

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD September 12, 2013

The regular business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on September 12, 2013 at the Rox Bar & Grill, 12684 West Indore Place, Littleton CO.

Call to Order

The meeting was called to order at 6:00 pm.

Attendance

Steve McCall, Susan Hilberg, Gail Firmin, Michele Sires-DeLorean, Judy Ahlborn

Others in Attendance:

Ronnie Seagren, Steve Begej

Approval of Minutes

A motion was made by Steve McCall to approve the minutes of the August 14, 2013 board meeting. However, Bruce Nall (who recorded the minutes in the absence of Secretary Kelli Jimerson) was not in attendance. A motion was then made to delay the August 2013 minutes approval until the next regular meeting.

Financials

Treasurer Susan Hilberg reported no change to the financial summary and then issued two checks for the payment of the meeting room at Rox Bar & Grill and the deposit for the Lakewood Art Center Show in April 2014.

Committee Reports

No Membership report due to absence of Committee Chair.
No Arts Appreciation report due to absence of Officer.
No Programs report due to officer vacancy.

Exhibits

Gail Firmin reported for Barbara Williams that the Miners Alley Exhibit had been installed. She also reported that the artists are still retrieving artwork from Deer Creek Golf Course in light of their potential change of status. Lakewood Arts Center exhibit in April has not yet announced dates.

Public Relations

Gail Firmin reported that she is waiting on program information for October to release articles in Life in Ken-Caryl, Columbine Courier, the Hub, etc. She investigated information about utilizing space at the Southwest Plaza Mall for workshops.

Website

Judy Ahlborn reported that she the website is up to date. She requested member information that should be archived.

At Large

Michele Sires-DeLorean presented a member survey for 2013-2014 to add to the New Member Survey adopted by the Board in the August 2013 meeting. It was decided that all members will receive an e-version and results will be collected by Michele Sires-DeLorean.

Communication/Discussion Items

- Options for the presentation of programs for October, November and January were reviewed. The Board agreed that the position of Program Director will be filled at a later date.
- A request for an updated Membership Directory was given.
- In keeping with the communication policy of the Guild, a request was made to post minutes on the website.

Action Items

No action items were delivered.

Adjournment

There being no further items for discussion, the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Michele Sires-DeLorean in the absence of Secretary Kelli Jimerson