
MINUTES OF THE MONTHLY BUSINESS

MEETING OF THE BOARD OF DIRECTORS

OF

KEN-CARYL ART GUILD

HELD FEBRUARY 12, 2015

The monthly business meeting of the Board of Directors of the Ken-Caryl Art Guild was held on February 12, 2015 at Rox Bar & Grill, 12684 W Indore Pl, Littleton CO.

Call to Order

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

Approval of Minutes

There were no outstanding minutes to approve.

Financial Report

Treasurer Susan Hilberg - Bank balance \$2,678.48

Rox meeting space paid through May

Attendance

Susan Hilberg, Bruce Nall, Michele Sires-DeLorean, Ronnie Seagren, Judy Ahlborn, Steve McCall

Other in Attendance:

Steve Bergej, Barb Arne, Larry Perkins, Peg Hart

Next Meeting Date

March 12, 6 pm at Rox Bar & Grill

Program on Colored Pencil Art

Committee Reports

Membership: (Sec Michele Sires-DeLorean)

No change in Membership

Board voted to provide members with member directory listing email info

Programs: (Dir Ronnie Seagren)

March program: Colored pencil

Ronnie is following three possible leads for spring programs

Exhibits:

Dir Barbara Williams released initial call for Rox changeout in March.

Bruce Nall updated members on possible exhibit space with the Lakewood Arts Council when renovation is complete.

Art Appreciation: (Dir Bruce Nall)

Bruce suggested all members register with CAFE.org

DAM Exhibit on Williams the Watercolorist, Matisse

Littleton Eye of the Camera, Feb 19th opening (Steve Begej work exhibited)

Public Relations: (All)

Publications:

Ongoing copy submitted to Life at KC and local newspapers

Website: (Dir Judy Ahlborn)

Request for program updates

Facebook:

Please post photos on the Guild's FB page.

Other Communications/Discussions:

Michele related two requests for donations from Denver Youth Artists Orchestra and

Pastor Scott from a local church.

Larry shared program details of Kidz Bronze for feedback.

Board discussed feasibility of participation in a summer program with the KCR Community Garden.

Adjournment

There being no further items for discussion, the meeting was adjourned at 6:59 pm.

Respectfully submitted,

Michele Sires-DeLorean, Secretary