1. **Meeting called to order -** @ 4:03 by Linette Morales, President

time name role

1. **Welcome and introductions 32**

number of attendees

**2023 Celebrating YOU and Celebrating AGP!** Thanks to you and in collaboration with Sanchez Art Center staff, our 100% volunteer - run non-profit membership organization continues our mission to increase the awareness and appreciation of artists and their works. This year we continued with our

5 AGP exhibitions and our upcoming holiday arts event, Winter Art Faire. We have emerged from the pandemic more creative and inspired.

**It’s time for annual membership renewal**

* It’s still a low $25 for the calendar year.
* Membership benefits include joining a community of artists, showcasing your art in our non-juried theme shows and Annual Show, selling small works on Shop on the Shelf, post link of your artist website on our AGP website, your bio to the AGP Membership binder in the West Gallery, access to the AGP-SAC Art Library, receiving AGP newsletter via email, share/discover AGP member artist news and upcoming exhibits, joining our FB pages, suggest exhibition theme on Annual AGP Member Show call for entry, and volunteer as a Gallery Attendant.
* You can renew your membership at **[ArtGuildofPacifica.org](http://ArtGuildofPacifica.org)** via our PayPal link or send us a check for $25 individual membership or $37.50 for dual membership (2 members under 1 household)

1. **2024 Board**

* The uncontested slate was introduced. Motion to vote by Nancy Russell was seconded by Jamey Brzezinski, with an unanimous vote by show of hands.
* Linette Morales - President (Officer), Liaison to SAC Board
* Michele Trausch - Vice President (Officer)
* Misha Flores- Secretary (Officer)
* Introduced the Jan 2024 Appointees (continuing):
* Daniele Derenzi - Treasurer (Officer), Shop on the Shelf, Artist Gatherings, Winter Art Faire
* Kathy Miller - Membership
* Misha Flores - Communications
* Nancy Russell - West Gallery Chair
* Kristina Ayala - Member at Large
* Michelle Trausch - Liaison to SAC Board
* Bonnie Miller - Liaison to SAC Board, Immediate Past President
* Arthur Takayama - SAC Board President

1. **Thank you to our 2023 Board**

* Linette Morales - President (Officer), Liaison to SAC Board, Annual Member Show and Exhibition Show Coordinator
* Michele Trausch - Vice President (Officer), Liaison to SAC Board
* Daniele Derenzi - Treasurer (Officer), Shop on the Shelf, Artist Gatherings, Winter Art Faire Co-Coordinator
* Bonnie Miller - Immediate Past President, Liaison to SAC Board, Election Chair.
* Kathy Miller - Membership Chair
* Misha Flores - Secretary, Communications Chair
* Nancy Russell - West Gallery Chair
* Kristina Ayala- Member at Large and Winter Art Faire Co-Coordinator
* Arthur Takayama - SAC Board President

1. **2023 Year in Review** – AGP, You continue to bring energy, and year after year you continue to create stunning art that impresses. The quality of artwork and professionalism in which it is presented continues to elevate our exhibits, YOU elevate our exhibits. A BIG important thank you for volunteering your time and skills, contributing ideas, exhibiting, attending shows and events, and promoting AGP, this year our

* 4 non-juried theme shows - Dreams, Sitting Pretty, Sea and Forest and Favorite Things showcased 184 entries, 183 in 2022.
* 64th Annual Members Show Oct 20- Nov 19 showcased 95 artworks, last year we had 82 entries.
* 17 artworks sold
* Total of 279 entries for 2023 excluding Winter Art Faire.
* AGP members dedicated over **350** hours to keeping gallery doors open by volunteering as gallery attendants for**186** shifts. Our AGP SAC Studio Artist members serving as Key Persons and AGP members; artists and non- artists volunteered and kept the galleries open to the public. Although it is not required to gallery attend to exhibit as an artist, by gallery attending YOU do help keep our doors open so that we may continue our mission of increasing the awareness and appreciation of artists and their artworks. Because of YOU, the public was able to attend AGP and SAC art exhibitions, artist talks, and community events, YOUR time has been one of the most important means of support. We had 2800 visitors that attended AGP exhibits!
* The 2022/64th Exhibition Awards Artists Talk featured Francoise Kirkman, Beverly Patterson, Andrew Leone and Dan Underhill, led by Juror Paul Bridenbaugh who returned as Curator. We had 35 attendees. Linette Morales announced the 2023 Exhibition Awards for Deborah Corsini, Joel Fontaine, Shane Murphy, Cynthia Rettig; and 2023 Merit Awards for Kristina Ayala, Ash Asaro, Dody Lapworth, Chris Darst, Jamie Brzezinski, Nancy Hall, and Bruce Washburn as selected by Nancy Mizuno Elliott San Francisco City College Arts Professor, City College Gallery Curator and artist.
* In-person receptions were in full swing masks continued to be available and were optional during regular visiting hours.
* AGP has 200 members including several new members.
* We continued to promote our members through small interviews called – Artist Spotlight. Artist Spotlight consists of 3 randomly selected artists that are participants in AGP theme show, they are interviewed and featured on our website and shared in a newsletter. Our member Facebook group page continues to grow our AGP for Creative ReUse (art supplies exchange) remains available to our members in addition to the public FB page, AGP Instagram and Suggest a Theme.
* We hosted 6 Artist Gatherings, on topics of interest with approximately 36 attendees.
* Shop on the Shelf, AGP store – featured small affordable works by AGP members and continues to be popular with visitors.
* Reserves continue to be strong.
* Governance and infrastructure continue to be strong with several refinements and upgrades, Board Meetings were onsite, with one online. We are one year into online platform 10to8 for signing up gallery attendants and AGP member Vivian Walz continues to volunteer her time as Gallery Attendant Coordinator with the support of AGP Board Member Bonnie Miller serving as her back up.

1. **Introduced the 2024 Non-Board Appointee-** Vivian Walz Gallery Attendant Coordinator (continuing)
2. **2024 program**

Our calendar to date:

* Four theme shows in West Gallery suggested by AGP annual member entrants, then went through rounds of voting to arrive at the final themes, culled 4 from 95 member suggestions:
* Light & Shadow, Jan 19- Feb 11 (receiving Sunday, Jan 8 5:00- 6:30pm and Monday, Jan 9 10:00am-12:00pm)
* The Four Seasons, Feb 23 to Mar 24
* Myth & Magic, May 31 to June 30
* Treasure(s), July 12 to Aug 11
* 66th Annual Member Show and 65th Annual Exhibition Awards Show – Oct 25- Nov 24
* Winter Art Faire – Dec 14 to Dec 15
* Artist Gatherings- To be announced

1. **The floor is open for questions, comments, suggestions, and interest in volunteering.** Please contact [agp.artguild@gmail.com](mailto:agp.artguild@gmail.com) with your thoughts.
2. **Meeting adjourned at 4:25pm.**