***London Visual Arts Guild Meeting*** Date: January 24, 2022 Time: 6 PM

**Opening: Brought to Order/Signatures requested….**

**President Sondra Fox**

President read a historical summary of LVAG for the year 2021.

**Vice President: Colleen Van Steen**

Colleen Van Steen was introduced as new Vice President for 2022. A notice has been sent to past members to remind everyone we are in membership renewal-drive time. *Be sure to advertise your Guild!*

**Secretary Report: Pam Stanforth**

Sandy introduced Pam Stanforth as the new Secretary for 2022. No minutes read, however Sandy read a historical summary of 2021 (see above)

Accepted as read: 1st: 2nd:

**Treasurer Report : Liz Lassel**

Elizabeth Lassel was introduced as the 2022 Treasurer. Liz gave a verbal report. Liz will forward a written summary to the board. Note: (An $800 check was submitted to Kim Reeder for donations to Kurt Lattimer…this closes the account for Kurt donations)

Submitted a quick view of brainstorm ideas for the year. These ideas were identified by members during a brainstorming session held Tuesday January 11th and will be incorporated into an LVAG year-view calendar, as well as listed on our londonvisualartsguild.org website. The first event will be February 8th from 4-6 PM for children/youth, to create valentine cards. (Home and Public School youth invited) March 4th will be an adult get-together (with music) Mardi-Gras event from 6:30-8:30 PM with a Mask Making activity the same day from 4-6 pm (face painting)

Current Balance: $9000 Donations: Ohio Arts Council: $500 Lions Club $500 Smile: $50

**Education Report** Docent Hours Volunteer Hours

Amy Liken’s will assist Liz with Education until we fill the position (all other members will participate to assist)

2nd Tuesday of each month will be kids/youth activity day

**Exhibits/Events**

Crystal Baldwin “Show and Tell Children’s Book Illustration” Feb 3-27th Gallery open: Thursday, Sunday 11-2, Saturday 10-2 Article was in Madison Messenger. Reception scheduled Saturday 1-4 PM 2/5/2022

2nd Friday of the month is London Downtown Walk (note: may look into having food trucks as they do)

Open Studio each Tuesday 4-7 PM

**Community/Website/Publicity: Lori Powell**

* Checkout our FB page and give us a like
* Visit our website: londonvisualartsguild.org
* Participate in the multiple opportunities to support our organization: Amazon Smile, Walmart, Kroger….easy instructions, does not affect your personal points.

**Committee Reports:**

**Hospitality**: Lynn Daily requests snacks to share for the Christal Baldwin Reception Saturday February 5th from 1-4 PM

**Art Cart**: Pam Stanforth requests for small art and items for sale. End of month Statements will be emailed January 31

(please document all hours spent by everyone/anyone at any time in LVAG vital to grant) also, use the log provided in Art Cart for documenting sales and receipt of art. Complete all areas on the log so artist may be correctly paid and so they may know which of their art pieces sold.)

**Docent: NEEDED!**

Earn volunteer points….help your organization

**Special Activities**: Plans for a garage sale, box painting activity, masquerade mingle, annual picnic, festival on the grounds (i.e. yellow springs) sell tables/booths, etc. in need of committee leadership.

**Old Business**

Interested members needed to work on the Child Protection Program for LVAG (Brochure, online training, video, signature, background check) Pam offered the CheckR background agency—reasonable cost. We already have a mock brochure and access to video training that we can reproduce as our own—needs tweaking.

**New Business:**

City Plan for new facility. Sandy started a list of questions for the committee. If you have questions please submit these to Sandy, Liz or Pam prior to the meeting to be scheduled. (TBD)

**After meeting note:** Sandy, Liz and Pam attended a Q&A at city Hall Jan 25th. Pat Closser, Mayor, has been invited to meet with our members to discuss how/when/if this will affect LVAG. The plan is for a 59,600 sq. ft Community Recreation Center. More news to come.

***Next Meeting: February 22nd 7 PM***

**Motion to Adjourn** 1st: Liz 2nd: Amy

**Members Present**:

Tabled Items:

* Monthly activities
* Calendar

JoAnn Salyers, Liz Lassel, Pam Stanforth, Mike Munden, Dan Kennedy, Colleen Van Steen, Amy Likens, Bill Klaco were Amy Liken, Colleen Van Steen, Sondra Fox were present.

**4th Tuesday each month Board Meeting**

* Jan 24
* Feb 22
* Mar 22
* Apr 26
* May 24
* June 28
* Jul 26
* Aug 23
* Sep 27
* Oct 25
* Nov 22
* Dec 27