



## Cape Coral General Meeting – Minutes January 6, 2025

1.6.2025	11:00AM-12:00pm	Cape Coral Art League General Meeting Agenda
Meeting called by	President – Carmen Sprague: Meeting called to order 11:01-11:55 Meeting closed	
Type of meeting	General meeting: members in attendance	

### General Meeting Minutes

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

President Report	<b>Carmen Sprague</b>
	<p>State of the Business Presidents Report: Vision, Recent accomplishments, Upcoming important events, Strategic next steps,</p> <ul style="list-style-type: none"> <li>Membership data update: total membership-192, new-99, Renew-59, Forever members 16</li> <li>Feature artist: January Jack Collins and Donna Cole</li> <li>Gift Shop November.... Sales \$221.00</li> <li>Scrimshaw Demo for January by Gail McGrath</li> <li>Book Lending library to donate Children’s books, Located outside the Children’s Room</li> </ul>
Treasure Report & President Report	<b>Kathleen White/Carmen Sprague Committee Reports</b>
	<p>Report review current month and comparative profit and loss statements Highlights of expenditures, funding opportunities.</p> <ul style="list-style-type: none"> <li>Up to date look at CCAL finances:</li> <li>July- November 2024 Income was \$14,230.96</li> <li>November was \$4,602.06 , expenses were \$9,212.23...</li> <li>Net Losses for November.... -\$4,610.17</li> <li>Will email auction final \$ once available</li> <li>Sign up for classes to help with financing, paying bills &amp; keep building running.</li> </ul>
Marketing Report	<b>Miriam Frawley: Committee Chair</b>
	<ul style="list-style-type: none"> <li>Updates on the Website...are ongoing</li> <li>Art Show Artwork is listed on the website for sale...see <b>Miriam Frawley</b></li> <li>Facebook...See <b>Carmen Sprague</b></li> <li>Miriam asked if all members were signed up for the newsletter, if not please sign-up for this valuable information.</li> </ul>
PR Chair	<b>Judy Calla</b>
	PR is available on the side table with updates ...Monthly emails sent out February - March PR is out and available
Board Secretary	<b>Position Filled</b>

	<ul style="list-style-type: none"> <li>Joyce Chimera will be taking over the tasks of Recording Secretary role</li> <li>Welcome Joyce!</li> </ul>
<b>Education Report</b>	<b>Classes: Kim Hebda &amp; Joe Jackson</b> <b>Workshops: Sharon Gajajiva</b>
	<ul style="list-style-type: none"> <li>Upcoming Classes schedules, Upcoming Workshops, Report on Attendance</li> <li>The Fall Class Schedule is complete and sent out to the members also on the Web and FB</li> <li>The 2025 Workshop Schedule will include: <ul style="list-style-type: none"> <li>Judith Nickerson- Resin Pour Workshop -January 17,2025</li> <li>Renée Chastant – “Spontaneous Burst of Colors in Your Watercolor Background” ....Friday and Saturday January 31<sup>st</sup> and February 1, 2025</li> <li>Dennis Morton- “Sunlit Shadows” .... Friday and Saturday February 21<sup>st</sup> and 22, 2025</li> <li>Bonnie Broitzman- “Expressive Watercolor Abstracts on Canvas” .... Friday and Saturday March 28 and 29<sup>th</sup>, 2025</li> <li>Judith Nickerson – Resin Pour Workshop – Friday, April 4, 2025</li> <li>Carmen Sprague – Babcock Ranch Eco Tour – Friday, April 25, 2025</li> </ul> </li> </ul>
<b>Maintenance</b>	<b>Patsy Dautle, Mark Sprague, John Calla</b>
	<ul style="list-style-type: none"> <li>General Maintenance completed: Mark and Patsy</li> <li>Utility room cleaned: Patsy</li> <li>December: Filters changed in Studio 1, 2 and Gallery: John Calla</li> <li>Roof Repaired and some sections sealed: Mark</li> </ul>
<b>Special Events</b>	<b>Louise Rhode</b>
	Planning for the Spring Luncheon is in progress... April 11,2025
<b>Kim Carioto</b>	<b>Gallery</b>
	<ul style="list-style-type: none"> <li>Cape Coral Rotary Show...This weekend...We are Booth 189...Same Area as last year. There are two shifts...Sat..10 to 1:30...1:30 to 5:00...Sun..10:00 to 1:00 and 1:00 to 4:00 take down</li> <li>Featured Artist for January – Jack Collins &amp; Donna Cole in Studio I</li> <li>Bring Art Work for Member’s month in Studio I</li> </ul>
<b>Sharon Dahn</b>	<b>Art Council of Southwest Florida Report</b>
	<ul style="list-style-type: none"> <li>The Art Council of SW FL is celebrating 60 years Anniversary. There will be a celebration April 16 at the Naples Gallery in the Coastland Center Mall.</li> <li>Below are some benefits from membership: <ul style="list-style-type: none"> <li>Any Member can exhibit at either of the 2 CoCo galleries in Estero or Naples. If anyone is interested there is a website with the information.</li> <li>Our league can hold a member show in the gallery at no additional cost. This is something we might want to consider. There is room for 20 artist to show their work. Each artist gets a panel to display their work.</li> <li>The art council conducts 2 biennial exhibits the Sprint show in even numbered years and the winner circle show in odd numbered years. 3 members have been invited to the show this year.</li> <li>We also have the opportunity to benefit from all sales of work in the gallery from one of our league artists. When a piece sells the artist gets 70% 15% will pay for the rental of space for 10% of gallery expenses and 5% comes back to our league.</li> <li>We can advertise any of our events on their website.</li> <li>Finally the President, Nancy Burk had to resign due to health. The 1<sup>st</sup> VP has taken over the task, but her term is up in March. There is a need for a president and 1<sup>st</sup> and 2<sup>nd</sup> VP. If anyone is interested in one of these positions, I can give your info on the job and nominations papers.</li> </ul> </li> </ul>
<b>New Business</b>	<b>Volunteer Needed</b>
	Demo Chair...2- Year Commitment...Feb...and March are all that are left for this season.. Filled.... Revised 1/6.25 NT