



## **MAG Board Meeting, October 1, 2015**

In Attendance: Maureen Guillot, Laura Lavarney, Ann Null, Peter Smolens, Connie Ryman

### **1. Start planning for the upcoming year – does anyone have ideas or suggestions?**

No suggestions made.

### **2. Treasurers report. Reviewed with Connie Ryman our current status:**

BOA Savings 6,082.58

BOA Checking 3,146.34

Main Street Bank Savings 2,318.40

Main Street Bank Checking 1,172.62

Petty Cash 100.00

Total of 12,819.94

Discussed the fact that we spend more money than we take in, not sure what to do about that. Also discussed transferring fund from savings to checking – if we maintain \$3,000 we are not charged a banking fee and we have some expenses coming up.

Following members paid dues:

Maureen Guillot - \$25,

Laura Lavarney - \$25,

Janet Hansen Martinet - \$30 (family),

Peter Smolens - \$25 for a

Total of \$105.00

### **3. Shows**

Fall Gallery Walk. Any suggestions, do we still want to do awards? What type of awards and how much? Charge for the Fall Gallery walk? \$10??

Decided we would charge a \$10 entry fee and award 2 people's choice awards: \$100 first place and \$50 second place. Christine Raymond from Creative Brush Studios has taken over being in charge of this event. She has contacted me and I requested if there was a larger location that we could use it, otherwise we would display at the Architect store. Still waiting to hear.

### **4. Activities for meetings?**

Agreed that planning an activity is good option and that we do not always need guest artists to give a demonstration. Ann Null has requested that she can no longer coordinate the activities because of work obligations. Will try and get ideas from members about what they would like to have for activities.

## **5. Workshops**

Locations for workshops? Since we no longer have the money donated we need to determine how we want to give workshops. We can only use the library space if we do not charge – we could try a donation system to see if that works. Otherwise we need someone to research spaces that would be available and cost.

Maureen Guillot will check with her church All Saints to see if they have classroom availability.  
Peter Smolens will check with his church for availability.

I checked the libraries and everything is booked through December so we may not be able to have a fall Workshop.