

President: Beatrice

Interim Vice-President: Pam Andros

Secretary: Kerri Shannon Treasurer: Susan Baez

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The Directories Are Coming!

Our annual yearbook (which includes the membership directory) will be available at the January Showcase Pick-Up on February 5. For the members who claim they never received their 2010 directory, check your art carrying cases and you just might find last year's version in time to recycle it and make room for the 2011 Yearbook!

If you cannot participate in the 2011 January Salon, directories will be sent to those who cannot be present at University Hospital on Saturday, February 5.

Calendar

Board Mtg Feb. 3

Hilldale Art Show 2 & 3

The FYI BOX

Have you checked our MAG web site (www.madisonartguild.com) lately? Many MAG members are not taking advantage of this service, which offers great visibility. It can generate business for those who wish to sell their work, invitations to local art fairs and exhibitions, and commissioned work, based on the photo examples provided. Sadly, less that 30% of our membership has submitted work for the "Artists" section.

Artists are limited to submit six images or less. Short descriptions of each piece of art work enhances the presentation, but it is not a requirement. Continued

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To join the present listing of artists, send your best digital photos (.jpeg) and concise biographical information or artist's statement to Tamara Tsurkan, webmaster, tamara@tds.net.

COMMUNITY ART PROJECT

In December 2009 and January 2010, the Madison Art Guild applied for a grant from Meriter Hospital to carry out a community project for the Worthington-Darbo Neighborhood Center, which is both an after-school daycare center and a homeless shelter. We taught classes on jewelry making, painting, drawing, and origami. Each child left with a finished product and some art supplies, which were cherished greatly.

Before we apply for another grant, we are asking you as members whether you would be willing to participate in another project, such as acrylic painting or anything in the art realm that would be appealing to children, ages 5 to 12. The rewards are smiling faces, hugs, and happiness, not a bad payback for a couple hours of effort. The more volunteers we have, the more we will be able to provide one-on-one attention for the children. Projects can be simple, and it is best to come prepared with examples to work from.

Suggested dates for these art sessions are: February 17 or 18 and March 10, 11 or 18 (all Thursdays and Fridays) from 3:00 to 5:00. If you are interested in helping out, contact Norma Hove, 274-2505 or aohove@wisc.edu.

FEBRUARY BOARD MEETING CHANGE

Please note that the February MAG Board Meeting will meet on Thursday, February 3 instead of the usual Monday meeting time.

Madison Art Guild (MAG) Board Meeting Minutes

December 6th, 2010 7:00 p.m. Sequoya Branch Library (this meeting followed the critique) Current number of members is 140

Members Present: Cynthia Koshalek, Pam Andros, Norma Hove, Don Haugen, Louise Joyce, Beatrice Williams, and Susan Baez

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Call to order: meeting called to order at 7:05 pm

Approval of November minutes: minutes reviewed and approved by board via email.

Agenda Item 1. Clarification of membership and notification - Timely payment from art shows was discussed. As noted in the bylaws, timely payment is essential to maintain membership.

Agenda Item 2. Approval of Gene Summer's photo for the yearbook cover - The board approved the cover. Marcia Nelson is working on the 2011 yearbook. Someone is needed for preparation of the 2012 yearbook.

Agenda Item 3. Hilldale Art Fair report - The fair went reasonably well.

Agenda Item 4. Treasurer's Report - The current account balance is \$12,208.90. \$8,000 of this was in a Certificate of Deposit (CD).

Agenda Item 5. Scholarship - The number and amount of scholarship was discussed. It was decided that MAG will provide one \$400 scholarship to a MATC student. Beatice Williams made a motion to approve, Pam seconded, motion carried.

Agenda Item 6. Dismissing members – dismissal of members who have not paid dues for an extended period of time was discussed. All were notified by mail and also contacted via telephone. Agenda Item 7. Gift to Sequoya library – The library provides MAG with excellent meeting space. Norma Hove made a motion to donate \$100 to the Sequoya Branch library, motion seconded by Pam Andros, motion carried.

Agenda Item 8: Art Fair on the Square Meeting (December 2nd) – Vena Yang is coordinating. Dave Peterson (husband of a MAG member) is doing the Zapplication. The board discussed charging art fair participants a fee to reimburse Dave for his work. Display panels were purchased.

Next meeting: January 3rd, 2011 at 6:00 p.m. Respectfully submitted by Pam Andros

Madison Art Guild (MAG) Board Meeting Minutes January 3, 2011 6:30 p.m. Sequoya Branch Library

Members Present: Pam Andros, Norma Hove, Louise Joyce, Beatrice Williams and Susan Baez

Call to order: meeting called to order at 6:45 pm

Approval of November minutes: minutes reviewed and approved by board via email.

Agenda Item 1. Community Project – Norma is willing to apply for the Meriter grant to fund teaching art classes during the after school program at the Salvation Army, but only if there are people committed to help. Tasks include deciding what projects to do, buying supplies and being there to volunteer with the kids. We can only apply for \$300. Norma will hold the application until she hears back on confirmed volunteers. Louise called, and Amber at 250-2275, suggested we work with the

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after school program again. Thursday and Friday are the best days. Potential dates are Feb 17 or 18, or March 10, 11, or 18. These dates were suggested but not the only ones available.

Agenda Item 2. Discuss \$10.00 for new members to publish on MAG website – This fee would apply to new members. Motion: Beatrice Williams moved to charge a one time fee for new members who wish post artwork on the website. This \$10 will be added to the \$20 jury fee paid in October (add \$10 to \$20 jury fee for a total of \$30). Motion seconded by Louise Joyce. Motion carries. Promotion materials such as a summary of benefits of MAG membership would be useful and a good item for the newsletter.

Agenda Item 3. Art Fair on the Square (2012 people helping 2011 people) – 5 of 6 people attended the meeting. They will meet again next Monday (Jan. 10). 2012 people will be invited to upcoming meetings. This will inform the 2012 people on what they will need to do for 2012. Set-up of the booths require physical strength. This should be noted in the planning meetings.

Agenda Item 4. Newsletter on website, latest only – It was decided that only the latest version of the newsletter will be posted on the website.

Agenda Item 5. Treasurer's Report – Current balance is \$11,553.59. This accounting includes payment for MATC and Sequoya library.

Agenda Item 6. Members who have not paid 5% – dismissal of members who have not paid dues for an extended period of time was discussed. Members who have not paid 5% will be dismissed. All were notified by mail.

Agenda Item 7. Year Book Progress – Marcia recommended changing the size to 8 ½ & 11 for next year. We need to insert photos from art fair and reception. They will be handed out at pick-up.

Agenda Item 8: Winter Salon (January 8th) – Reminders will be sent.

Other Business: Motion: Norma Hove moved that we arrange to have new members who have not yet signed waivers do so at the June Salon intake. Susan Baez seconded, and the motion carried.

Next meeting: The board meetings will now be held on the first Thursdays of the month. The next meeting is on February 3rd, 2011 at 6:00 p.m.

Meeting adjourned at 7:45 p.m. *Respectfully submitted by Pam Andros*

MADISON ALL GUILD / INVITATIONAL SPRING ART SHOW HILLDALE MALL

Midvale Blvd. at University Ave Madison, WI.

APRIL 2ND AND APRIL 3RD, 2011

Hours: Saturday 10:00 a.m 9:00 p.m. Sunday 11:00 a.m. – 6:00 p.m.

Check must accompany application and n	nade payable to: LORETTA DOOLEY
DATE OF APPLICATION: EXHIBITOR: ADDRESS CITY STATE TELEPHONE: MEDIA:	
WEST WING: West Wing SPACES ARE ODD SIZE	S-NO ELECTRICITY
MAIN LOBBY:	\$175.00
be on the waiting list please mark applica filling any cancellation. You will be notified on the waiting list and do not get in. When you have been accepted and have notified with the waiting list and do not get in. WILL NOT BE REFUNDED IF YOU CAN If not accepted application and money will in case of an emergency contact the coord we will send out an information packet of DO YOU NEED ELECTRICITY How many postcards will you need If show is filled, do you want to be on a water water was a way was warrant was warrant was a way was warrant warrant was warrant warrant was w	Il be returned <u>promptly</u> . linator immediately. ne month prior to show. YESNO aiting list???
ARTIST	DATE
LORETTA DOOLEY Phone 608-271-747 ALL- GUILD-INVITATIONAL HILLDA 4909 Holiday Drive Madison, WI 53711	

REMINDER RE: SALE OF ART WORK

Art work sold at University Hospital (both January Showcase and the Annual Salon in June-July) should be priced to include the 20% donation to University Hospital Art Fund and 5% to MAG. Art Coordinator Sarah Grimes will send letters to those MAG members who sold their art work, stating the donation that is due. It is the responsibility of MAG members to send their 5% donation (check made out to Madison Art Guild) to Susan Baez, treasurer, P.O. Box 45442, Madison, WI 53744. Neglecting to make such payments can lead to dismissal from the organization.

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