



2023 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



NOVEMBER 17, 2023
MBMAG. LLC
Post Office Box 2468, Santa Cruz, CA 95063

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2023 BOARD MEMBERS

OFFICERS

PRESIDENT	PATRICIA EVANS
VICE PRESIDENT	JOSH STENDER
TREASURER	FERESHTEH FATEMI
BOARD SECRETARY	PENNY WALLER

COMMITTEE CHAIRS

MEMBERSHIP CHAIR	RON BALDWIN
EXHIBITION CHAIR	TONI DANZIG
SOCIAL MEDIA CHAIR	LYNNE TODARO

MEMBER AT LARGE

PATRICIA ACCORINTI
SHERRY CORDOVA
DORIE GREEN
EMMY MACKENZIE
MARGERY MORAN
N. KAY MORRISON
JEANIE PRATT
SUSAN SHALLENBERGER

2023 COMMITTEE MEMBERS

EXHIBITIONS	ANNETTE NEMES
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MBMAG Board Meeting Agendas

January 20, 2023

MBMAG Board Meeting Agenda (Zoom)

December minutes

Membership Report – Ron

Treasurer's Report—Jim

Insurance update

2023 budget

Exhibits - Final reports on Rrevv and ZFolio exhibits

Other exhibit updates (Rrevv, Haute Enchilada?)

Non-profit application update

Workshops and Events

Winter party update

Pat: Monterey Museum of Art event (Make a Bracelet) update

Ryan Gardner stone-carving (online): Choose date mid- August-
October.

Sydney Scherr hollow rings follow up

Sherry: Brian Meek of Knew Concepts possible event

Margie: Field trip(s) to Bead Museum and galleries update

Update on possible lapidary class

All: other workshop ideas/information

Curtis Arima r.e. Zoom workshops, e.g. stone setting (Toni and Dorie to
contact)

Harvey West Skypark Scotts Valley -report?

Election results

Final count

New Social Media Chair Lynne Todaro

Other new volunteers from vote questionnaire

Other old business

Scan old guild documents

Guild logo

New Business

February 10, 2023

MBMAG Board Meeting Agenda (Zoom)

December minutes

Membership Report – Ron

Treasurer's Report—Fereshteh

Financial status - Pat

Reminder about board approval of spending and of reporting on financial information about workshops, exhibitions and other expenses. Form in progress

Exhibits—Toni and Annette

Non-profit application update

Workshops and Events

Pat: Ryan Gardner stone-carving (online): Choose date mid- August-October.

Sherry: Brian Meek of Knew Concepts possible event

Margie: Field trip(s) to Bead Museum and galleries update

Update on possible lapidary class

Susan: Proposed Darcy Shea enameling workshop, contact with Baiyang Qiu

All: other workshop ideas/information

Curtis Arima r.e. Zoom workshops, e.g. stone setting (Toni and Dorie to contact)

Other old business

Scan old guild documents

Guild logo

Report on meeting re possible gallery space

New Business

Next meeting March 10, 7 pm

March 10, 2023

MBMAG Board Meeting Agenda (Zoom)

Attendance

February minutes

Membership Report – Ron

Treasurer's Report—Fereshteh

1099 info – Pat

Quick report on SCORE webinars – Pat and Sherry

Exhibits—Toni and Annette

Non-profit application update

Workshops and Events

Pat: Ryan Gardner stone-carving (online): Date Oct. 28-29?

Make-a-Bracelet at Monterey MOA Block Party-April 15, 12- 4 pm

Sherry: Brian Meek of Knew Concepts update

Margie: Update on possible lapidary class

Susan: Proposed Darcy Shea enameling workshop,

Proposed Christine Clark Workshop

Sherry: Reporting for Pat A: Proposed electroforming workshop with

Patty Lakinsmith

Toni and Dorie: Curtis Arima update (stone setting)

Workshop forms update: Sherry

Other old business

Scan old guild documents

Guild logo

New Business

Next meeting April 14, 7 pm

April 14, 2023
MBMAG Board Meeting Agenda (Zoom)

NO MEETING HELD APRIL 2023

May 12, 2023
MBMAG Board Meeting Agenda (Zoom)

Attendance

February and March minutes

Membership Report – Ron

Treasurer's Report—Fereshteh

Exhibits—Toni and Annette

Title/theme for ZFolio exhibit

PVAC update

Potential exhibit at Haute Enchilada

Non-profit application update

Workshops and Events

Pat E: Make-a-Bracelet at Monterey MOA Block Party-final report and

Request for help with replenishment of supplies

Sherry: Brian Meek of Knew Concepts update

Margie: Update on possible lapidary class

Susan: Update: Darcy Shea enameling workshop,

Update: Christine Clark Workshop

Pat A: Proposed electroforming workshop with Patty Lakinsmith

Toni and Dorie: Curtis Arima update (stone setting)

Reminder to fill out workshop forms on website

Updating cancellation policy

Compensation for artists and hosts

Other old business

Scan old guild documents

Guild logo

New Business: Vimeo update

Summer party (Link Project?)

Next meeting June 9, 7 pm

June 9, 2023

MBMAG Board Meeting Agenda (Zoom)

Attendance

May Minutes

Membership Report – Ron

Treasurer's Report—Fereshteh

Exhibits—Toni and Annette

Zfolio

PVAC update

Potential exhibit at Haute Enchilada

Workshops and Events

- Margie: Update on possible lapidary class
- Susan: Update: Darcy Shea enameling workshop,
- Pat A/Pat E: Update: Electroforming workshop with Patty Lakinsmith
- Toni and Dorie: Curtis Arima update (stone setting)
- Update: Advertising requirement added to workshop proposal guidelines and into the online form. Sherry gave some pre-loaded ideas (4) and can add more if people have ideas.
- Proposal: Do we want to have an early bird price for workshops?

Other Old Business

- Summer party – need someone to reserve space
- Toni: Links Project
- Guild Logo
- Open Actions from Old Minutes:
 - Margery to obtain insurance contact info from Gem and Mineral Society (\$8-\$9/member) (Can someone take this on?)
 - Ask Jeanie to contact Lady Fingers Gallery in Carmel about a future guild show at their gallery
 - Possibility of Monterey Art Museum proposal for exhibit (Toni had emailed person and then we found out after the Jan board meeting that the museum uses online proposal submissions)

New Business:

- Swap meet/tool trade? (Kristi Aitkin offered to organize)
- Check in on board meeting dates

Next Meeting July 14, 7 pm

July 21, 2023
MBMAG Board Meeting Agenda (Zoom)

Attendance

June minutes

Membership Report – Ron Baldwin

Treasurer's Report—Fereshteh Fatemi

Storage issue – Pat Evans

Exhibits—Toni and Annette

- Zfolio
- Potential exhibit at Haute Enchilada
- Monterey Art Museum proposal

Workshops and Events

- Susan: Update: Darcy Shea enameling workshop,
- Pat A: Update: Electroforming workshop with Patty Lakinsmith
- Toni and Dorie: Curtis Arima update (stone setting)
- Proposal (revisit): Do we want to have an early bird price for workshops?

PDF available for advertising specs: <https://mbmag.org/wp-content/uploads/2023/06/Advertising-Graphics-Website-Social-Media-202306.pdf>

Other old business

- Summer party – educator recognition, cake?
- Toni: Links Project
- Guild logo

Swap meet/tool trade

Board meeting dates

New Business:

- 2024 elections
- Taking Make-a-Bracelet to storage

Next meeting August 27, 12 noon (at Summer Party)

August 2023 Board Meeting

In-Person before the Summer Party

Attendance

July minutes

Membership Report – Ron Baldwin

Treasurer's Report—Fereshteh Fatemi

Exhibits—Toni Danzig and Annette Nemes

- Zfolio
- PVAC
- Monterey Art Museum proposal

Workshops and Events

- Toni and Dorie: Curtis Arima update (stone setting)
- Pat Accorinti, Pat Evans and Kay Morrison: Swap meet/tool trade final report and forming committee for next year

Old business: 2024 elections – Josh Stender

New Business

Next meeting September 8th, 7 pm

September 8, 2023

MBMAG Board Meeting Agenda (Zoom)

Attendance

August minutes

Membership Report - Ron Baldwin

Treasurer's Report - Fereshteh Fatemi

Exhibits - Toni Danzig and Annette Nemes

Zfolio

PVA

MK Gallery

Workshops and Events

Toni Danzig and Dorie Green: Curtis Arima update (stone setting)

Pat Evans: Ryan Gardner

Monthly Meeting Ideas - Pat E for Josh: monthly meeting ideas

Summer Party wrap-up and new party planning instruction sheet

Old Business: 2024 elections - Pat Evans for Josh Stender

Slate: Pat Evans - President

Josh Stender - VP

Fereshteh Fatemi - Treasurer

Penny Waller - Secretary

Dorie Green - Membership

Toni Danzig – Exhibitions Committee Lead

Lynne Todaro - Social Media Lead

Members at large:

Patricia Accorinti (an omission from the original agenda)

Ron Baldwin

Darci Shea Bogdan

Sherry Cordova

Emmy Mackenzie

Kay Morrison

Margie Moran

Jeanie Pratt

New Business: Winter party planning

Next meeting October 13, 2023 @ 7 pm

October 13, 2023
MBMAG Board Meeting Agenda (Zoom)

Attendance

September Minutes

Membership Report – Ron Baldwin

Treasurer's Report—Fereshteh Fatemi

Exhibits—Toni Danzig and Annette Nemes

Zfolio

PVA

MK Contemporary Art Gallery

Sherry Cordova and Toni Danzig: SNAG possibility

Workshops and Events

Toni and Dorie: Curtis Arima update (stone setting)

Pat E: Ryan Gardner

Pat E: Charles Lewton-Brain 2024?

Josh: monthly meeting ideas

Susan: Christine Clark workshop 2024

Margie: Lapidary workshop 2024

Old Business

2024 elections

Winter party planning

New business

Pat Evans: Approaching companies/schools for discounts

Toni Danzig: Shadow boxes

Sherry Cordova: Shall we fill out a profile on one of the Charity assessment organizations? [SNAG has one on Candid/GuideStar.](#) We have [one there as well, but it's empty.](#) We also have a blank profile on [CharityNavigator.org.](#) Filling those out now might help us get discounts or sponsors for PVA. We can update our profile(s) to 501c3 when the status change is approved.

Next meeting November 10, 7 pm

November 10, 2023
MBMAG Board Meeting Agenda (Zoom)

Attendance

October minutes

Membership Report – Ron Baldwin

Treasurer's Report—Fereshteh Fatemi

Exhibits—Toni Danzig and Annette Nemes

ZFolio

PVA

MK Contemporary Art Gallery

Sherry Cordova: SNAG Adorned survey results

Workshops and Events

Toni Danzig and Dorie Green: Curtis Arima update (stone setting)

Pat E: Ryan Gardner

Charles Lewton-Brain 2024?

Josh: Monthly meeting ideas

Old Business

Nonprofit Application

2024 elections

Winter party planning

Charity Assessment Profiles

Margie Moran: Shadow Boxes

Requesting Discounts from Businesses

New business

Need volunteer for email campaigns

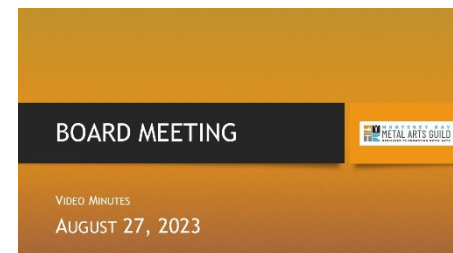
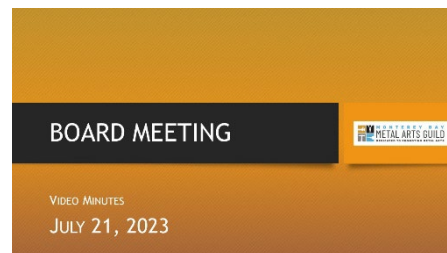
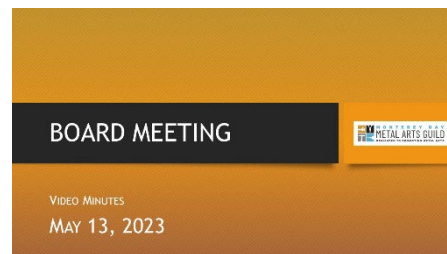
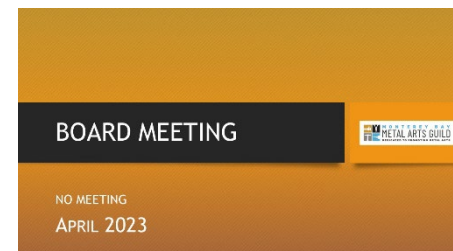
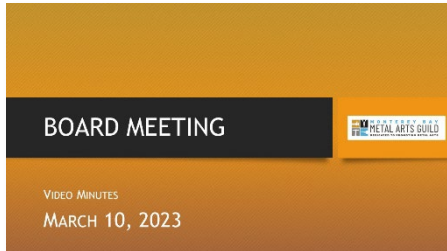
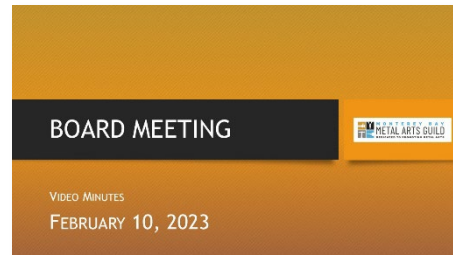
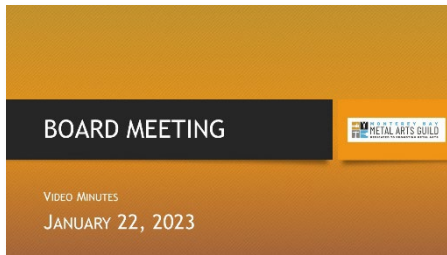
Next meeting December 8, 7 pm

December 8, 2023
MBMAG Board Meeting Agenda (Zoom)

Attendance

New Business

2023 Board Meeting Video Links



MBMAG Board Meeting Minutes

January 20, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:03 pm

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Jeanie Pratt, incoming Treasurer Fereshteh Fatemi, Dorie Green, Pat Accorinti, Susan Shallenberger, outgoing Treasurer Jim Turner, and member Annette Nemes.

Minutes for MBMAG Nov meeting were corrected and approved.

Membership Chairman: Ron reported that we have 91 memberships

Treasurers Report: Jim reports we have \$9063.18 in the bank. The budget for 2023 passes. No response from insurer on event liability insurance.

Exhibits: Toni reported that we made 2 earring sales at the ZFolio exhibit. She also reported that we had several sales at the Rrevv Gallery exhibit. However, Rrevv is closed so our rotating show no longer take place there.

Workshops: Right now, we have nothing scheduled, but are working on plans to include Electroplating, Lapidary, and Ryan Garner for stone carving.

- Toni and Dorie will contact Curtis Arima possibly for a Zoom workshop.
- We propose any 2 Sundays in March for a possible Lapidary workshop. Margie will contact them and will report back to us.
- We are also looking for a possible class in stone cutting with Ryan Gardner. It will be a Zoom class, it could be a \$225 class fee, 2 days, 6 hours total, possibly in Sept. details are still in the works.
- We will not pursue Sydney Scherr due to the expense related to her workshop.
- Susan S will look for a local instructor to teach hollow form rings.

Old Business: The following members were elected to the 2023 Board of Directors by vote of the membership:

Officers

Pat Evans, President

VACANT, Vice President

Fereshteh Fatemi, Treasurer

Penny Waller, Secretary

Ron Baldwin, Membership Chair

Toni Danzig, Exhibitions Chair

Member at Large

Pat Accorinti, Member at Large

Sherry Cordova, Member at Large

Dorie Green, Member at Large

Emmy McKenzie, Member at Large

Margie Moran, Member at Large

Jeannie Pratt, Member at Large

Susan Shallenberger, Member at Large

Pat will make an appeal at the January member's meeting for someone to fill the vacant Vice President seat.

Lynne Todaro has agreed to be in charge of Social Media starting in March.

The Board thanks outgoing Treasurer Jim Turner for his service and authorize Jim and Fereshteh to make arrangements with Santa Cruz County Bank for Jim Turner to be removed as a signatory to the account and replaced with Fereshteh Fatemi.

New Business: The Monterey Museum of Art would like us to participate with "Make A Bracelet" in their upcoming event, no details as yet.

We have been invited back to Zfolio for their 2023 Nov/Dec show

Toni brought up the possibility of the Guild starting a Co-op Gallery. The Board agreed to hold a meeting via Zoom on February 3 at 7pm for an exploratory discussion by any interested Board members.

The next board meeting will be Feb 10th at 7pm

The meeting adjourned at 8:30 pm

Respectively submitted: Penny Waller

Patricia K. Evans, MBMAG President

January 20, 2023 Addendum: Approved Budget

MBMAG 2023 Budget		
	Budget	Notes
INCOME		
Membership Dues	3,850	\$40 x 95 members; \$25 x 2 students
Program Fees		
Exhibits		
Entry Fees	2,100	2 Non-Recurring gallery shows, 30 participants at \$35
Haute Enchilada Entry Fees	450	\$25 x 6 artists x 3 rotations/year
Rotations at RREVV Entry Fees	0	Placeholder
Workshop Participant Fees	8,800	4 workshops with 8 participants @ \$275
Event Registration Fees	0	Lectures, galas, auctions, conferences, etc.
Dividends		Bank interest earned
Revenue from Fundraising	0	Placeholder: Revenue from other contributions receivable
Grant or Corporate Support:		
Without Restrictions		Funds may be used for any legal purpose appropriate to MBMAG, including operating costs
Fundraising	0	Funding received as a result of a fundraising effort
Gifts	0	Non-Cash Donations
Grants	0	The result of a grant applied for and received
Temporarily Restricted		Restriction on use of funds ends after a specified time limit or completion of a project
Fundraising	0	Funding received as a result of a fundraising effort
Gifts	0	Non-Cash Donations
Grants	0	The result of a grant applied for and received
With Permanent Restrictions		Directly Targeted to a Cause, Specific Program or Utilized after a Certain Time or Event
Fundraising	0	Funding received as a result of a fundraising effort
Gifts	0	Non-Cash Donations
Grants	0	The result of a grant applied for and received
Total Income	15,200	
EXPENSES		
Program Expenses		
Exhibit costs	330	
Advertising		
Printing	200	Postcards and flyers as needed
Online Ads	0	SNAG ad, and others as needed
Workshops (not space rental)		
Teacher instruction fees	4,800	\$600/day for 4 two-day workshops
Travel		
Flights	1,500	Instructor, Speaker or Vendor
Lodging	0	Instructor, Speaker or Vendor
Meals	100	Instructor & Speaker (only 50% is deductible)
Other	0	Parking Reimbursement: Instructor, Speaker or Vendor
Event Costs (not space rental)		
Supplies	0	Summer and/or Winter Party (beverages, snacks, utensils, etc)
Speaker Fees	300	Winter Party
Cost of Goods	0	Raw materials costs & vendor costs for MBMAG fundraising items
Other Compensation	0	Payments to independent contractors, i.e. moving display cases
Support Functions		
Licenses and Permits (Per Year)		
Local Fees		
State Fees		
Federal Fees		
Legal and Professional Expenses	800	Tax prep fee paid to accountant annually
Bank Fees		
Payment Processing	327	Stripe fees
Credit Card Fees		Yearly fee and/or other fees; Stripe fees
Other Bank Fees		(List details if other bank fees are pertinent)
Depreciation		Depreciation expense for exhibit cases
Insurance		
D&O & Liability Insurance	933	
Workshop Insurance	0	placeholder for workshop/event insurance
Maintenance & Repairs	0	exhibit case repair expenses
Continuing Education	0	registration fees, books, materials
Rent		
Workshop Venue fees	1,280	\$20 per day per student; 8 students, 4 workshops (8 days)
Storage Fee	2,784	Storage fee: \$232 per month x 12
Space Fee for Summer Party	150	Summer Party
Space Fee for Winter Party	500	Winter Party (Haute Enchilada rental for 3 hrs)
Gifts	0	Gifts of appreciation to members, clients or vendors
Postage		All postage fees for support functions and programs/events
Office Expenses		
P.O. Box	106	
Software		
Membership Works	420	\$35 per month x 12
Email Automation	156	Mailchimp \$13/mo x 12
Web forms	177	Ninja Forms (\$99/yr)and PDF/Excel Export (\$78/yr)
Web hosting	187	Hostmatters: webhosting & domain reg \$127; firewall \$60
Video meeting software	150	Zoom "One Pro" Plan
Security Software	0	Auto pay via PayPal since 2013; PayPal auto pmt needs deletion
Web software misc	0	Placeholder: Theme and other sw TBD
Expenses	15,200	
Reserves	0	Amount taken out of reserves or sent into reserves
Total Expenses	15,200	
Total Income	15,200	

February 10, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:03.

The following board members were present: Pat Evans, Josh Stender, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, incoming Treasurer Fereshteh Fatemi, Susan Shallenberger, N. Kay Morrison, and committee co-chair Annette Nemes.

Minutes for MBMAG Jan meeting were corrected and approved.

Membership Chairman: Ron reported that we have 97 memberships

Treasurers Report: Fereshteh reports we have \$8709.84 in the bank.
The budget for 2023 passes.

Workshops: Right now, we have nothing scheduled, but are working on plans to include Electroplating and Lapidary. We are contacting Curtis Arima possibly for a Zoom workshop. We have a date of March 2nd for a possible Lapidary workshop. Margie will contact the the lapidary people and report back to us. Ryan Gardner is planned for stone carving. It will be a Zoom class, it could be a \$225, 2 days, 6 hours total, possibly in Sept.

Old Business: Pat and Ron will work on scanning all the documents of the history of MBMAG...to help alleviate some of the boxes in the storage shed.

New Business:

Kay Morrison agreed to become a voting board Member at Large.

Toni will revive our "Link Project". Information will be forthcoming with her ideas on how to better display it and how to make it part of the website, with instructions for present members to make and donate a piece to the chain.

Exhibits: We have Zfolio in Monterey the end of the year.

The meeting was adjourned by Josh Stender at 8:00

Next board meeting will be Mar 10th at 7pm

Respectively submitted Penny Waller

March 10, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:00

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Jeanie Pratt, Fereshteh Fatemi, Dorie Green, Pat Accorinti, Susan Shallenberger, Josh Stender, Kay Morrison, Jeanie Pratt, Lynn Todaro, and committee co-chair Annette Nemes.

Minutes for MBMAG Jan meeting were approved.

Membership Chairman: Ron reported that we have 96 memberships

Treasurers Report: Jim reports we have \$8611.00. We must submit a 1099 form to all that we pay \$600 or more to. This includes all workshop teachers.

Workshops: Right now we are proposing the following workshops and dates.

Darcy Shea: Enameling workshop, possible focus on Mason Stains...June, 3 days

Patty Lakinsmith: Electroforming.....July 8TH \$225.00

Christine Clark:Aug

Ryan Gardner: Zoom online , Stone Carving.....Oct 28-29

Please check these artists websites and understand that these are proposed workshops and more information will be forthcoming

Field Trip: Brian Meek of Knew Concepts update May 6th....stay tuned for more information

Old Business:

The next board meeting will be May 14th at 7pm

The meeting adjourned at 8:04 pm

Respectively submitted: Penny Waller

April 14, 2023

NO BOARD MEETING HELD APRIL 2023

May 12, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:03 pm

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Jeanie Pratt, Dorie Green, Pat Accorinti, Susan Shallenberger, Josh Stender, Emmy McKenzie, Kay Morrison, and committee co-chair Annette Nemes.

Minutes for MBMAG February and March meetings were approved.

Membership Chairman: Ron reported that we have 104 memberships

Treasurers Report: Fereshteh reports we have \$7506.71

Workshops: Right now we are proposing the following workshops and dates.

Darcy Shea: Enameling workshop, with focus on Mason Stains... June, 3 days

Patty Lakinsmith: ElectroformingJuly 8TH \$225.00, this will be held at her local studio. More details will be forth coming.

Christine Clark:it was decided to hold this off till 2024.

Ryan Gardner: Zoom online, Stone Carving.....Oct 28-29

Please check these artist's websites and understand that these are proposed workshops and more information will be forth coming.

Old Business:

Field Trip: Brian Meeks / Knew Concepts held on May 6th was extremely successful.

Make a Bracelet Event: which was held at the Monterey Museum was very well attended, and had 18 MBMAG volunteers and made almost 300 bracelets.

New Business:

- The price paid to workshop teachers and class cancellation policy was voted on and passed.
- The title of Connections was chosen for the Zfolio show, more info to follow.
- The PVAC Show Committee meets on the 21st of this month to vote on our proposal for a show in 2024.
- There was a discussion on compensating hosts for workshop coordination.
- The Board voted to try one year of not compensating hosts and review the decision in a year.

The next board meeting will be June 9th at 7pm.

The meeting adjourned at 8:04 pm

Respectively submitted: Penny Waller

June 9, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:02

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Jeanie Pratt, Pat Accorinti, Susan Shallenberger, Emmy McKenzie, Kay Morrison, Committee Co-Chair Annette Nemes, Lynne Todaro, Social Media Person.

Minutes for MBMAG May meetings were approved.

Membership Chairman: Ron reported that we have 113 memberships

Treasurers Report: Fereshteh reports we have \$8931.06

Workshops: Right now we are planning the following workshops and dates.

Darcy Shea: Enameling workshop, with focus on Mason Stains...June, 3 days

Patty Lakinsmith: Electroforming.....July 8TH. This will be held at her local studio. More details will be forth coming.

Ryan Gardner: Zoom online , Stone Carving.....Oct 28th-29th

Old Business: The Link Project was discussed. More info to follow after the July meeting when we firm up details.

Plans to firm up refreshed guild logo details at the July meeting.

New Business:. Summer party will be Aug 27th....more info to follow....

The next board meeting will be July 14th at 7pm.

The meeting adjourned at 8:04 pm

Respectively submitted: Penny Waller

July 21, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:04

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Jeanie Pratt, Pat Accorinti, Susan Shallenberger, Emmy McKenzie, Kay Morrison, and Lynne Todaro our Social Media Person.

Minutes for MBMAG June meeting were approved.

Membership Chairman: Ron reported that we have 115 memberships

Treasurers Report: Fereshteh reports we have \$9117.00 in the bank.

Workshops: Ryan Gardner: Zoom online, Stone Carving.....Oct 28th-29th

Students were very happy, and very pleased with the results of both the enameling and the electroplating class, and hope to repeat them next year.

Exhibits: PVAC has accepted our proposal for a show next year. The date will be May 6th, just before the Mother's Day weekend
Five people have signed up for the Zfolio Show.

Old Business:

- The Link Project was discussed. It will be on display at the summer party at Sierra Azul. It can also be seen on our website along with the criteria for making a piece for the Link Project.
- Summer party will be Aug 27th. The theme will be *Honoring Our Educators*. Susan will order and pick up a Costco cake. The Guild will reimburse her.
- The Guild logo was discussed, and the board voted and approved all the changes and updates.
- We will put on a "Metalsmiths Tools and Whatnots" on Aug 13th from 10 to 2, with setup at 9 in the parking lot of Pat's place, Creator Haven in Watsonville.
- First 10 people to call can reserve a space. Plan on bringing your 6' table and chair with all your stuff to be sold or traded. Pat is providing the parking space only. Kristi Aitkin and Pat Accorinti are organizing the event.

New Business: None

The next board meeting will be Aug 21st at the Summer Party at noon.

The meeting adjourned at 8:13 pm

Respectively submitted: Penny Waller

August 2023

In Person Board Meeting and Summer Party

The meeting was called to order by Pat Evans at 12:08 at Sierra Azul Nursery & Gardens, Watsonville, CA.

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Susan Shallenberger, Emmy McKenzie, Kay Morrison, Dorie Green, and Josh Stender. Also present was guild member Kristi Aitken.

Minutes for MBMAG June meeting were approved after a correction was made.

Membership Chair: Ron Baldwin reported that we have 116 memberships

Workshops: Ryan Gardner: Zoom online, Stone Carving.....Oct 28th-29th. Deadline for signups for this Zoom presentation is Oct 15th.

Show Events: Toni reported that 8 people have signed up for the ZFolio Show. That leaves 18 spots open to apply, with a Nov 1st deadline. She also reported that a gallery named "MK Contemporary Art" at 705 Front St., Santa Cruz CA offered to give us a show in Feb 2nd running till Mar 15th, and that the show at PVA will be May 8th setup, with opening May 29th, running till July 13th.

New Business:

- Kay and Kristi stated the tool sale held at Creator Haven, was a success, and they will form a committee to repeat it again next year.
- Josh would like to start an informal event meeting occasionally to share ideas, fabrication problems etc., and would like to gather thoughts on this and make plans for this for next year.

The next board meeting will be Sept 8th at 7:00PM.

The meeting adjourned at 12:28 pm

Respectively submitted: Penny Waller

September 8, 2023

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:02 on Zoom

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Emmy McKenzie, Pat Accorinti, Fereshteh Fatemi, Lynne Todaro, Dorie Green. Also attending were committee co-chair Annette Nemes, and member Darci Shea Bogdan.

Minutes for MBMAG August meeting were approved after corrections were made.

Membership Chair:

Ron Baldwin reported that we have 118 memberships

Workshops:

Ryan Gardner: Zoom online, Stone Carving.....Oct 28th-29th. Deadline for signups for this Zoom presentation is Oct 15th, priced at \$215.

Show Events:

Toni reported that 8 people have signed up for the Zfolio Show. That leaves 18 spots open to apply, with a Nov 1st deadline, and [she reported] that the show at PVA will be May 8th setup, with opening May 29th, running till July 13th. Board decided on the [PVA] exhibit name "Around and Round."

New Business:

The slate of officers was approved and voting will be handled by email. Voting will start on Oct 1st.

A Winter Party Committee will be formed.

The next board meeting will be Oct 13th at 7:00PM.

The meeting adjourned at 7:55

Respectively submitted: Penny Waller

October 13, 2023

Board Meeting Minutes

Attendance - Pat Evans, Pat Accorinti, Margie Moran, Ron Baldwin, Susan Shallenberger, Josh Stender, Sherry Cordova, Emmy McKenzie, Toni Danzig, Annette Nemes
Absent: Penny Waller, Fereshteh Fatemi, Jeannie Pratt, Dorie Green, Darci Shea Bogdan, Lynne Todaro, Kay Morrison

September Minutes — Approved with minor corrections from Sherry

Membership Report – Ron reports there are 121 members which include 5 early-bird renewals, 3 new memberships, and one member who wants to turn off auto-renew. Ron will turn off auto-renew.

Treasurer's Report— Pat E should receive most recent bank statement via email from the treasurer who was absent.

Exhibits—Toni and Annette

ZFolio - We need more sign-ups. Toni wants to send invitations to Cabrillo and MPC. We may set a later deadline to attract open studio participants who have been too busy to register. Margie needs to see how late she can get pictures and still get the postcard done to hand out to artists when they turn in their entries. Pat E suggested we leave the date as-is for now and send out a reminder to open studio artists. Margie will make a “Don’t Pack Up” graphic that will be sent out.

PVA - There will be a “Make-a-Bracelet” component. This is a new event for PVA. We will need a 4 hour window. PVA will provide tables, chairs and hot water for the LOS. Metal blanks have been replenished. Date TBD but possibly the Saturday before Father’s Day. Show set-up May 8, reception June 2, 2024. We will ask for people to help at the January party. Sherry sent Toni feedback on the “To-do” list for organizing the show. The exhibit team will meet offline to discuss more details and issues.

MK Contemporary Art Gallery - Melissa, the gallery owner, has asked to postpone our exhibit until early September 2024. Toni and Annette discussed moving it closer to around Sept. 6 to capture some of the artists who are participating in Open Studios. They also want to possibly roll the MK show artwork and artists into ZFolio 2024 exhibit.

Sherry and Toni: SNAG exhibit possibility - SNAG will be hosting a selling/exhibit opportunity for organizations and galleries. Sherry would like to propose that the guild set up an exhibition for MBMAG but it would require people to set up, and be at the “booth” at the June 5th-8th conference in San Diego. Sherry will send out a survey to see how many people will be attending the conference and if they are willing to help with the exhibit.

Workshops and Events

Toni and Dorie: Curtis Arima update (stone setting) Curtis is willing to be the speaker at the Winter Party. He would also do a workshop at Creator Haven in March or April 2024.

Pat E: Ryan Gardner — Oct. 28-29. Deadline for signups is October 15th, priced at \$215. Still short one person to make the minimum of 5.

Pat E: Charles Lewton-Brain 2024? Pat has been in communication and will see about his availability late April.

Josh: monthly meeting ideas- a few people have reached out, but he's been busy this month.

Susan: Christine Clark workshop 2024 – Susan stopped work on this because the workshop requires a type of torches that are not available at Creator Haven.

Margie: Lapidary workshop 2024 - Nothing has been set up.

Old business:

2024 elections - There were 25 votes submitted, meeting the minimum required number. They will send out the ballot reminder one more time.

Winter party planning - The tentative date for the Winter Party is Jan. 26, 2024. Margie will contact Haute Enchilada to see if the date is available and what the cost will be. Last year's cost was \$350. A committee will be formed to handle party set-up and clean-up. Pat will send out a request for volunteers.

New business:

Approaching companies/schools for discounts - maybe we can get some people to approach businesses and schools to give our members a discount. Pat E will ask for volunteers.

Toni: Shadow boxes - The guild needs new shadow boxes for our exhibitions. They should open from the front, be easier to install and have a lock. She would like 20 of 2 different sizes. Margie has already started to look.

Sherry: Shall we fill out a profile for the two Charity assessment organizations on which we are already listed? The board agreed that we should fill out profiles for the Guild where it's available to do so. Pat E volunteered to begin this task.

The meeting adjourned at 8:03 pm

Next meeting November 10, 7 pm

Respectfully submitted by Pat Accorinti

November 10, 2023

Board Meeting Minutes

December 8, 2023
Board Meeting Minutes