Chewelah Arts Guild

November 21, 2023

In Person Attending: Diane E, Diana K, Nondis, Leslie, Gail, Susanne, Cindy, Mary, Traci, and Loretta.

President Diane E called the meeting to order.

Minutes: For October 2023

* Motion to accept minutes Leslie, Diane E seconded the minutes were approved.

Treasurer’s Report: Motion Made to accept Treasure’s Report Leslie, Cindy seconded the Treasure’s Report were approved.

Correspondence: Diana – Woodland Theatre asking for sponsorship. Gold Sponsor is $200.00 including two complimentary tickets to any show along with advertising. Motion made to accept Gold Sponsor of $200.00 Leslie; Cindy seconded the motion made to accept Gold Sponsor of $200.00 approved.

**Upcoming/Recent Events, Activities and Reports:**

* Calendar Review – Reviewed and approved.
* Budgets by January 1, 2024 – Named chairpersons for events and budget forms passed out to be completed and returned.
* WASHINGTON FEDERAL BANK CD – Diana – Spoke to Christine at WA Fed about opening a CD for 19 months at 5.02 interest rate for a nonprofit organization with no current account established at bank. To open the account Diane Evans (President), Diana Kinzler (Co-Treasurer), and Traci Manley (Co-Treasurer) need to have their names on and sign the signature card. WA Fed needs a copy of the November CAG Minutes Report signed by the President and 1 other Board Member. Diana made a motion to open a CD at WA Federal Bank for the Chewelah Arts Guild at the rate of 5.02 for 19 months, Susanne seconded the motion. All the Board Members approved. Motion passed.
* Rainbow Fund Mini Grant funding – Susanne and Gail – Summitt Valley School turned in application requesting $500.00 for xylophones and other pitched instruments. Motion made to move the application to fund the application to Summitt Valley for xylophones and other pitched instruments Leslie, Nondis seconded the motion to move the application to fund the application to Summitt Valley for xylophones and other pitched instruments approved.
* Arts in Schools – Susanne and Gail – Rainbow Fund Mini Grant to help fund Arts in Schools with left over monies to being used. At the end of the year. Contacting artists and creating a roster of volunteers. Send out an evaluation for the artists instructors and one for the classroom teacher for feedback on ways to approve.
* Donation request in lieu of Music on the Mountain – Diane – proposing letter donation requests. Format a letter announcing new upcoming events for donation options. Susanne, Gail and Nondis will stuff postage envelopes.
* Joy to the World – Cindy – Sunday December 1, 2024. Reserved the church. Contacting local musicians and surrounding area musicians to perform. Process of finishing the Vinson Fund with the help of Robert Nein and possibly Tim Nielsen.

**Old Business:**

* Quilt Show – Traci and Diane – Traci shared Around the Block poster, looks great! QR code has been added to direct link to CAG website.
* Collaborative Meet & Greet – Susanne – Not much feedback. What purpose was actually served by coming together for a collaborative meeting discussion? Why did we have the meeting? Am I the only one who prioritizes coordinating this Creative District and the Arts Guilds calendars? Did anyone else come away from our meeting with a key sense that making the Arts Guilds and the Creative Districts focuses and purposes clear to ourselves and the community at large and that that will significantly strengthen each group and our local arts and artists community? It is essential to know and understand the difference and the purpose of each group.
* Stetson Hat – SOLD! Robert Nein sent check and thank you to CAG
* Recent Marketing Expense Review:
1. PACA Playbill 23/24 Quarter Page Ad ($160) – Traci completed ad for playbill, looks great!
2. CAG 2024 Winterfest Sponsor ($300) – Traci sent logo, looks good!
* 2024 Thank you Membership Project – Traci – will continue to work on it later.
* Recycled ArtsFest Event – Loretta – Shared the poster Traci has designed and completed, love it! QR code has been added to direct link to CAG website. Next scheduled committee meeting scheduled for January.
* Loom donated by Melissa Schick – Managed by Robert Nein.

**New Business:**

* Patrick Sawyer of Quartzite Brewery wants to borrow the projector – Board approval needed. The board members all agree of approval. For Patrick Sawyer to borrow the projector.

Meeting Adjourned at 7:15 pm. *The next meeting is scheduled for December 19th at 5:30 p.m. in the PACA meeting room.*

Submitted by Loretta Nielsen

CAG Secretary