



Cape Coral General Meeting – Agenda October 7, 2024

10.7.2024	11:00AM-12:00pm	Cape Coral Art League General Meeting Minutes
Meeting called by	President – Carmen Sprague: Meeting called to order 11:02/ Meeting closed 11:36	
Type of meeting	General meeting: 12 members in attendance	

General Meeting Minutes

11:00-11:15 pm	President: Carmen Sprague
11:15-12:00 pm	Committee Reports

President Report	Carmen Sprague
	<p>State of the Business Presidents Report: Vision, Recent accomplishments, Upcoming important events, Strategic next steps,</p> <ul style="list-style-type: none"> Membership data update: total membership-184, new-93, Renew-58, Forever members 16 Feature artist: October...Pat St. Onge Gift Shop Just opened.... Sales \$0 No Demo in Oct..... Need a new Demo Chair. Only 2 demos left, next demos are Jan and Feb
Treasure Report & President Report	Sharon Brunett :/Carmen Sprague Committee Reports
	<p>Report review current month and comparative profit and loss statements Highlights of expenditures, funding opportunities.</p> <ul style="list-style-type: none"> Up to date look at CCAL finances: July- August 2024 Income was \$4,790.58 August Income was \$2,802.23 , expenses were \$-3,585.13... net Losses YTD... -\$1,038.37
Marketing Report	Miriam Frawley: Committee Chair
	<ul style="list-style-type: none"> Updates on the Website...are ongoing, always check Facebook for weather updates first prior to calling the Cape Coral Art League Art Show Artwork is listed on the website for sale...see Miriam Frawley FaceBook...See Carmen Sprague
PR Chair	Judy Calla
	PR is available on the side table with updates ...Monthly emails sent out Oct-Nov PR is out and available
Board Secretary	Open Position
	<ul style="list-style-type: none"> Nancy (Office) is covering till position is filled. This position is still needed, please consider volunteering for this role, it's a 2 year commitment.

Education Report	Kim Hebda and Joe Jackson... Workshops Sharon Gajajiva
	<ul style="list-style-type: none"> • Upcoming Classes schedules, Upcoming Workshops, Report on Attendance • The Fall Class Schedule is complete and sent out to the members also on the Web and FB • The 2025 Workshop Schedule will include: <ul style="list-style-type: none"> - Rene'e Chastant – "Spontaneous Burst of Colors in Your Watercolor Background" Friday and Saturday January 31st and February 1, 2025 - Dennis Morton- "Sunlit Shadows" Friday & Saturday February 21st & 22nd, 2025 - Bonnie Broitzman- "Expressive Watercolor Abstracts on Canvas" Friday & Saturday, March 28th & 29th, 2025 - Judy Nickerson – Resin Pour Workshop, Friday, April 4th, 2025 - Carmen Sprague – Babcock Ranch Eco Tour, Friday, April 25th, 2025
Maintenance	Patsy Dautle, Mark Sprague, John Calla
	<p>General Maintenance completed: Mark and Patsy Utility room cleaned: Patsy September: Filters changed in Studio 1, 2 and Gallery: Mark</p> <p>Roof Repaired and some sections sealed: Mark</p> <p>John Calla to take over Filters in Dec every 3 months...on going</p>
Special Events	Louise Rhode
	<ul style="list-style-type: none"> - Upcoming events are being scheduled - December Luncheon- December 9th ...at CCAL..11 to 2.... planning on an ornament exchange - Will be held at the Cape Coral Art League
New Business	
	<p>Board Recording Secretary for 2024-2026...2-year commitment Demo Chair...2- Year Commitment</p>
Kim Carioto	
	<ul style="list-style-type: none"> - Kim Keeps all information updated in Studio II on the back wall before going into the Kid's room - Member's month is in November for Studio II, each member can display 1 piece and there is no fee - Help is needed at the food table during Receptions