**Chewelah Arts Guild - MINUTES**

**December 19, 2023**

**PACA Green Room & Zoom**

**Attending:** Leslie, Susanne, Diane K., Nondis, Traci, Cindy, Gail, Diane E. (zoom)

**Correspondance:**

•Presented by Diane K, received a Christmas Card from C. Stapp, no other mail.

**Minutes: November 21, 2023**

* Motion to accept minutes by Leslie, Cindy seconded, minutes approved.

**Treasurer’s Report:**

* Motion made to accept Treasurer’s Report by Leslie, Nondis seconded, report approved.

**UPCOMING/RECENT EVENTS, ACTIVITIES AND REPORTS:**

**Budgets:** Still waiting for Children’s Art Festival, Joy to the World, Pencil Drawing Contest, and Recycled Art Show. Diane E. will be working on these in January. Tom Bristol is working on the budget for Children’s Art Festival.

**Community Accelerator Grant - Nondis**

* Application for is currently unavailable and will be accepted beginning of February. This grant is non-directed and not project-driven. It can go towards anything - Annual Meeting costs,

Senior Scholarships, Quilt Show, Storage Unit, etc.

* Diane E. sent email on 12/12, is willing to help work on it.
* Nondis suggested using the grant money for advertising costs. Sees a benefit in getting the

CAG name out there within the community as a way to define the organization.

* Cindy suggested a bi-monthly listing in the paper with our events.
* Susanne suggested insurance, storage rental, and advertising costs.
* Diane E. and Nondis will work on the application. Susanne with help with the writing needed, and Diane K. will help with any accounting facts needed for the application.

**Stock Transfer & recently purchased CD discussion:**

* This was explained in an email and no one at the meeting had further questions.

**Update: Donations received from Letters of Request sent in November**

* $1545 for Arts in Schools, $350 to Sustainability Budget • Diane E., Gail and Nondis will write thank you cards to donors **Non-Specified Amounts going to what category?**
* Non-specified amounts will be added to the Arts in Schools budget.

**Update: Joy to the World/Vinson Fund Application**

* Cindy submitted the application a few weeks ago. It will be presented at their January meeting for approval.

**Letter of Support for CCD upcoming grant application:**

* We did not write a letter of support. Diane E. sent a personal letter of support instead.
* Susanne felt we didn’t know enough about it to write a letter of support. The request for CAG to write a letter was sent a few days before it was due and there was not time to get further information about the project to be informed.

**Hemingway’s recent donation:**

* A Thank you has been sent

**OLD BUSINESS:**

**Update: Arts in Schools program guidelines**

* Susanne and Gail are still working on paperwork, descriptions, and have 9 people who have said they will teach. They are also working on evaluation forms for the instructors, classroom teachers, and students.
* Want an article about it and the registry by the end of January

**Review 2023 Prompt List -**

* We will begin in January where we left off

**Collaborative Meet & Greet (Feb. 2024) CAG/CCD**

* Nondis will be the CAG point person for this meeting, Susanne will send her the info she gathered at the first meeting.

**Loom Update:**

* Loom is now at Chewelah UCC Church, Susanne has put a sign on it

**NEW BUSINESS:**

**Annual Meeting:**

* Date is set for February 10, 2024 (2nd Saturday) at 10 am
* Location - Nondis will ask Jana about the space at Mtn. Market on Main
* Gail will preside as Master of Ceremonies at the Annual Meeting

**Nominating Committee Discussion**

* Gail and Diane E. will apply for another term, Traci can’t but would like to be involved as a helper for projects
* There was a discussion of people possibly interested in CAG. Madeline Peterson has expressed interest in CAG.
* Nondis will talk to Red (Katherine Burnell), Leslie will contact Mary McDougall

**STANDING COMMITTEES - DISCUSSIONS AS NEEDED**

**Creative District:**

* Nondis has been going to their board meetings.
* CCD would like a list of our events so they can volunteer.
* Jamie Thompsen stepped down from CCD Board
* ArtsWA 2024 June Convening is taking place in Chewelah.

**Website/Social Media:**

* Loretta will help with Facebook.
* Indigo is still an admin on some of the social media accounts.

Meeting Adjourned at 7:00 pm.

The next meeting is scheduled for January 16, 2024 at 5:30 p.m. in the PACA meeting room.

Submitted by Traci Manley