

MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD October 10, 2013

The regular business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on October 10, 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, Bruce Nall, Michele Sires-DeLorean, Judy Ahlborn.

Others in Attendance:

Ronnie Seagren, Barb Arne, Frank Barnitz, Larry Perkins

Approval of Minutes

A motion was made by Steve McCall to approve the minutes of the September 12, 2013 board meeting. Minutes were approved without edits.

Financials

Treasurer Susan Hilberg reported current financial balance. Membership checks from F. Barnitz (\$25) and L. and D. Perkins (\$35) were recorded.

Committee Reports

Membership

A resignation was accepted from K. Jimerson (via email to G. Firmin) for the offices of Secretary/Membership Chair. Michele Sires-DeLorean was nominated for the position of Secretary and will absorb membership duties in that role.

Programs

The Board agreed that we would attempt to fill all eight months of regular meetings with programs/presentations. Options for filling the position of Program Director were discussed. Barb Arne suggested distributing the responsibilities for securing presenters among the membership. Gail Firmin will ask Leilja Roy to deliver her paper-making

workshop on November 14. Steve McCall will contact K. Banister for January program ideas.

Exhibits

Bruce will send out some Call for Art Submissions as he receives them, however he requested that members go on CAFE and ZAP to check active listings. Barbara Williams updated our membership on the January show at Rox via email.

Public Relations

Gail Firmin (not in attendance). Gail reported via email that she submitted program announcement for Oct to Life at Ken-Caryl, Columbine Courier and YourHub, and requested removal when presenter advised that she would be cancelling.

Website

Judy Ahlborn reported that she the website is up to date, having removed cancelled info as requested.

Art Appreciation

Bruce Nall announced the next group event to be the reception at the Littleton Museum: Own an Original Exhibition, November 21, 2013 from 5:30-7:30pm, 6028 S. Gallup, Littleton CO 80120

At Large

Michele Sires-DeLorean requested that the website include a Members and a Board password-protected areas where critical KCAG files (Membership directory included) can be accessed and/or viewed. Judy Ahlborn will investigate with Godaddy.com.

Communication/Discussion Items

Holiday party (December 12) locations were discussed.

Tenth Anniversary KCAG party (February 2014) with possible Mardi Gras theme was discussed.

Action Items

Steve McCall will contact K. Banister for Program ideas.

Michele Sires-DeLorean will gather info for Holiday party from Rox Bar & Grill.

Adjournment

There being no further items for discussion, the meeting was adjourned at 7:04 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary