

January 10, 2017

**MINUTES
SARASOTA SURFACE DESIGN GUILD
WALDEMERE FIRE STATION
SARASOTA, FLORIDA**

6:30 p.m.

PRESENT:

There were 48 members and 6 guests present who were introduced and welcomed.

PRESIDENT'S REPORT

President Laurie Dunham announced that the Heart Challenge was extended until February. The February meeting falls on Valentine's Day.

TREASURER'S REPORT

Treasurer Candy Lillo reported a bank balance of \$3,229.26. Candy noted that the holiday party cost \$786.07 (with 50 guests) and there was \$250 collected for dues this past month.

MEMBERSHIP REPORT

Membership Chairman Sue Garland advised that there are currently 96 members. The members who had not renewed and/or opened their emails were purged from the membership.

SECRETARY'S REPORT

A motion was made by Vicki Chirnside, seconded by Terri Janssen and carried unanimously to approve the Minutes of Meeting for November 10, 2016, as posted on the Website

VICE PRESIDENT/PROGRAM UPDATE

Vice President/Program Chairman Diane Bunker presented an update on the following items:

1. Speakers for the evening (Chris Lacki and Celia Buchanan). At this time, Chris Lacki, the teacher for the Play Day to be held on January 29, 2017, gave a talk on her techniques using a Gelli Plate and displayed examples of the types of prints that can be made. The cost of the Play Day is \$10.00 and there is a \$5.00 kit fee.
2. The Heart Challenge due in February.
3. Erene Romanski is the speaker for the February meeting and her topic is Precious Energies, designing Precious Gem Jewelry.

ANNOUNCEMENTS

a. **ART CENTER SARASOTA - PAPER ARTS WEEK**

Judy Just advised of the classes being offered at Art Center Sarasota during Paper Arts Week February 20-24, 2017.

b. **FAB REPORT**

Kathie Hayes noted that all participants of the annual Fabulous Arts Boutique (FAB) show and sale, being held the first weekend in March, must attend a demonstration on the use of the Consign Pro Software Program that generates price tags and an inventory of artwork. This demonstration and ensuing meeting will take place on February 26, 2017, at 4:00 p.m. in the Waldemere Fire Station Upstairs Classroom following the Surface Design Guild's Play Day. (NOTE: This meeting was subsequently rescheduled to begin at 4:30 p.m.)

OLD BUSINESS

There was no Old Business presented.

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NEW BUSINESS

a. PROPOSED BYLAW AND POLICIES CHANGES

Membership Chairman Sue Garland presented proposed revisions to the Bylaws and Policies that will change the "Operational Year" and the "Fiscal Year" of the Sarasota Surface Design Guild from September through August to January through December. (According to the Bylaws, any proposed amendments are presented at a regular meeting and acted upon at the next meeting.)

SHOW AND TELL

The following members presented their creations during Show and Tell:

1. April Gladden - Paper Sculpture
2. Tanya Weinberger - Zentangle Drawings
3. Elaine Cox - Greeting Cards
4. Clare Godleski - Watercolor Painting, Felted Wool Painting
5. Karis Hess - Collage Quilt Faces
6. Jean Engleman - Starfish Quilt, Dog Pillow Cover
7. Elizabeth Goodwill for Margaret Hillman - Paper Clay Collages
8. Judy Just - Eco Print
9. Sandy Frick - Paper Bag Book

PROGRAM

Celia Buchanan, Educator from Marabu North American Creative, gave a demonstration on a wide range of techniques using Marabu products. She will be the teacher at the Play Day being held on February 26, 2017. The cost of the Play Day is \$50 and includes the usage of all of the Marabu products demonstrated.

UPCOMING MEETINGS

The next meeting of the Sarasota Surface Design Guild will be on February 14, 2017, in the Upstairs Classroom of the Waldemere Fire Station.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,
Ellen Maloff, Secretary