennifer Alpaugh - Member at Large
- Introduced the Jan 2022 Appointees:
 - Daniele Derenzi - Treasurer (Officer), Shop on the Shelf, Artist Gatherings, Winter Art Fair
 - Kathy Miller - Membership
 - Misha Flores - Communications
 - Nancy Russell - West Gallery Co-Chair
 - Michelle Trausch - Liaison to SAC Board
 - Bonnie Miller - Liaison to SAC Board, Gallery Staffing Coordinator
- Bonnie Miller - Immediate Past President
- Arthur Takayama - SAC Board President

6. 2022 program

We have lots of ideas for new offerings and want to hear yours. Our calendar to date:

- First Artist Gathering is Feb 22 - Getting Your Work Exhibition Ready
- Four theme shows in West Gallery:
 - Heart of the Matter, Jan 21-Feb 13 (receiving Jan 9-10)
 - Little Things, Feb -25 to Mar 20
 - Tell Me a Story, June 3 to June 26
 - Positively Beastly, July 15 to Aug 14
- 64th Annual Member Show and 2021 Annual Exhibition Awards Show – Oct 21- Nov 20
- Winter Art Faire – Dec 9 -11

7. The floor opened for questions, comments, suggestions, and interest in volunteering. Several suggestions and questions were discussed. Please contact agp.artguild@gmail.com with your thoughts.

8. Meeting adjourned at 4.25 pm