Chewelah Arts Guild

January 17, 2023

Attending: Cindy, Diane E (zoom), Indigo, Leslie, Traci, and Loretta Nielsen (YAY!!!)

(we miss you Geno)

1. Minutes: Motion Leslie/Traci to dispense with the reading of the minutes because everyone had

read them online. Motion passed.

2. Treasurer’s Report: Motion Leslie/Traci to dispense with the reading of the report because

everyone had read it online. Motion passed.

3. Correspondence: Traci presented Christmas cards we received. We also got a nice thank you from Valley School for the Rainbow Grant donation, it included several photos of the kids from their winter production. We received 3 donations totaling $175 for the Scholarship Fund (J Voelker, Russell/Alwine Canning, Chris/Walt Carpenter). Traci will deposit the check and has also mailed thank you notes to all. There was a bill from the Independent for CAG Art Show posters - Traci has written and mailed a check ($[14.20](http://14.0.0.20/)).

4. WINTERFEST 2/4— CAG representatives are needed at their meetings. Indigo wants us to stay involved so we can be part of the discussions and planning as they continue their planning of events throughout the year. They are planning an event for 2/4 (12-4 pm) at the Huff Center that will allow local non-profits to represent themselves to the community. CCD will be staring their creative tile mural community project then. CAG will be there with brochures and will also begin our community quilt project. The finished quilt will be raffled at the Quilt Show in May.

 -Indigo needs volunteers to help set up, break down, and staff the event on 2/4. She will be buying the fabric using money from the Quilt Show Budget (already approved) and will be reimbursed. Indigo will confirm the dates/times when we can set up for the 2/4 event.

-Leslie, Gail, and Cindy volunteered to help with the event.

-Diane E would like us to involve more members in helping us with these events and will reach out to members when she has more details from Indigo regarding what we need. (Thank you Diane & Indigo!)

-Volunteer info goes in the newsletter, but personal calls are always better!

-We also want to have the following in our booth (2 6” tables) -

 -Pencil Drawing Contest info - submission forms/posters/examples

 -Scholarship Info

 -CAG Brochures

 -Donation Envelopes (which look great!)

5. ART SHOW — Leslie reports we have 17 entries currently. Insurance and rental fees are paid for. Event was also listed in the newsletter. Valley School is planning on coming to view the show as well.

-Cindy wanted to know if outside schools (Riverside) were invited to attend.

-Leslie feels she’s in a good place with volunteers and planning for the event.

[6.BUSINESS](http://6.business/) —

—BOARD MEMBER NOMINATIONS ON FLOOR - Loretta Nielsen was voted in. All in favor, passed and thank you!

—Indigo requested Leslie update the schedule of board members so we have the correct expirations for each person’s term.

—MOTION— after some discussion Gail motioned that we amend the bylaws to expand the board to up to 12 members. Cindy seconded the motion and it passed with all in favor. (7 members were available to vote on this). Indigo will add it to the bylaws as an amendment.

—This will allow us to have a quorum if a few members are missing at the meetings and also not overwork or lose our experienced board members.

—ANNUAL MEMBER MEETING - Bylaws state this needs to happen in February. The meeting will take place on Saturday, 2/25, at 9 am.

—Leslie suggested having the event at Flowery Trail Coffeehouse because they are open on weekends and serve breakfast. This would also create less strain on Jake and Patrick at the Brewery to work an event that doesn’t financially benefit them on a day they are closed. Leslie will speak with Jake and Patrick and check with Flower Trail.

—A “Save the Date” was added into the newsletter with the date and time, we will followup with members regarding the location.

—We also want to think about what we want to discuss at the member meeting. It’s a good time to get more opinions and suggestions for how we can be involved. Sometimes people bring up ideas at the meeting that they won’t bring up during board meetings, and it’s a good way to get ideas from people not on the board as well.

6. PECHAKUCHA — 3/22 at Quartzite. Leslie is working to find speakers for the event.

7. NEWSLETTER — Traci did not send out newsletter until after the meeting, so it’s a few weeks late. But it includes info on Winterfest, Winterfest Art Show, CAG Art Show, Pencil Drawing Contest, etc. It was sent out after the meeting.

Meeting wrapped up at 6:50 pm. Thank you to all who attended! Let’s think about what we want to discuss at the upcoming Member Meeting in February.

-Traci Manley

(and again — We miss you Geno!)