



NOVEMBER 2010

President: Beatrice Williams
Interim Vice-President: Pam Andros
Secretary: Kerri Shannon
Treasurer: _____

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Dear MAG Members,

It came to my attention that we were not following our by-laws to the letter and that the by-laws needed further revision. Sally Probasco was kind enough to help, and the revised by-laws were voted in at the November board meeting. The executive committee will be very diligent in following the by-laws so we do not have further misinterpretations.

Our board meeting/party/critique will be held at the Sequoya branch library on December 6 from 6:00 p.m. to 8:00. If you can, please bring finger food and a piece of art work you are working on or a finished piece. I have a great time at this event and hope you can make it.

Beatrice Williams

Calendar

<u>December 6</u> , 6:00 pm
Holiday Critique/Party
<u>January 3</u> , 6:00 pm
MAG Board Meeting
<u>January 8</u> , 9-11 am
January Showcase

HOLIDAY MAG GATHERING

This is your chance to see what other members are working on at the moment. In a non-threatening atmosphere, we present examples of our latest attempts in creativity and tell a little bit about what we are striving for. Then the audience tosses out constructive comments and suggestions, and the end result is an enjoyable exchange of ideas and impressions.

We will meet at Sequoya Library, Room A, at 6:00 p.m. on Monday, December 6. Members are asked to bring simple finger-food to share. We hope to have a good turnout for this event, because it's always fun and rewarding for all participants.

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WINTER SHOWCASE – JANUARY 8 - FEBRUARY 5

Chairperson Judy Peterson announces that all MAG members are encouraged to participate in the Winter Showcase at University of Wisconsin Hospital and Clinics (UWHC). Intake will take place just inside the Hospital Entrance (not the Clinic Entrance) on Saturday morning, January 8, 9:00 to 11:00. Pick-up is scheduled for Saturday morning, February 5, 9:00 to 11:00.

Because 20% of any sales of artwork will be donated to UWHC and 5% will be donated to MAG, the price you establish for any artwork that is for sale must have this 25% factor considered in establishing your price.

* * * * *

SHOW YOUR ART WORK AT ORCHID QUEST

The Madison Orchid Growers Guild will be sponsoring Orchid Quest at the Alliant Energy Center on February 5 & 6, 2011. The organizers are seeking art work with an orchid theme for displaying during this two-day event. The art work may be sold, if the individual artist wishes to sell his/her work. Please contact Judy Stevenson, 231-3163 or judy_stevenson@sbcglobal.net, for guidelines and further information.

Artists receive a free ticket to the event, but parking is not included. Artists need to bring their artwork to the Alliant Energy Center in Exhibition Hall on Friday, Feb 4 by 6:00 PM. The artwork is ready for pickup at 4:00 PM on Sunday, Feb 6 (which is Super Bowl Sunday). They will not need to pay for parking either of those times. However if they come to the show on Saturday or on Sunday before 4 PM, they would need to pay for parking. Show time on Saturday ends at 5:00 PM.

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MADISON ART GUILD BY-LAWS REVISED

Revisions to the MAG by-laws were passed at both the Fall Dinner and at the November 1 Board Meeting. All of the proposed changes which were mailed to the general membership in advance of these meetings were approved. The revised version of the by-laws will be included in the 2011 Yearbook, which will be available in January. (The Yearbook contains information about events MAG sponsors, the 2011 calendar, officers and standing committee chairs, plus a directory of all MAG members.)

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Madison Art Guild (MAG) Board Meeting Minutes November 1st, 2010 - 6:30 p.m. Sequoia Branch Library

Current number of members is 140

Members Present: Merikay Payne, Pam Andros, Norma Hove, Loretta Dooley, Tom Simmons, Steve Wagner, Sandy Wagner, Cynthia Koshalek, Sally Probasco, Beatrice Williams, and Susan Baez

Agenda Item 1. Review and Vote on New By-laws

Sally provided a summary of the changes to the by-laws. Process-related changes were made to clarify the timing of officers' terms, the role of the Nominating Committee, and the calling of annual and special meetings.

Motion: made by Susan and seconded by Cynthia to approve the by-laws. Motion carried.

Agenda Item 2. Unfinished Business

a. Approval of August meeting minutes

Motion: made by Susan and seconded by Merikay to approve the August minutes. Motion carried.

b. Approval of September meeting minutes

Corrections to item #4 regarding the President's term were noted.

Motion: made by Susan to approve September minutes as amended, seconded by Cynthia. Motion carried.

c. Approval of October meeting minutes

Corrections were noted relating to storage of tents.

Motion: made by Susan to approve the minutes as amended, seconded by Cynthia. Motion carried.

Agenda Item 3. Approval of the Nominating Committee Report

Appointments were formally announced as follows:

The position of Treasurer is Susan Baez (current), the Recording Secretary is Kerri Shannon (current), and the Interim Vice President is Pam Andros (term continues until July 2011).

Agenda Item 4. Treasurer's Report

The current account balance is \$12,459.02.

Agenda Item 5. Hilldale Art Fair Report

Loretta reported that the show, including promotion, is coming together nicely. She stressed that it is extremely important that applications for participation in the fair NOT be late.

Agenda Item 6. December Meeting/Critique/Party

There will be a brief board meeting followed by a group critique. Potluck finger good will be served. Members are encouraged to bring works in progress as well as new completed works.

Agenda Item 7. January Showcase (at UW Hospital)

The date for drop-off is January 8, 9:00 to 11:00 a.m. The date for pick-up is February 5, 9:00 to 11:00 a.m.

Agenda Item 8: Art Fair on the Square Drawing:

2012: Heather Denson

2013: Cynthia Koshalek, Pam Andros, Steve Wagner, Kerri Shannon, Marcia Nelson, and Angie Lackner.

Agenda Item 9: Additional Business

2011 Art Fair on the Square artists need to be contacted. The deadline for submitting images etc. is in January. Norma volunteering to assist with the job for the 2012 Art Fair.

Agenda Item 10: Call for Motion to Adjourn

Motion to adjourn made by Susan, seconded by Tom. Motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted by Pam Andros

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OFFICIAL SCHEDULE FOR ART FAIR ON THE SQUARE

Please note where your name falls. The year you will be on the Square may change, should someone decide to not participate.

2011

1. Lucille A Shirek
2. Joyce Wilson
3. Colleen Wingrove
4. Vina Yang
5. Beverly Balakhovsky
6. Alaine Johnson

2012

7. Merikay Payne
8. Mary Somers
9. Norma Hove
10. Norma Koshalek
11. Barbara Thielke
12. Heather Denson

2013

13. Cynthia Koshalek
14. Pamela Andros
15. Steve Wagner
16. Kerri Shannon
17. Marcia Nelson
18. Angie Lackner

CONGRATULATIONS

Pam Andros' painting, "Frozen Dog Park," was chosen for the 2011 Dane County Cultural Affairs Commission calendar. It will be featured in January.

CORRECTION

It was erroneously stated in the October newsletter that Jane Thurston was named Vice President. Because MAG by-laws state that this is the year of election of the Interim Vice President, it was not possible to fill the Vice President position.

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MADISON ART GUILD MEETINGS are held the first Monday of every month unless otherwise stated in the newsletter. These meetings are open to ALL members. New members are encouraged to participate and ask questions to become comfortable with the workings of this organization.. Next meeting: Monday, Dec. 6 at 6:00, Sequoia Branch Library, Room A.

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