**Alamance Artisans Guild**

**Board Meeting Minutes**

**June 19, 2018**

The Alamance Artisans Board of Directors met Tuesday evening, June 19, 2018 at Church of the Holy Comforter immediately prior to the regular monthly meeting. Board members in attendance were, Carolyn Langley, Beth Hill, Heather Hans, Debbie Martz, Jan Holloman, and Steve Cann. Gregg Lee, program chairperson was also in attendance.

Item 1: Insurance. Jan said that Bob Watson quoted a policy for the Art Extravaganza with no alcohol for $675.00, with alcohol additional $260.00 for a 100,000/200,000 coverage. Jan will give information to Jude and/or Telka. We decided to table year-round insurance until 2019.

Item 2: Board Members: The AAG bylaws say we must have no fewer than 6 board members and no more than 12. We have seven members at this time. It was decided to not add any additional Board members until 2019. Carolyn will chair November meeting.

Item 3: Communications and membership issues. Need to make sure the membership is up-to-date. Ask Ross for a list and ask him to send to Martha. Also to the Board. Carolyn will post the list to member resources when she gets it. It was agreed that email is probably the best way to communicate with members. We need to make sure an email is going out to all members about meetings a week in advance and other important announcements are sent as needed. We still use Facebook a lot but not all have Facebook. We want to make sure the web site is updated regularly. It was acknowledged that many members do not look at the web site often. If members need to update their page please send information to Carolyn Langley. Heather Hans and Carolyn need access to Mailchamp

Item 4: Programs: Gregg Lee told Board about planned programs. June- Sean Leahy-Wildlife photography. No meeting in July. August- AAG social, September- Don Marlowe-watercolorist, October- Dessert reception for Art Extravaganza wrap-up. Meeting one week later than normal on October 23, November- one week later than normal due to Thanksgiving- Potter’s panel. December- No meeting. New program suggestions include having Violet Deknikker talk about silverpoint and invite Cary to give an overview of Alamance Arts.

Item 5: 2019 Art Extravaganza Date. It was agreed we would ask for October 26-28 for the 2019 Art Extravaganza. We want to request NOW.

The next AAG Board meeting was set for September 18 at 6:00 before the regular meeting.

Respectfully submitted,

Carolyn Langley