



2021 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2021

MBMAG. LLC

Post Office Box 2468, Santa Cruz, CA 95063

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2021 Board Members

PRESIDENT

PATRICIA EVANS

VICE PRESIDENT

MARGERY MORAN

TREASURER

JIM TURNER

BOARD SECRETARY

PENNY WALLER

MEMBERSHIP CHAIR

RON BALDWIN

MEMBERS AT LARGE

PATRICIA ACCORINTI

JEHNA CARON

SHERRY CORDOVA

EMMY MACKENZIE

2021 Committee Members

EXHIBITIONS

TONI DANZIG

ANNETTE NEMES

MBMAG Board Meeting Agendas

January 15, 2021

MBMAG Board Meeting Agenda (Zoom)

Attendance

Membership report – Ron -

Treasurer report – Jim

Workshops, Events and Speakers

Jim T: response from Josh Wagner re switching to a 501(c)3 from 501(c)4.

Toni & Annette—Challenge; Dick’s proposal on changing prizes

PVAC

Toni & Sherry—possible workshop with Angela Gleason

Pat E—Voting update, Winter party (board members should register)

Margie—Jeannie Pratt—vote on stipend

Sherry C and Pat A: using Forum for Board, social media, Instagram

Alison Antelman workshop

New business

February 12, 2021

MBMAG Board Meeting Agenda (Zoom)

Attendance

Approval of January minutes

Membership report – Ron -

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette–PVAC

Toni and Sherry—possible workshop with Angela Gleason

Sherry C and Pat A: Alison Antelman workshop, possible photography series

Sherry C: website changes update

Old Business – Pat E and Sherry: 501(c)3 progress

New business

March 12, 2021

MBMAG Board Meeting Agenda (Zoom)

Attendance

Approval of February minutes Membership

report – Ron - Treasurer report – Jim

Workshops, Events and Speakers

Toni & Annette–PVAC; Margie’s postcard proposal

Toni & Sherry—possible Zoom meetings about Narrative Jewelry

Sherry C & Pat A: possible photography series

Sherry C: website changes update, budget request

Old Business – Pat E and Sherry: 501(c)3 progress New Business

Pat E - Swap and Shop and online jewelry vendor tour ideas

April 9, 2021

MBMAG Board Meeting Agenda (Zoom)

Welcome and Vote on revised Bylaws and Articles of Incorporation

Attendance

March minutes

Membership report – Ron -

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette–PVAC

Toni-Possible Zoom meetings about Narrative Jewelry; request for
someone to replace Sherry in helping with this.

Sherry C and Pat A: possible photography series

Sherry C: website changes update

Pat: swap update

Pat: Mailchimp upgrade request

New Business

May 14, 2021
MBMAG Board Meeting Agenda (Zoom)

Attendance

April minutes

Membership report – Ron

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette–PVAC

Toni and Dick--possible Zoom meetings about Narrative Jewelry

Sherry C, Pat A and Pat E: possible photography series

Sherry C: website changes update

Pat: Bylaws vote update

New Business

June 11, 2021
MBMAG Board Meeting Agenda (Zoom)

Attendance

May minutes

Membership report – Ron

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette–PVAC

Toni -- Zoom meeting about Narrative Jewelry recap

Sherry C, Pat A and Pat E: photography series

Sherry C: website update

Pat: Mailchimp update

New Business

Summer party

July 9, 2021

MBMAG Board Meeting Agenda (Zoom)

Attendance

Previous minutes

Membership report – Ron

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette–PVAC

Sherry C, Pat A and Pat E: photography series update

Old Business

Summer party planning

August Board Meeting and Summer Party
was Cancelled
DUE TO COVID-19

September 10, 2021
MBMAG Board Meeting Agenda (Zoom)

Attendance

Previous minutes

Membership report – Ron

Treasurer report – Jim Bank balance is \$7540.78.

Workshops, Events and Speakers

Toni and Annette–PVAC

Sherry C, Pat A: photography series update

Workshops: Pat—Albion cancellation; Jeannie Pratt March

Annette—Linda W?

New Business: January meeting

Elections

Sherry's research on other guilds

October 8, 2021
MBMAG Board Meeting Agenda (Zoom)

Attendance

Previous minutes

Membership report – Ron

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette—PVAC final report

ZFolio

Sherry C, Pat A: photography series update

Workshops: Pat—Jeannie Pratt update

Pat and Margie—Doug Pryor update

Pat – Ann Havel update; question about Pablo

Annette—Linda W?

Old Business: January meeting

Elections

Job descriptions

New Business:

Sherry: Exhibit wall frames concerns, Links project photos

Links project part 3?

Possible running list of pre-approved future show names to choose from for shows

November 12, 2021
MBMAG Board Meeting Agenda (Zoom)

Attendance

Previous minutes

Membership report – Ron

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette– ZFolio

Final PVAC accounting

Sherry C, Pat A: photography series update

Workshops: Pat—Jeannie Pratt update

Pat and Margie—Doug Pryor update

Annette—Linda W update

Old Business: January meeting

Elections

Job descriptions

New Business:

December 10, 2021
MBMAG Board Meeting Agenda (Zoom)

Attendance

Previous minutes

Membership report – Ron

Treasurer report – Jim

Workshops, Events and Speakers

Toni and Annette– ZFolio

Sherry C, Pat A: photography series update

Workshops: Pat and Margie—Doug Pryor update

Annette—Linda W update

Old Business: January meeting – What to do about speaker??

Elections


Job descriptions

New Business: Membership Renewal issues fyi


Board Meeting Video Links

BOARD MEETING 

Video Minutes
January 15, 2021

BOARD MEETING 

Video Minutes
February 12, 2021

BOARD MEETING 


Video Minutes
March 12, 2021

GENERAL & BOARD MEETINGS 

Video Minutes General Meeting ends @ 9:20
April 9, 2021 Board Meeting begins @ 14:15

BOARD MEETING 

Video Minutes
May 14, 2021

BOARD MEETING 

Video Minutes
June 11, 2021

BOARD MEETING 

Video Minutes
July 9, 2021

BOARD MEETING 

Video Minutes
September 10, 2021

BOARD MEETING 

Video Minutes **PART 1**
October 8, 2021

BOARD MEETING 

Video Minutes **PART 2**
October 8, 2021

BOARD MEETING 

Video Minutes
November 12, 2021

BOARD MEETING 

Video Minutes
December 10, 2021

MBMAG Board Meeting Minutes

January 15, 2021

MBMAG Board Meeting Minutes

Pat Evans opened the meeting at 7:01

The following board members were present: Pat Evans, Pat Accorinti, Jim Turner, Ron Baldwin, Emmy Mackenzie, Margie Moran, Courtney Scruggs, also present were Toni Danzig, Annette Nemes, and Dick Walvis.

Membership Chairman: Ron gave us a total count of members of 75 paid.

Treasurers Report: Jim said there was \$10,680.15 in the bank.

Margie spoke about the Zoom Winter Party with a lecture by Jeanie Pratt, who will be given a stipend of \$200 for her lecture on 1/24/21.

Sherry and Pat A. will continue working on social media. Sherry showed Forum Works, sharing links on the website, and gave instruction on logging into Forum Works, and Forum Board, and hopes that everyone will log in.

There are 4 entries for the Alison Altelman workshop in February. Toni will open it up to SMAC and hopefully that will bring in some more entries.

New Business: There was discussion about the Guild becoming a 503-C3. The letter that Jim received from the lawyer stated that he would charge \$1295 plus a \$600 filing fee. It was suggested that we table that item for now, and look into doing ourselves.

Toni and Annette discussed the meeting they had with Judy Stabile and Jane Gregorious about our show at PVAC, opening on Aug 25 and running thru Oct 3rd. The name of the show will be Reflections, and it will be a narrative show. A narrative show is one in which the pieces tell a story, or they will reflect a story. Toni suggested that we ask Angela Gleason to do a lecture on narrative work. Angela did a showing of her narrative work a few weeks ago, thru SMAC. It was very well received. PVAC will require us to obtain \$5000 worth of corporate donations to help defray the costs of putting on the show. Artists may submit 3 pieces for the show, and 5 pieces for the sales room. Annette said she has her list of volunteers that offered to help put on the show. Margie offered to do the artwork for the postcard, that Helwig, from PVAC, will send out as a "call to artists"

Dick Walvis recommended we all look at the work of Sandra Enterline, from San Francisco and consider her for a future lecture held on Zoom.

Pat E. closed the meeting at 8:08

Respectively submitted ...Penny Waller on 17 Jan 2021

January 15, 2021 Board Meeting Addendum: Letter from Josh Wagner

Hi, Jim.

Thank you for your inquiry. I'm sorry it took this long to respond. I've been trying to get through to the IRS Exempt Organizations office, but their lines are so jammed that they simply tell you to try back later. I'm pretty sure what we have to do is simply file Form 1023 to get "switched" to 501(c)(3) status, but I wanted to verify that with the IRS just to be certain.

Your Articles of Incorporation will need to be restated. Do you need help with that?

And it would be best to reapply to the Franchise Tax Board so that the state and federal exemptions are in alignment. Do you need help with that?(I looked at your Bylaws. I think they can stay as they are.)

Normally, to file Form 1023 my fee is between \$1,295 and \$1,795 (that doesnot include the \$600 filing fee).If I can verify that that's the way to change your exempt status, and you

want to work with me, I'd charge you the lowest end of the scale, \$1,295.This is not a guarantee, but the most recent applications that I have introduced have been approved in about 3 months.

So please let me know your thoughts about the above points.

Best wishes,

--Josh (Wagner)

joshwagner@aol.com

February 12, 2021

MBMAG Board Meeting Minutes

Pat Evans opened the meeting at 7:03

The following board members were present: Pat Evans, Pat Accorinti, Jim Turner, Ron Baldwin, , Margie Moran, Sherry Cordova, Penny Waller, Jehna Caron; also present were Toni Danzig, Annette Nemes, Dorie Green and Carol Holaday.

The minutes were read and approved with two corrections.

Old Business:

Angela Gleason was contacted about doing a workshop to help define narrative artwork, unfortunately she is too busy, teaching 6 classes at Cabrillo and MCP. So we will hope to view the SMAC Zoom presentation. We will work on setting up a series of Zoom meetings about Narrative Art with a variety of contributors.

Membership Chairman: Ron gave us a total count of members of 92 paid.

Treasurers Report: Jim said there was \$10,999.07.

Toni and Annette are writing the cover letter and call to artists ready to send out by March 1st
Margie will be working on the post card.

There are 4 entries for the Alison Antelmen workshop in February. It was offered to SMAC, and we did not receive any new entries. The 17th is the last day to sign up.

Sherry and Pat E are still working on the 501(c)3. They will file with the short form, which is \$275, compared to \$600 for the long form. Before they can proceed, the by-laws must be changed, voted on and added to the application.

New Business

Pat A and Sherry are organizing a series of classes on photography. We hope to have some of the sessions in time to help members prepare for the PVAC show entries

Pat E. requested that we have a petty cash fund, that would be helpful for board members to be able to spend up to \$250, without having to seek board approval before spending the money, as in an emergency situation...(as between board meetings) a motion was made, and seconded, so we now have a petty cash fund.

Toni mentioned that Irene Patton refused to take her third prize money for the Challenge, and instead wanted it to be the seed money for a scholarship fund. The board unanimously thought it a great idea, and asked Margie to write a thank you note to Irene to thank her for her generosity. A motion was made and seconded to research and create a scholarship fund.

Pat E. closed the meeting at 8:03

Respectively submitted ...Penny Waller

March 12, 2021

Board Meet Minutes

Meeting started at 7:02 pm, online zoom format

Attended by: Pat Evans, Margery Moran, Ron Baldwin, Jehna Caron, Toni Danzig, Dorie, Green, Sherry Cordova and Courtney Scruggs.

Our vote on the revised By-Laws was postponed until the next Board meet on April 9th.

Ron reported there are 93 members.

Jim Turner was absent so no Treasurer's Report

Toni reported there are 4 members signed up for the upcoming PVA show on narrative jewelry and metals. She wants to have Angela Gleason or other narrative artist to have a zoom talk, and as Angela had already done one through SMAC at Cabrillo, we had hoped she could find time to do another. (or maybe share the one she did for Cabrillo)

Margery suggested doing a mailing postcard to the members and past members to promote the PVA show. Pat wanted to wait and see about doing this.

Sherry asked for \$49 for an Instagram plugin and \$35 for a featured content / slide show plugin and both were approved. She wanted to remove old members on the header photos on our website, and has been updating the look of the website, and functionality with a new server Host Matters. Still need to pay for it.

Looking for visual Tours of Jewelry Vendors - AllCraft was mentioned.

Courtney mentioned a Swap and Shop or multiple mediums. Suggested MASSOnline.com has a nice newsletter every month. Suggested we do a possible Swap n Shop online with tools.

RE -Articles of Incorporation of the State of California, MBMAG title is filed with the Government as per Ron's question regarding a name change,

-Next approval of the By-Laws will be in April

-Check Tax filings and legal needs

-Toni mentioned voting and non-voting members is an issue so changes made will be everyone is a voting member

-Additional change by Pat suggested 9-15 maximum Board members

-Non-profit status would make it easier for us to get grants and donations

Submitted by Margery Moran, VP, filling in for Secretary

April 9, 2021

Board Meet and General Meeting of MBMAG

Board Members Present: Pat Evans, Margery Moran, Ron Baldwin, Jim Turner, Penny Waller, Jehna Caron, Pat Accorinti, Emmy MacKenzie, Sherry Cordova

Committee Members Present: Toni Danzig, Annette Nemes

GENERAL MEETING: Welcome to all the general members vote on ByLaws and Articles of Incorporation and general meeting began: Vote on revised Bylaws and Articles of Incorporation: Attendance of 15 voting members present is not enough to meet quorum; the board must send out an electronic vote to meet quorum for voting on Bylaws and Articles of Incorporation. General meeting ended at 7:09pm.

Board Meeting began at ~ 7:15 after the General Meeting

March 2021 minutes approved

Membership report – Ron Baldwin: 94 members = 60% of 2020's high #

Treasurer report – Jim Turner: \$8871.54 in account

Workshops, Events and Speakers

Toni and Annette–PVA: Aug 6 items must be taken to gallery; Pat E offered to collect items at Creator Haven if needed. Aug 6th is the same weekend the display items need to be delivered. Sherry will turn off the show sign up temporarily while site is being moved. She'll send out OFF and ON messages to the members. PVA form letter for sponsors not provided by PVA despite many requests. Announcement for signups to be resent to encourage more artists. Only 7 signed up at present time. Pat E will do educational displays. Jim will lead gift shop setup in PVA display cases. There is a 2 wk show setup period. Courtney Scruggs coordinating the display cases from storage for same weekend. Ron Baldwin can help with display cases.

Toni- Possible Zoom meetings about Narrative Jewelry not a priority due to PVA show. Dick Walvis will replace Sherry in helping with this.

Sherry C and Pat A: possible photography series; they will meet with Pat E via zoom to discuss possible speakers

Pat E: Tool swap update. No update.

Pat E: Mailchimp upgrade request to \$9.99/month has been approved to allow 3 administrators and allow scheduling. She will move billing from Pat E's personal account and her personal credit card.

Sherry C: website will be moved to the new host and registrar; with a short down time and a "under construction" type message displayed during the downtime.

New Business:

Dick Walvis has requested that the \$84/yr for 5GB/wk Vimeo bill be moved to Pat E's MBMAG debit card. Sherry C changed the payment method during the meeting.

Next Board Meeting: May 14, 2021 @ 7 pm via Zoom

Meeting Adjourned at 7:57pm PST

May 14, 2021

Board Meet of MBMAG : Minutes

Meeting attendees

Board Members: Pat Evans, Margery Moran, Ron Baldwin, Jim Turner, Emmy MacKenzie, Sherry Cordova, Jehna Caron, Courtney Scruggs

Committee Members: Toni Danzig, Annette Nemes

Membership Report

Ron Baldwin said we have three new members and 97 paid members

Treasurers Report

Jim Turner reported we have \$8625.77, with available monies of \$8413.57

Josh our accountant needs a list of our current assets and numbers for depreciation

- Projector Screen
- Value of our promotional black bags

Pajaro Valley Arts Show

Toni reported we have 13 people signed up so far

Toni will invite some members to tell their inspiration stories for this show

Pat Accorinti would like to get George Post to have a zoom meeting on Photographing of Art and Jewelry. Sherry, Pat A and Pat E. will work on getting George Post zoom together and will work on a price and send out for a vote by the Board.

Toni suggested Devi Pride, another photographer. Pat declined another zoom.

Margery will write to Hedwig regarding questions of the form for our Patron Donations.

By Laws and Articles of Incorporation Updates Approved

Pat Evans sent out a vote to the membership for the approval of the changes to the By Laws and Articles of Incorporation - out of 75 voting members, 38 voted to pass so new By Law & Articles of Incorporation changes were passed by the quorum plus .5%.

By Law changes include increasing our number of Board members from 9 to 15 members, including officers.

Update on Website

Sherry Cordova has been diligently upgrading our website. The change over to the New Host went well. She recreated the Labels and Records pages so to reflect the new look and work well with the new site. Sherry did a demo of the new entry form. Toni and Annette will send a link after June 18th to the Entrants.

More on PVA

Of note: PVA has a separate release form, insurance, and Gift Shop form. The Gift shop form is \$30 - a vote was made to pay for the Gift Shop Form - it passed

Next Meeting

June 11th, 2021 at 7pm

(Second Friday Board Meetings)

Respectfully submitted by

Margery Moran, VP, in the absence of Secretary Penny Waller who is on leave.

June 11, 2021

Board Meet of MBMAG: Minutes

Meeting Attendees

Board Members (voting): Pat Evans, Margery Moran, Ron Baldwin, Jim Turner, Emmy MacKenzie, Sherry Cordova, Jehna Caron, Pat Accorinti. Committee Members (non-voting): Toni Danzig, Annette Nemes, Courtney Scruggs

Membership Report

Ron Baldwin said we have three new members and 100 paid members

Treasurers Report

Jim Turner reported we have \$8625.77, with available monies of \$8611.07

Jim noted that some larger bills will be coming up, i.e., Liability Insurance, accounting bill

Pajaro Valley Arts Show

Toni reported we have 20 people signed up, so, far

Toni will send out another "nudge" to encourage members to participate in the show

Hedwig of PVA let Toni know the reception will be August 29, 2-4pm

Margery wrote to Hedwig regarding our lack of presence on the PVA website under their Upcoming Events, in addition to inquiring about the artwork needed and possible musicians

Annette commended Sherry Cordova for the great job she did on the website by digitizing all the forms for the show.

Toni announced that PVAC would like our show pieces to be up for sale. For instance, if you enter 3 pieces, at least one needs to be for sale, and if entering two pieces, then one has to be for sale.

Member update

Lynn Guenther has been invited! again to the Native American Reservation to teach metalsmithing to the Youngers, and has asked to borrow the Guild's bracelet making kit.

The board approved the loan

June 2021 Meeting Minutes Update 7/9/2021: 501(c)3

paperwork still to be filed with IRS

July 9, 2021

Board Meet of MBMAG : Minutes

Meeting attendees

Board Members Present: Pat Evans, Margery Moran, Ron Baldwin, Jim Turner, Pat Accorinti, Sherry Cordova, Emmy MacKenzie

Committee Members Present: Toni Danzig, Annette Nemes

Meeting called to order at 7:02pm via zoom. The June 11, 2021 Meeting Minutes need editing to correct the status of the 501(c)3 paperwork. Minutes were approved pending any changes from Jim Turner.

Membership Report

We have 101 paid members. Ron Baldwin said he cannot login to Membership Works. He changed his password. Sherry Cordova will help him re-establish access

Treasurers Report

Jim Turner reported we have \$ 8701.54 in the bank. Insurance and accountant fees are due.

Pajaro Valley Arts Show: Reflections

We have a total of 32 artists signed up. The final list of artists was emailed to Hedwig by Sherry Cordova on 7/8/2021

Sherry Cordova set up automatic Mailchimp emails which are being sent to the artists (via a new show only mailing list 'audience') with reminders about deadlines. The emails include all the information needed for the artists at this stage with links to the online forms, a contact email address for questions (exhibits@mbmag.org), and a link to the online forms tutorial video.

The drop off times for artwork are 1 – 3pm on 8/8/21 at the Farm Bakery in Aptos and 1 – 3pm 8/9/21 at Paris Bakery in Monterey.

People have begun filling out their L&R and PVA Loan Agreement forms. We have had 2 people submit via the fillable PDF; 1 also submitted the online form. We will keep the due date at 7/12/21 and be ready to assist people with submissions. Sherry will add the drop off times to the next Mailchimp email which goes out before the due date. Discussion of extending the due date

concluded after Pat Evans made the point that we would probably not have a response in time from PVArts to notify the artists of an extension before the current due date.

We are unclear what date PVA needs the L&R information since their paperwork states 8/1/21 for all items due. The discussion of Narrative text was not included in their paperwork. Toni Danzig will close with PVA on whether they will be using the narratives and, if so, what their timing is for receiving the narrative texts.

Hedwig Heerschop (exhibit coordinator) of PVArts.org provided 2 options for the 9x6" postcard. Annette Nemes had asked that one photo from each of the artists be included. Only one photo from one artist was used for Option 1. The front of the postcard for Option 2 was a list of artists names with the Reflections logo that Margery Moran created. Toni will email Hedwig our feedback to please add images from the other 4 artists to the back of the card and to credit the artist of each photo on the postcard. Margery will discuss the postcard designs with Hedwig.

PVArts is only open Wed-Sun 11 am – 4pm. Toni will contact PVA Saturday to discuss those issues and the sponsorship and postcard timing.

The PVA Patron Donations Forms "letter for sponsors" have not yet been received; despite being repeatedly requested for months. PVA committed to delivering the letter to the exhibit team on Tuesday 7/13/21. The PVA deadline for sending the postcard to the printer is 7/13/21. PVA wants the sponsors logos on the postcard. The same day due date gives inadequate time for us to obtain sponsors. Postcard timing might slip if they require the logos on the postcard. PVA has stated that there are sponsors they can contact and it was suggested with their delay in providing the necessary paperwork for sponsors that PVA should contact all their sponsors.

Our potential sponsors include: Rio Grande (who requires a list of members who have RG accounts), Otto Frei, Martinellis, a beer distributor, Bargotto, and Annie Glass.

Margery mentioned that we can create a gallery wall piece with the sponsor's logos if their logos do not make it onto the postcard. Sherry will provide the photos from the 5 artists who met the 'postcard photo' deadline to Margery Moran. Margery will contact Hedwig asap on Saturday.

Toni and Annette will speak to Valerie of PVArts over zoom to discuss and resolve outstanding issues.

At the opening reception PVArts told Toni the musical group fee is \$250. Margery suggested a non-live alternative to reduce costs. Toni will get a quote from PVA for a sound system rental/use in order to reduce the music fee and tell PVA we prefer a music playlist and sound system over a group of live artists.

Pat Evans and Toni Danzig will meet offline to discuss the educational display

Timely response and delivery of items due from PVArts continue to be an issue.

Summer Party / General Membership Meeting

Toni reported that the rental fee for Sierra Azul Nursery is \$150 for 4 hours.

The board voted to approve the payment of that rental fee for August 15, 2021 from noon – 4 pm.

Advertising is needed for this event. Margery will purchase a student copy of Adobe Illustrator and create the advertising and send it out via Mailchimp

Show and tell will be the topic of the general membership meeting.

Toni Danzig requested that Jim Turner send a check to Sierra Azul ASAP to reserve the time and date. She will send Jim the mailing address.

At previous Summer Parties the guild has provided water, napkins and more. At the 8/15/21 event we will provide table coverings and water. Pat Evans will ask Jenha Caron if she can buy bottled water at Costco for the guild to provide some free for the Summer Party attendees.

No specific board officer discussion will be held at the party because we prefer to have a more comprehensive discussion about specific potential members in the future after the board member #s have been increased by a future 501(c)3 approval.

A general discussion on being a board member will be held to let the general membership know of ways in which they can be involved and potentially join the board.

Photography for Metal Art

Planning for the Session 2 has begun. The initial goal was to have Pat Evan's Cabrillo College photo class teacher Andrea Schwartz Massalski present. The feedback from the group of attendees at Session 1 points to iphone photography as the most needed next topic,

Pat Evans has had difficulty establishing email contact with Ms. Massalski. For now, she will let that go because Ms. Massalski is not the person who would be best to present iphone photography as a topic. Sherry Cordova, Pat Accorinti, and Pat Evans will meet to discuss the next session and one will approach Carol Holaday about presenting.

Session 1 with pro photographer George Post happened on Sunday June 13th from 2 – 3 pm. The recording of the video was posted to Vimeo and our website, and a link to the recording location on our website was sent to everyone on our Mailchimp list. People must be paid members to view the recording.

Feedback from the first session is positive, with some people saying it was over their head, some people agreeing but saying they still learned things, and others saying it was spot on with some key takeaway tips.

The interactive zoom survey during George Post's Sunday June 13, 2021 session results indicate that people are interested in taking photos with their iphone. Sherry Cordova reported that the responses were from 10 people and are as follows:

- 6 people use an iphone to take photos of their metal art
- 1 person uses an android phone to take photos of their metal art
- 0 people use a different phone
- 0 people don't take photos
- 3 people use a DSLR, Mirrorless or other format camera
- 2 people use a point and shoot camera
- 2 people pay someone else to take photos
- 1 person has someone else take photos

Mailchimp Admin Access

Margery asked if she could reassign Mailchimp admin rights to someone else if hers are more needed by someone else. Pat replied yes. (Pat Evans had worked with the Mailchimp team to sort out the technical issues and we now have 3 admin subaccounts to use for our guild account. Pat Evans and Margery Moran are 2 of the admins.)

New Business

WORKSHOPS

Pat Accorinti asked if the guild still plans to hire Jeannie Pratt to teach a workshop. Pat A has noticed that Jeannie Pratt is teaching at least 2 workshops in the Bay Area in person at Silvera Jewelry school. Margery Moran will contact Jeannie Pratt to ask her for potential dates for a guild workshop. Margery Moran will ask chasing and repousse artist/teacher Douglas Pryor about cost for a zoom workshop for the guild. He has taught a 6 week online workshop that was very good.

Pat Evans is OK having guild sponsored workshops at Creator Haven now pending any further pandemic induced closures.

Pat E will ask Albion Smith if he is ready to reschedule the workshop that was cancelled in 2020.

FUTURE EXHIBITS

The MPC exhibit that had been in the pipeline has disappeared and the MPC contact for exhibits is unclear. Melissa Pickford will be contacted regarding a potential 2022 exhibit.

Toni Danzig will contact Lauren the owner of Many Hands Gallery about a potential future show

Sherry Cordova has offered to contact Yan at Lireille Gallery in Oakland about a future show if/when this is agreed to by the guild

The guild will discuss 2022 exhibit possibilities at the summer party with the membership before pursuing new exhibit opportunities.

Action Items

Who	Topic	Action Item
Margery Moran	June Mtg Minutes	Correct the status of the 501(c)3 paperwork
Jim Turner	June Mtg Minutes	Review and provide amendments (if any) to Margery Moran
Toni Danzig	PVArts Exhibit	Email Hedwig Heerschop of PVArts feedback on postcard designs
Toni Danzig	PVArts Exhibit	close with PVArts on if they will use the narrative texts we provide and if so, what the deadline for delivery of texts to PVArts is to confirm if their 8/1/21 deadline is adequate time for translation to Spanish and printing of the texts
Toni Danzig and Annette Nemes	PVArts Exhibit	zoom with Valerie of PVArts regarding outstanding issues
Sherry Cordova	PVArts Exhibit	Provide the photos from the 5 artists who met the 'postcard photo' deadline to Margery Moran
Pat Evans and Toni Danzig	PVArts Exhibit	Meet offline to discuss educational display
Margery Moran	PVArts Exhibit	Contact Hedwig Heerschop of PVArts ASAP on Saturday regarding the postcard designs and timing
Toni Danzig	PVArts Exhibit	Ask for sound system rental fee amount instead of a live band at the opening reception. Tell PVA we prefer the lowest cost option
Toni Danzig	PVArts Exhibit	Find out if PVA provides the food for the reception & any potential cost to MBMAG
Margery Moran	Summer Party	Create advertising for the Summer Party and send it out via Mailchimp
Pat Evans	Summer Party	ask Jenha Caron if she can get bottled water at Costco
Toni Danzig	Summer Party	email Jim the mailing address for Sierra Azul Nursery
Jim Turner	Summer Party	Send \$150 check to reserve 8/15/21 from noon – 4pm
Pat Evans et al	Summer Party	Discuss 2022 exhibit possibilities with members
Toni Danzig	Future Exhibits	Contact Lauren, the owner of Many Hands Gallery, about a potential future show
Margery Moran	Future Exhibits	Contact Melisa Pickford at MPC regarding a potential 2022 guild exhibit at MPC
Sherry Cordova, Pat Accorinti, and Pat Evans	Photography Series	Meet to discuss the content of Session 2 of the Photography for Metal Art series. Afterwards one will approach Carol Holaday about presenting
Pat Evans	Future Workshops	Contact Albion Smith r.e. rescheduling cancelled workshop
Margery Moran	Future Workshops	Ask chasing and repousse artist/teacher Douglas Pryor about cost for a zoom workshop for the guild

Margery Moran	Future Workshops	Contact Jeannie Pratt to ask her for potential dates for a guild workshop
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Next Board Meeting August 15, 2021 from 1 – 2 pm at Sierra Azul Nursery in Watsonville, CA
Meeting adjourned at 8pm

Respectfully submitted by Sherry Cordova, in the absence of Secretary Penny Waller who is on leave.

August Board Meeting and Summer Party
was Cancelled
DUE TO COVID-19

September 10, 2021

MBMAG BOARD MEETING MINUTES 9/10/2021

The meeting was opened by Pat Evans at 7:03

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Pat Accorinti. Also present was: Committee Member Toni Danzig.

Minutes were read and approved

Membership Chairman: Ron Baldwin gave us a total count of 103 paid members.

Treasurers Report: Jim Turner reported \$7540.78 in the bank.

Old Business: Sherry asked for a motion to ask Carol Holaday if she would like to give a talk on "How to edit your own photographs" as a paid workshop. Motion passed and Carol will be contacted.

Workshops

Pat said that she heard from Albion and he wanted to cancel his workshop

Jeannie Pratt is scheduled to do a four day workshop in March.

Annette wants to ask Lynda Watson if she would be interested in doing a lecture or a workshop.

New Business: Pat will turn in the 501(c)3 paperwork

January Meeting Planning: could be a talk, a Zoom class, an in person class given by Douglas Prior on chasing.

Elections are coming up. Margie asked that each board member do bullet points as a job description, which we will publish, to help people decide if they would like to become a MBMAG board member to help the guild.

Sherry has been doing research on other guilds to maybe get some ideas to help our guild. She discovered that several pass on discounts that have been given to metalsmith guilds by vendors.

PVAC: Pat thanked Toni, Annette, Margie, Sherry for the outstanding work to produce such a fine show. Eleven pieces have sold from the gift shop, and ten pieces from the show have also sold, to be delivered at the end of the show.

Oct 3rd will be the pickup date for the artist's work

Pat closed the meeting at 7:52, after announcing the next meeting will be Oct. 8th at 7.

Respectively submitted: Penny Waller

October 8, 2021

MBMAG Board Meeting Minutes

The meeting was opened by Pat Evans at 7:00

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Pat Accorinti, Sherry Cordova, Jenna Caron, Emmy MacKenzie. Also present were Committee Members, Toni Danzig, and Annette Nemes.

Minutes were read and approved

Membership Chairman: Ron Baldwin gave us a total count of 104 paid members.

Workshops 2022: Lynda Watson will be doing her workshop as a two day weekend, planning tbd
Jeanie Pratt is scheduled to do a 4 day workshop April 21 thru 24.
Douglas Pryer will do a workshop in chasing.

Old Business: Jan 23 for Winter Party Meeting. It will be a ZOOM presentation of meeting.
Elections will be held. We need job descriptions that will hopefully entice members to want to become Board Members or Committee Chairman.
The Non-profit paperwork has been submitted.

New Business: Pat and Sherry would like to see some work done on the Links Project. It will be discussed at the Summer Party, possibly as a Challenge to the Membership, possibly Links Project Part 3.
Toni and Annette reported on the PVAC show. 31 Members participated in the show. Eleven items sold in the gift shop, total income of those sales \$608. The total of exhibit pieces sold was \$2733. Toni and Annette also wanted to thank Courney and her moving crew, Margie and Ron, Patty Rielly, Tim Robinson, Courtney Scruggs, Dick Walvis, and all the PVAC Crew who helped to make this such a successful show. Lots of discussion about the Zfolio Show coming up, Dec2nd to Jan 3rd.. Lots and lots of work to be done
Sherry talked to Carol Holaday about her forth coming workshop on "Using your phone camera to take pictures of your work for show entries".
There was some discussion from Sherry at obtaining new "shadow boxes" for displaying work at shows safely.
There was discussing of creating a running list of pre-approved show names for future shows.

Pat closed the meeting at 8:33 after announcing the next meeting will be Nov 12 at 7pm

Respectively submitted: Penny Waller

November 11, 2021

MBMAG Board Meeting Minutes

The meeting was opened by Pat Evans at 7:00

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Emmy MacKenzie. Also present were Committee Members Toni Danzig, and Annette Nemes, and member Dorie Green.

The Minutes were read and approved

Membership Chairman: Ron Baldwin gave us a total count of 107 paid members.

Treasurer: Jim Turner was not in attendance

Workshops 2022: Lynda Watson will be doing her workshop as a two day weekend, still to be determined. Jeanie Pratt is scheduled to do a 4 day workshop April 21 thru 24. Douglas Pryor will do a February or mid-summer workshop in chasing.

Old Business: Jan 23, 2022 is the date for the Winter Party Meeting. It will be a ZOOM presentation of meeting. Elections will be held. We need job descriptions that will hopefully entice members to want to become Board Members or Committee Chairman.

The Non-profit paperwork has been submitted with no response as of this date.

Toni and Annette reported on the PVA show. 31 Members participated in the show. Eighteen items sold in the gift shop, total income of those sales \$608. There were 13 pieces sold in the show, and the total of exhibit pieces sold was \$2733.

There was a discussion about the Zfolio Show coming up, Dec 2nd to Jan 3rd. Lots and lots of work to be done. Margie will do the postcard artwork, and the labels. There is a limit of 25 artists for the show, and that number has been reached. The work will be delivered to "The Farm" in Aptos at 11 AM on the 30th of Nov.

Pat closed the meeting at 7:49PM

The next meeting will be Dec 10, 2022 at 7pm

Respectively submitted: Penny Waller

December 10, 2021

MBMAG Board Meeting Minutes

The meeting was opened by Pat Evans at 7:03

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Emmy MacKenzie, Jim Turner, Pat Accorinti. Also present was member Dorie Green.

The Minutes were read and approved

Membership Chairman:

Ron Baldwin gave us a total count of 110 paid members, reminding everyone about the automatic renewal which takes place in Jan. 2022

Treasurer:

Jim Turner reported that we have \$6897.93 in the bank.

Workshops 2022:

Lynda Watson will be doing her color on metal workshop as a two-day weekend.

Jeanie Pratt is scheduled to do a 4-day workshop April 21 thru 24.

Douglas Pryor may do a February or mid-summer workshop in chasing.

Old Business:

Jan 23 for Winter Party Meeting. It will be a ZOOM presentation.

The plan is for Pat to send the voting members list to Sherry and Margie who will send out an email about elections. The results will be discussed at the Winter Party. We need job descriptions that will hopefully entice members to want to become Board Members or Committee Chairman.

The Non-profit paperwork has been submitted with no response as of this date.

Pat and Sherry have had discussions with Carol Holaday about her upcoming Phone Photography Workshop. Plans are still in the early stages.

There was a short discussion about the Zfolio Show. Lynette Cederquest has sold a piece at the show

Pat closed the meeting at 7:49PM

The next meeting will be Jan 23 at 1:30PM (Winter Party)

Respectively submitted: Penny Waller