1. **Meeting called to order -** 4:02 pm by Linette Morales, President
2. **Welcome and introductions 16**

number of attendees

**2024 AGP Annual Members Meeting.** Thank you 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. Your creativity and artistic voice continues to elevate the Art Guild of Pacifica. We have come a long way from holding shows at the Sea Bowl and Firehouse. Founder Juanita Lombardi, saw a lot of artistic talent in Pacifica and surrounding areas, she was right. I like to imagine that she would be proud.

A**nnual membership renewal**

* Continues to be a low $25 for the calendar year.
* Membership benefits include:
	+ - joining a community of artists
		- showcasing your art in our member inspired, non-juried themed shows and Annual Members Show
		- selling small works on Shop on the Shelf
		- A link of your artist website posted on our AGP website
		- Your Artist bio added to the AGP Membership binder in the West Gallery
		- Access to the AGP-SAC Art Library
		- Receive 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
		- volunteer as a Gallery Attendant; this act of service is how we keep our galleries open and free to the public
* You can renew your membership at **[ArtGuildofPacifica.org](http://ArtGuildofPacifica.org)** via our PayPal link or send a $25 check for individual membership or $37.50 for dual membership (2 members under 1 household)
* Membership to Art Guild of Pacifica makes a great gift for yourself and/or the artists in your life, sign up now for the 2025 exhibition year.
1. **2025 Board**
2. **There is one elected role to be voted on, as per the emails that have gone out Misha Flores is running uncontested to begin her 2nd term as Secretary. May I get a motion to vote…and a second, and may I get a show of hands.**
	* The uncontested slate was introduced. Motion to vote by Nancy Russell, seconded by Maria Mejia-Bartola, with an unanimous vote by show of hands.
* Welcome, Misha Flores thank you for continuing in your second term as Secretary. (Officer)
* Introducing 2025 Board 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
* Ash Asaro - Member at Large
* Richard Herring - 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 2024 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, Interim Gallery Attendant Coordinator.
* Kathy Miller - Membership Chair
* Misha Flores - Secretary, Communications Chair
* Nancy Russell - West Gallery co-Chair
* Richard Herring- Member at Large
* Ash Asaro- Member at Large
* Kristina Ayala- Member at Large who left the board.
* Arthur Takayama - SAC Board President

and thank you to

* Kristina Ayala- who served as Member at Large through mid 2024 and continues as Winter Art Faire Co-Coordinator
* Vivian Walz who held a non board appointed position of Gallery Attendant Coordinator
1. **2024 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 - Light & Shadow, Fours Seasons, Myth & Magic and Treasures showcased 217 entries, we exhibited 184 in 2023 an increase of 33 artworks.
* 66th Annual Members Show Oct 25- Nov 24 showcased 90 artworks, 2023 95 artworks.
* 20 artworks sold, to date.
* Total of 307 entries for AGP exhibitions in 2024 excluding the upcoming Winter Art Faire.
* AGP members dedicated over **313** hours to keeping gallery doors open by volunteering as gallery attendants for **157**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 2,830 visitors that attended AGP exhibits!
* This year 2023/65th Exhibition Awards Artists Talk featured Deborah Corsini, Joel Fontaine, and Cynthia Rettig, and Judge Nancy Mizuno Elliott who returned as Curator. We had 42 attendees. Linette Morales announced 2024 Exhibition Award Winners- Ash Asaro, Tim Berry, Charles McDevitt, Julie Stock; and 2024 Merit Awards- Barbara Bolls-Guillory, Susan Friedman, Bruce Washburn, Beverly Patterson, Dee Parra, Pauline Wakeham , and Maria Bartola Mejia as selected by Jenna Erwin, Project Manager, Asian Art Museum, San Francisco.
* AGP has 212 members including several new members.
* We have 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. Hashtags are #agp\_artwork, #artguildofpacifica, #agp\_(insert show theme)
* We hosted 11 Artist Gatherings in the program space at Sanchez Art Center, on topics of interest with approximately 70 attendees.
* Past AGP president Charlotte Seekamp has been hosting a Fiber Arts Bee, AGP members get together at Sanchez Art Center and chat and work on their fiber arts, typically on the 4th Wednesday of the month, open to all.
* A total of 27 AGP members participated in SVOS at Sanchez Art Center in May, 9 of those artists were non Sanchez Art Center Studio Artists, it was a successful open studios, even though that weekend brought us rain.
* 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. We continue to use online platform 10to8 for signing up gallery attendants with the support of AGP Board Member Bonnie Miller and AGP Board President Linette Morales serving as AGP gallery attendant, Sanchez Art Center has supported AGP as a back up.
1. **2025 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 46 member suggestions:

 **Ode to Joy**          Receiving:                               Pick Up:

Jan 17- Feb 9          Sun Jan 5, 5-6:30pm              Sun Feb 9, 5-6:30pm

                                Mon Jan 6, 10:30am-12pm     Mon Feb 10, 10:30am- 12:00pm

**Lost in the Weeds**  Receiving:                                Pick Up:

Feb 21- Mar 23        Sun Feb 9, 5-6:30pm                Sun Mar 23, 5-6:30pm

                                  Mon Feb 10, 10:30am-12pm    Mon Mar 24, 10:30am- 12:00pm

**Fractured Fairytales**  Receiving:                               Pick Up:

May 30- June 29        Sun May 18, 5-6:30pm            Sun Jun 29, 5-6:30pm

                                  Mon May 19, 10:30am-12pm  Mon Jun 30, 10:30am- 12:00pm

**Elements of Life**        Receiving:                                Pick Up:

July 11- August 10    Sun Jun 29, 5-6:30pm            Sun Aug 10, 5-6:30pm

                                  Mon Jun 30, 10:30am-12pm  Mon Aug 11, 10:30am- 12:00pm

**67th Annual Members Show& 66th Annual Exhibition Awards Show**

Oct 24- Nov 23 Receiving:                                Pick Up:

     Sun Oct 12, 5-6:30pm            Sun Nov 23, 5-6:30pm

                                  Mon Oct 13, 10:30am-12pm  Mon Nov 24, 10:30am- 12:00pm

**Awards Show receiving and pick up times same as Members Show unless noted otherwise**

**Winter Art Faire**        Receiving:                               Pick Up:

Dec 14 to Dec 15    To Be Announced             Sun Dec 15, 5-6:30pm

                                  To Be Announced   To Be Announced

**PLEASE NOTE\*\*\* the 10:30am start for receiving and pick up times on Monday.**

* Artist Gatherings- To be announced
1. **The floor is open for questions, comments, suggestions, and interest in volunteering.** Please contact agp.artguild@gmail.com with your thoughts.
2. **Meeting adjourned at 4:22pm.**