**Alamance Artisans Guild Board**

**Meeting Minutes**

**May 17, 2016**

President Bob York called the meeting of the Alamance Artisans Guild Board to order.

Those in attendance were: Bob York, Carolyn Langley, Beverly McAnulty, Corey Gillespie, Carolyn Bell and Debbie Martz.

Debbie Martz reported that we have 23 participants in the Studio Tour. June 1 is the deadline for receiving supporter checks. Six past supporters have not been contacted yet. Beverly will send out an email blast. Suggested a program on how to take good pictures and to resize pictures. Anita V. is doing a spreadsheet. Juanita is doing the brochure and is due by September 3 to AAG.

Jean Kaplan will edit /proof brochures in July.

Next Studio Tour meeting will be held May 18th.

Carolyn Bell reported all was finished for Janet Rhyne Awards.

Carolyn Langley reported that minutes are posted ahead of meetings on the web site.

Beverly McAnulty gave the treasurer’s report. The balance in the Guild account is $5,889.10. The balance in the Studio Tour account is $4700.19.

Coy Quakenbush was absent.

Corey Gillespie reported that the Mini-Makers Fair went well. Corey will be hanging show on May 24 at Harrison’s. Steam Junction is across from the Paramount. May be have a booth at 4th Friday events in Burlington.

Discussion was held on the following from Steve Durland (sends his regrets)

#1 - Online Passwords for Guild accounts

 “Over time we’ve developed a number of online accounts that require password access. They include: PayPal accounts for the Guild and Studio Tour, GoDaddy account for Studio Tour and Guild, website hosting account, website administration, Mailing list management, form management, and probably one or two others I’m forgetting. With no policies in place, there’s been several confusing/confounding incidents this spring where much effort was extended to access some of these because the last person who had access left the Guild or whatever. There’s also the consideration that access to these accounts should be limited, meaning that each year passwords should be changed so the Guild can maintain control of these accounts.

 I mentioned this to Beverly, who suggested that the two of us develop a proposal for the board. I’d like to put this idea to the board and also welcome any additional input on the subject.”

**Decision-** We agreed that we needed a Master list of passwords to be kept by President and secretary. Then, password should be available to those who need them.

#2 - Membership Turnover

 To date, the website reflects the 2015 membership, and the membership mailings have been going out to the 2015 membership plus all new members. Seems like it’s time to make the update so that these services apply to current members, not expired members. I was planning on the Studio Tour deadline as the moment to do that.

 My concern in looking through the member list is how many long-time members have not renewed. That list includes people like Larry Favorite, Joyce Sandoval, Deb Barnett, Jude Lobe, Jim and Carolyn Teague, O’Neal Jones, Arianna Bara, Janae Lehto, Ann Hobgood, Nita Wrenn, Carolyn Nelson, and others. These are all folks who have served the Guild on the board or the tour committee, etc.

**Decision-** Beverly confirmed list of people who have paid their dues. Ask Steve to send out individual emails to people who have not renewed. Also, fill out a form if there are changes or if new. Otherwise a check should do.

**Other items:**From Linda Gill via e-mail

I am planning on checking with the Green Hill Center for NC Arts at 200 North Davie Street, Greensboro, NC about a showing in 2017. **Board thinks this is good. Continue with contact/negotiations.**

Linda has also suggested that we discuss award winning members in an exhibition be notified in advance of the awards ceremony. Members who have won an award shall be present during the presentation. Should the award recipient not be present, we ask that they designate another member to accept the award on their behalf.

**Board concurred and asked that winners be notified in advance.**

From Jenna Rice (Alamance Arts via e-mail)

Call for artists! Alamance Arts has decided to add pop-up art sales to each of their first Fridays Musical Chairs Events! All artists can exhibit and sell at each concert for free! Please see details and an application in an attachment, and email all applications to jrice@alamancearts.org.

From Cary Worthy (Alamance Arts via e-mail)

Mary Howes of 750 Weaver Dairy Rd. #193 Chapel Hill, NC 27514 wants to be placed on Studio Tour mailing list (possible artist?) **She was placed on the list.**

With no additional business the meeting was adjourned.

Respectfully submitted,

Carolyn Langley, Secretary