

Meeting Minutes, January 11, 2013

Mary Carter called the meeting to order at 9:00 am.

Mary welcomed new members, Sally Buchanan and Jean McKittrick.

The minutes were approved as presented on OIAG Website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$5,305.89; ending balance = \$5,060.35 [income \$60.00 (from dues); expenses = \$305.54].

CDs: 2012 interest = \$126.60; balance and interest from CDs = \$9,370.25. Total assets = \$14,430.60.

Dues of \$10.00 are now due. Please pay dues to Penny Prettyman.

OLD BUSINESS:

OIAG has a featured artist wall for hanging artwork at the Rec Center. The work remains for two months and should be removed before the monthly business meeting and replaced with a new artist at the end of the business meeting. Two artists may be featured at the same time if desired.

There is also room for 6 paintings at the Barbee Library depending upon the size of the paintings.

Please contact Sue Ernest if you are interested in hanging your paintings.

The Guild has money for books and DVDs. Members are encouraged to make requests.

NEW BUSINESS:

Cheri Funk has resigned as Workshops/Programs Chairperson. At present, the Guild has workshops planned through the month of August. There may be a need to switch the planned activity for April, however, that decision will be made later and will be announced if changed.

Standing Committees:

Jenna Fontaine, VP, called for an account of the standing committees, where new chairmen are needed and where additional help is needed for these committees.

Jenna encouraged members to sign up and offered a sign up sheet.

The Audit was completed for the year 2012. Everything was in good order.

Penny Prettyman will reproduce the Procedure Manual for the current officers.

First Turtle Crawl: Penny Prettyman and Toni Marie Clifton volunteered and are looking for a third person. The Guild will have a booth to pass out literature and will feature paintings.

Arts and Crafts Festival: There was some discussion as to whether or not the Guild was interested in allowing beer and wine to be sold at the event. It was decided to allow the Arts and Crafts Committee to make this decision.

Jenna Fontaine will head a membership drive this year. Any ideas of ways to encourage people to join the Guild, please contact Jenna.

The business meetings of the Guild are open to everyone. We encourage everyone to attend and to express their ideas and interests.

That being the end of all business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, February 8, 2013

Mary Carter called the meeting to order at 9 am.

Mary asked new members to introduce themselves. They were Jeanie Ziegler, Colleen Crow, and Ricki Hiatt.

The minutes were approved as presented on the OIAG website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report on website](#)). Beginning balance = \$4,930.41; ending balance = \$4,996.76. Income = \$250.00 (all in dues); expenses = \$183.65.

Penny gave a [revised report for January](#), which can be seen in detail on the website.

OLD BUSINESS:

Mary reviewed the list of volunteers for committees:

Audit committee – Jo Ann Staat & Sue Ernest

Program/Workshop Chair – Ortrud Tyler

Refreshments – Mary Carter, Jean McKittrick, Sally Buchanan, Celia McGuire, Joyce Morris

Hanging Committee/Library & Featured Artist – Sue Ernest (need 2 more)

Exhibits (Library & Featured Artist Coordinators – Sue Ernest (need 1 more)

Books/DVD's for Library – Sally Buchanan, Diane Sloan

Scholarships – Sally Buchanan, Diane Sloan, Bonnie Pendergast

Web Page – Penny Prettyman, Mary Carter

Brunswick Arts Council – Jenna Fontaine

Procedures – Joyce Grazetti, Penny Prettyman

Internal Communications Chair – Penny Prettyman

External Communications Chair & Public Relations – Jo Ann Staat

Grant Application – Jenna Fontaine, Penny Prettyman

Art Supplies for School – Roger Tatum, Jan Boland

Nominating Committee – Need 3

Historian – Jane Martin

Exhibits: Sue Ernest was not able to attend today. Paintings are needed for a lot of bare spaces on the Rec Ctr walls. Mary suggested that our members fill them.

Grants: Jenna Fontaine reported that the Brunswick Arts Council did not meet in January so membership checks had not been turned over to the Council. We received our \$1000 grassroots grant check from BAC.

Books/DVDs: Sally Buchanan requested that members should review the list of books/DVDs in the library and then email her with any new requests. Ortrud mentioned that she and Phyllis had previous permission to order two DVDs but had not yet ordered them.

Arts & Crafts Festival: Linda Drye asked for a volunteer for Publicity Chair. She also asked for volunteers to deliver advertisements to businesses. Dick Staat suggested we have someone for Oak Island and someone for Southport. Jenna volunteered for Southport, Ricki Hiatt (a new member) volunteered for Oak Island, and Tara Santini (also new member) volunteered for Calabash.

Scholarships: The scholarship committee met and will be contacting art teachers. They revised the procedure to accommodate retiring school staff.

NEW BUSINESS

Mary Carter advised that, although the membership voted in December to go back to the old times for workshops (9:30 to 3:00pm), she made the "executive decision" to change the end time to 2:00. This was because, although the January class with Dick Staat was very well attended, most artists left between 1:00 and 1:30. Mary asked that members who disagreed with the time change to contact her.

Ortrud will send an announcement to Penny to email all members of the upcoming workshops and to put on the website.

Mary thanked Celia Mcguire & Jean McKittrick for providing the delicious refreshments for today.

Meeting turned over to Ortrud to announce Joanne Geisel, our instructor for the day.

Everyone was reminded to sign the attendance sheet at the door.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,
Barbara Tuzzeo (for Toni Marie Clifton, Secretary)

Meeting Minutes, March 8, 2013

Jenna Fontaine called the meeting to order at 9:00 am. Jenna, VP, is standing in for Mary Carter.

Jenna welcomed a new member, Jane Mohr, from Richmond, VA.

The minutes were approved as presented on OIAG Website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$4,996.76; ending balance = \$6,386.76 [income \$1,550.00; expenses = \$160.00].

Dues of \$10.00 are now due.

OLD BUSINESS:

Exhibits:

Sue Ernest needs two more people to be on the committee. Phyllis Riley and Jeanie Ziegler volunteered. A new featured artist is needed for the Recreation Center wall.

There is also room for 6 paintings (depending on the size of the paintings) at the Barbee Library for anyone interested.

Please contact Sue Ernest if you are interested in hanging your paintings.

Sally Buchanan is attempting to locate the books and DVDs donated by the Guild to the Barbee Library. She will report her findings to the group in time.

Scholarships:

Sally Buchanan stated they would begin reviewing the artwork of students nominated for scholarships this year on May 8th.

Jan Boland received a letter from K. McGhee, teacher at South Brunswick Elementary in Southport, thanking the guild for the \$1,250 grant they received from us last year.

Workshops:

Ortrud initiated a discussion re: the mirror used for the workshops enabling the class to see the teacher's work. She will be responsible to contact people when the mirror is needed.

Grants:

Our application for a grant to the Town of Oak Island last year was denied, however, we will reapply this year. The application is due this month. Jenna will be responsible for completing the application and getting it to the Town.

Arts by the Shore:

Dick Staat has asked Don Byrum to serve as a judge for the Arts by the Shore event in November.

Arts and Crafts Festival:

The group was asked if the Guild wanted to have music again at the festival. There was some discussion, however, no definitive decision was made. Many expressed having more issues about the music than being in favor.

Food Vendors are needed for the festival. Please keep this in mind and contact Penny Prettyman if you know of any vendor interested.

NEW BUSINESS:

There will be a Grant's Workshop led by Jon Tait offered on Saturday, April 13th, 10 am to 12 noon at the Brunswick Center in Southport. Those interested in learning how to apply for grants should attend.

Penny Prettyman set up an account on Face Book many months ago but has done little with it. She is looking for suggestions to improve the site and especially someone to administer it. Jane Mohr volunteered to help with Face Book.

Susan Dade leads today's workshop on watercolor landscapes.

The April workshop on Printmaking will be taught by Tara Santini. Please check on the website for any materials you may need for workshops and information on the up-coming workshops.

That being the end of all business, the meeting was adjourned at 9:35 pm.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, April 12, 2013

President Mary Carter called the meeting to order at 9:10 am.

The minutes were approved as presented on the OIAG Website.

Mary welcomed two new members today: Pat Lykins and Camille Chandler.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance = \$6,466.76; ending balance = \$7,770.90 [income \$2,011.00; expenses = \$706.86.00]. There was a correction to the March Treasurer's report ([revised report](#)).

OLD BUSINESS:

Library:

Sally Buchanan is working with Barbee Library to locate the books and DVDs donated by the Guild to the Barbee Library. She and Joyce met with the President of the Friends of the Southport-Oak Island Library and will report the outcome of the meeting and their recommendations regarding our Library Donation Program in an upcoming OIAG meeting.

Scholarships:

Diane Sloan and Sally Buchanan will review the artwork of South Brunswick High School students nominated for scholarships this year on May 8. There will be only one scholarship available this year - \$500 per semester. Diane will report at the next general meeting.

Grants:

Jenna Fontaine submitted the Guild's application for a \$500 appropriation from the Town of Oak Island to help defray the cost of prizes for the Arts by the Shore exhibition. Since finances are tight, we are not confident of receiving the appropriation. She will attend a Grant Writing workshop sponsored by the BAC.

Arts & Crafts Festival:

There have been 45 applicants for booths so far for the festival bringing in \$1965 so far.

Facebook

Jane Mohr will be working on Facebook for the Guild. Penny Prettyman asked the group to send any pictures, ideas, event information, etc., that can be included.

First Crawl Festival:

This will be held on May 4. The guild will have a booth with volunteers who give out information. Penny Prettyman will assist this year. She has asked that someone join her in the tent. A motion was made by Joyce Grazetti and seconded by Orturd Tyler to donate \$50 to Parks & Recreation for the event.

BAC:

BAC will have a very stripped down Dickens Festival in 2013, probably a review with an afternoon and evening performance.

WORKSHOPS:

Up-coming workshops are posted on the website. Future workshops will be on working with pastels, using the palette knife, and possibly jewelry making. Please check the website for these classes and more.

There being no new business the meeting was adjourned at 9:45 pm.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, May 10, 2013

President Mary Carter called the meeting to order at 9:00 am.

The minutes were approved as presented on the OIAG Website.

Mary welcomed two new members today: Nancy Cramer and Marge Arnold. We had a visitor from Leland – Judy Lewis.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance =\$7,770.90; ending balance = \$7,622.65 [income \$197.00; expenses = \$345.00].

OLD BUSINESS:

Library:

Joyce Grazetti gave a report of the Library Committee's findings regarding our donation program (click here for [Full Report](#)). A motion was made by Joyce Grazetti and seconded by Phyllis Riley to terminate the Library Donation Program: up to \$500 worth of art media per year donated to Brunswick County library system. There was some discussion as to what the Guild might do with the \$500.00; however, this was tabled until a later date.

Scholarships:

Diane Sloan, Sally Buchanan, and Bonnie Pendergast met on May 8 with the four candidates nominated for this year's scholarship. The winner will be announced on May 24 and an award certificate will be given. A letter will be written to the other candidates thanking them for their participation and congratulating them on their nominations.

Grants:

Jenna Fontaine submitted the required grassroots grant report (reviewed by Penny Prettyman) for the \$1,000 OIAG received last year from the NC Arts Council through Brunswick County Arts Council. Jenna read the new statement that must accompany all notices of grant-supported workshops:

"This project received support from the Brunswick Arts Council, a 501c3 non profit, funded by North Carolina Arts Council and the National Endowment for the Arts."

Jon Tait elaborated further in an e-mail, "The Brunswick Arts Council is requesting the addition so that it can remain in compliance with the Designated County Partner guidelines (set forth by the NCAC). The NCAC and BAC logos currently being used on the website should both suffice for advertisements. Although, it may not always be necessary as long as you continue to mention BAC and NCAC in the text and include our logos on your website."

Arts & Crafts Festival:

Linda Drye made an appeal to the group for help with the up-coming festival. Even though the major tasks have been covered there is much work for others to do. Linda is also hoping there will be those who are interested in committing to working the festival for future years and not just this year. There is a need for new people to step in and take charge of future events.

There will be a committee meeting Wednesday, June 5 at 3 pm at the Oak Island Senior Center. All interested members are encouraged to come to this meeting.

The festival is Saturday, August 31 , of Labor Day Weekend.

Jan Boland needs volunteers to man the Guild's tent in 2- to 3-hour shifts. Please contact Jan to sign up.

Facebook

Jane Mohr has up-dated Facebook for the Guild. She requests that anyone who has pictures please either post them or send them to her and she will post the pictures. Everyone is invited to participate in building up the facebook page.

First Crawl Festival:

The Guild thanks Penny Prettyman and Dick Staat for setting up the tent for the festival and organizing the coverage. Penny would like to thank the following for their help: Pat, Sandi, Ortrud, Nancy, Mary, Joyce, and Dick.

Workshop:

Today the workshop is working with pastels taught by Jane Staszak.

There being no new business the meeting was adjourned at 9:40 pm.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, June 14, 2013

Mary Carter called the meeting to order at 9:00 AM.

There were no corrections or additions to the minutes posted to the OIAG website; therefore, they stood approved.

Penny Prettyman gave the Treasurer's report. There were no questions; therefore it was placed on file. [[Click for complete report.](#)]

We welcomed Lisa Decker, a visitor from Apex, NC.

OLD BUSINESS:

Scholarship Committee:

Diane Sloan announced that the Scholarship Committee interviewed four graduating senior candidates from South Brunswick High School for the \$1,000 OIAG Scholarship. Brooke Beasley, who will attend Virginia Commonwealth University, was selected.

Ms. Sloan stated that a supportive letter was written to the other three candidates. Also, they explained how the students could have enhanced their applications, and they thanked them for their efforts.

Arts & Crafts Festival:

A discussion ensued concerning efforts to obtain volunteer physical labor to help set up and take down the Arts & Crafts Festival.

Gary Peterson reported that he had spoken with Pat Lyles, SBSH art teacher, regarding utilizing student volunteers to assist with this labor. She was very receptive. Since the students will be back in school by Labor Day, these plans can be firmed up in August.

Penny Prettyman questioned who would be responsible for the liability of the children; she didn't believe it was a liability OIAG could accept. The visitor from Apex, Lisa Decker, was familiar with student volunteers for Relay for Life and she said the results were successful.

Mary Carter stated that the men's group in her church often do this sort of community volunteer work, and she will ask them if they will volunteer to help with our Arts & Crafts Festival.

Workshops:

Ortrud Tyler stated there would be a change in the July program. In place of the basket-making workshop, a workshop on watercolor painting on YUPO board. "U" Board can be purchased from the usual art supply catalogs and is also at Hobby Lobby.

Mary Carter introduced Ortrud Tyler, who is leading a workshop on using a Pallet Knife with Oils.

The meeting was adjourned at 9:35.

Jenna Fontaine
Substitute Recording Secretary

Meeting Minutes, July 12, 2013

President Mary Carter called the meeting to order at 9:00 am.

The minutes were approved as presented on the OIAG Website.

Mary welcomed a visitor who recently moved to Leland from New York – Anne Trombetta.

Treasurer Report:

Penny Prettyman gave the Treasurer's report (see complete report). Beginning balance = \$9,090.69; ending balance = \$9,744.22 [income \$1,175.00; expenses = \$521.47].

OLD BUSINESS:

Arts & Crafts Festival:

Penny Prettyman reported she had received \$4,890. for booths at the festival. She has refunded \$355.00 for either withdrawals or vendors who did not meet requirements. Mailing and printing so far has totaled to \$214.26 leaving a balance of \$4,321.

At this time there are 20 spaces remaining for interested vendors.

Linda Drye, Chairman of the Committee, requested help with setting up the site. Thursday and Friday (August 29 and 30) before the event are the days that help is needed to set up the venue. As well as the need for set-up, we will need volunteers for teardown. There were some volunteers in the meeting as well as discussion of commitments from others not in attendance.

The Guild will have a tent for members to sell their artwork. It is required that you help at the festival in some capacity. Artwork for the raffle is needed. Please contact Jan Boland or Linda Drye if you want to participate.

Jan Boland is the person to contact if you are willing to sign up to work in the tent. Jan will schedule volunteers to work 2-3 hours.

The festival is Saturday, August 31, of Labor Day Weekend. Flyers are ready to distribute; Linda requested that members take some. Also, Linda is waiting to hear from the town to see if we might use posts that are already established in the area to place banners for the event.

The committee is meeting at the Senior Center, July 17, at 3 pm. All who would like to be involved are welcome to attend this meeting.

NEW BUSINESS:

Mary Carter received a letter from the "Friends of Brunswick Town/Fort Anderson, Inc." requesting a donation from the Art Guild for the installation of a historically accurate replica of the Naval 32-pounder cannon in the historic colonial village of Brunswick Town. Being a non-profit group, the "Friends of Brunswick Town/Ft. Anderson" hope to support this historic site as a way to open the past to present and future generations through education, interpretation, and preservation.

There was much discussion among the group as to whether or not the Guild should contribute only to art-related events. Other members felt that historical issues/events in the surrounding area was a way of reaching out and being involved with the community. It was brought to a vote with a majority of members voting to donate to the FBTFT. A motion was made by Penny Prettyman, seconded by Phyllis Riley and passed by the group to give a \$50.00 donation to FBTFT.

Joyce made an announcement of a memorial award to be given in memory of Sunny Young for the spring show at Franklin Square Gallery. Joyce Grazetti and Sue Ernest will be collecting donations.

Also, there will be a ladies luncheon at the Oak Island Senior Center on Friday, July 19, at 10 am, in memory of Sunny. All who wish to attend are asked to bring a dish.

Jo Ann Staat spoke to the group re the Brunswick Arts Council and the importance of all Guild Members joining. The more members the BAC has the more clout it has in the arts community. This group is very supportive of the arts and sponsors many deserving projects and needs of our community and our Guild specifically.

If you are a member of the OIAG, membership in the BAC is only \$10. Members can go on-line or pick up a brochure to complete the application.

Patt Carney and Joyce Grazetti will present a workshop on the art of Japanese Fish Printing on August 9. Fish prints are easy, inexpensive, and don't require any sophisticated equipment. If you wish to do a T-shirt, please bring a white or pastel T-shirt (washed) and paper towels. For a complete materials list, see the website.

WORKSHOP:

Today the workshop is watercolors on Yupo paper taught by Christine Farley.

There being no other new business the meeting was adjourned at 9:40 pm.

Respectfully submitted,

Toni Marie Clifton

Meeting Minutes, August 9, 2013

President Mary Carter called the meeting to order at 9:00 am.

The minutes were approved as presented on the OIAG website.

Mary welcomed four new visitors.

Treasurer Report:

Penny Prettyman gave the Treasurer's report (see complete report). Beginning balance = \$9,744.22; ending balance = \$10,091.43 [income \$1,605.00; expenses \$1,257.79].

OLD BUSINESS:

Arts & Crafts Festival:

Linda Drye, Chairman of the Committee, encouraged members to bring their paintings and any other items for the Guild's raffle.

Penny Prettyman asked that tables be set up by 6:30 am Saturday in order to check in vendors.

Dick Staat announced he will set up the tent on Friday afternoon and has asked for help with this as well as moving screens that will be needed in the tent.

On Saturday after the event, Dick needs help to take down the OIAG tent and return items in the tent to our storage shed.

Grant Program:

Jenna Fontaine reminded members of the September 20th deadline for applying for the Regional Artist Grant Program and gave scheduled workshops dates of August 13 and 22.

The Southeastern Region of the North Carolina Arts Council is composed of Brunswick, Columbus,

New Hanover, and Pender counties that are now administering the funds for this grant.

Penny asked that members take flyers for the Arts and Crafts event and distribute them to local businesses for posting.

NEW BUSINESS:

Mary Carter asked for volunteers to serve on the nominating committee as a slate of officers will be needed for the election of new officers in the month of October.

Workshops:

Today, Patt Carney and Joyce Grazetti will teach the art of Japanese Fish Printing.

For the September workshop, Roger Tatum will teach a watercolor class.

There being no other new business the meeting was adjourned at 9:15 pm.

Respectfully submitted,
Toni Marie Clifton
Secretary

Meeting Minutes, September 13, 2013

President Mary Carter called the meeting to order at 9:10 am.

The minutes were approved as presented on the OIAG Website.

Mary welcomed new visitors: Martha Lai of Southport; Laura Newsome of Lake Waccamaw; Lisa Decker of Apex; JoAnne Wells of Southport; Tami Knecht of Oak Island; Mary Lee Crocker of Oak Island, and Clarice Falconer of Oak Island.

Treasurer Report:

Penny Prettyman gave the Treasurer's report ([see complete report](#)). Beginning balance =\$10,091.43; ending balance = \$ 9,737.28 [income \$965.00; expenses \$1,319.15].

OLD BUSINESS:

Arts & Crafts Festival:

Linda Drye, Chairman of the Committee, thanked members for their participation and hard work in making the Festival such a success.

All who are interested in helping with next year's festival are encouraged to attend the next meeting of the Committee on Oct 2, at 3 pm, at the Senior Center on Oak Island.

Grant Program:

Roger Tatum, next year's Chairman of the Art Supplies for Schools, stated the \$1,000 grant will go to SBHS. Cheap Joe's will contribute 25% bringing the total to \$1,250.

Connie Enis is to be notified of the recipient of the grant.

Brunswick Arts Council:

JoAnn Staat announced the 13th Annual Fall Exhibition and Sale coming up October 14 thru October 26, 2013, at Franklin Square Gallery in Southport.

There will be an awards reception on Thursday, October 17 from 5 to 7 pm.

Those entered in the Exhibition should pick up their items on October 27 from 1-3 pm.

Mary Carter stated the slate of officers for the coming year would be announced next month.

Arts by the Shore:

Dick Staat has asked for volunteers to help with this year's event. There are sign up sheets for "sitters" for the Gallery from November 21 – 24, a hanging committee (which includes handling the screens), a receiving committee, and those willing to provide food (desserts and hor d'oeuvres) for the Reception. The Reception will be held on November 24.

NEW BUSINESS:

There was no new business.

WORKSHOP:

Roger Tatum will be demonstrating and teaching watercolor today.

There being no other business the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Toni Marie Clifton
Secretary

Meeting Minutes, October 11, 2013

President Mary Carter called the meeting to order at 9:05 am.

The minutes were approved as presented on the OIAG Website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report (see complete report). Beginning balance = \$9,737.28; ending balance = \$8,707.28 [income \$130.00; expenses \$1,160.00]. Interest on CDs thus far this year is \$92.90 for a total of \$9,336.55 in CDs. Total OIAG assets of \$18,043.83.

OLD BUSINESS:

Arts by the Shore:

Dick Staat still needs volunteers to help with this year's event.

There are sign up sheets for "sitters" for the show from November 21 – 24, a hanging committee (which includes handling the screens), a receiving committee, and those willing to provide food (desserts and or d'oeuvres) for the Reception.

For a prospectus go on-line at www.oakislandnc.com. Entrance fee is \$10.00 only. Take-in date is Thursday, November 21. Show hours are Friday, November 22, from 12 noon to 8 pm and Saturday, November 23, from 8 am to 2 pm.

The Reception will be held on November 24 from 2-4 pm.

NEW BUSINESS:

Arts by the Shore

Dot Moore and Joyce Grazetti announced a \$1,000.00 donation made to Oak Island Art Guild in memory of Sunny Young. The money must be used as follows. One hundred dollars (\$100.00) is to be awarded to a single artist selected by the judge from all entries in the Arts by the Shore Exhibit each year for ten (10) years.

A thank you note will be sent to Sunny's son, Kim Moore at 524 Mayfield Road, Morgantown, WV 26508.

HOLIDAY LUNCHEON: Mary Carter asked for volunteers to organize the luncheon for December. The committee will need people to bring desserts, decorate the tables, purchase the traditional poinsettias to be used as door prizes, and clean up after the party.

Jean McKittrick and Celia McGuire volunteered to co-chair this event.

SLATE FOR NEW OFFICERS: Penny Prettyman asked for assistance in setting up a slate for new officers. Phyllis Riley and Toni Marie Clifton volunteered.

Mary asked that all committee chairmen please update the information for their committees, as they will be passing their duties onto others.

Jane Martin is keeping the scrapbook of Guild activities. Please send Jane pictures and other mementos that would be of interest. She highly recommends that members take the time to look at the book.

WORKSHOP:

Mary thanked Ortrud for the job she has done as the Workshop Coordinator. Ortrud reported she has brought in a variety of events for the group, however, she has learned that more people turn out for the painting events than for crafts.

Ortrud introduced Barbara Bennett, today's workshop leader, who will be teaching jewelry making.

There being no other business the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Toni Marie Clifton
Secretary

Meeting Minutes, December 9, 2013

President Mary Carter called the meeting to order at 11:50 am.

The previous minutes were approved as presented on the OIAG Website.

Treasurer Report:

Penny Prettyman gave the Treasurer's report (see complete report). Beginning balance = \$9,737.28; ending balance = \$8,821.33 [income \$1,688; expenses \$2,603.95].

The order of business for the day was the election of officers for the up-coming year...2014

Slate of officers:

President: Jenna Fontaine
Vice President: Sylvia Beck
Secretary: Jean McKittrick
Treasurer: Penny Prettyman

A motion was made by Celia McGuire and seconded by Diane Figula to accept this slate of officers. It was passed by the membership.

Proposed Committee Chairs:

Brunswick County Arts Counsel Liaisons:
Arts by the Shore:
Historian: Jane Martin
Scholarships: Diane Sloan, Sandi Cash, and Bonnie Pendergast
Exhibition: Sue Ernest, Carolyn Honoré
Workshops/Programs: Jane Mohr, Phyllis Riley
Arts & Crafts Festival: Linda Drye
Publicity: Sally Buchanan
Grants: Jenna Fontaine
Audit: JoAnn Staat, Joyce Grazetti
Monthly Refreshments: Shirley Love
Holiday Luncheon:

There being no other business the meeting part of the day was completed and adjourned at 12:15 pm.

All present enjoyed a lovely and delicious luncheon to celebrate the holidays.

Respectfully submitted,

Toni Marie Clifton
Secretary

