**Alamance Artisans Guild BOARD
Meeting Minutes
July 18, 2017**

Steve Cann called the meeting to order. The meeting was held the Church of the Holy Comforter in Burlington, NC. Those present were Steve Cann, Steve Durland, Carolyn Langley, and Beverly McAnulty

Beverly McAnulty reported that the Guild had &7150.32 with nothing outstanding. The Art Extravaganza has $7020.86 with approximately $800 that needs to be deposited. Beverly is resigning because she is moving to Mexico for year to do mission work. The accounts are nearly ready to transfer to Debbie Martz who will now serve as Treasurer. The audit report is finished and is due to Alamance Arts on July 20th. She will meet with Debbie, and Steve to finish and tie uop any loose ends.

Debbie Martz presented a Grassroots arts proposal for $1500.00.

Beverly is currently the contact on the website. This will be changed to Steve Cann. This needs to be changed each year to whoever the President of the Guild is.

Debbie Martz sent a report concerning the Art Extravaganza since she was unable to attend. A summary of the report is as follows:

“There are 25 participants in the Art Extravaganza. We have 22 supporters with 2 additional donations of $140.00. Pam Watts is working on a floor plan. An advertising plan continues to be formed. Promotional road sign, banners etc.. are in process. Eight thousand brochures are being printed. Facebook and Instagram posts will begin in August.”

Steve Cann announced that we need a nominating chairperson. He will ask Carolyn Bell. We need to encourage people to serve on the Board.

Steve Durland announced he would not be renewing his membership after this year. Since he is the webmaster we need to develop a strategy to manage the website. We agreed that all password and important information should be kept in a central location. It was decided that the secretary of the Board will keep all information …password and log-ins account numbers etc.. for all AAG accounts including website, Mail Champ, credit cards, and Facebook, Instagram, Paypal etc..

There was discussion about how much it would cost to hire a webmaster.

Help is needed with the program committee. A survey will be prepared for the September meeting to ask members what they would like to hear about. October might could feature a new artist.

We were reminded of the social on August 15th. The meeting was adjourned.

Respectfully submitted,

Carolyn Langley
Secretary