



Cape Coral General Meeting Minutes – October 2, 2023

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| 10.2.2023 | 11:00AM-12:00pm | Cape Coral Art League General Meeting Agenda |
| Meeting called by | President – Carmen Sprague: Meeting called to order 11:00/ Meeting closed 12:00 | |
| Type of meeting | General meeting: members in attendance | |

General Meeting Minutes

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

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| 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-194 new-85 Renew-76, 22-forever member Feature artist: <ul style="list-style-type: none"> October – Dennis Morton Student Sundays begin October 2,2023 1 to 4 pm..\$20.00 cash or checks. Gift Shop Update..Opens Officially October 2, 2023 Barbara Hewitt Demo Committee Chair.. Demos for October..Donna Cole,The Art Of Zentangle Update Bi-Laws..Elected Board Members and Officers..3 years to 2 year terms. |
| Treasure Report & Vice 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: 8/2023- August Income \$-25.39 , expenses \$-4,062.56 net loss -\$4,087.95.. Lots of reasons for this..Maintenance repairs and monthly bills are roughly \$3,000. Gift shop Sales: \$0 |
| Marketing Report | Miriam Frawley: Committee Chair |
| | <ul style="list-style-type: none"> Update on Website.. Gift Shop Artists to be featured on Web Site. Art Show Work listed on the website for sale. |
| PR Chair | Judy Calla |
| | <ul style="list-style-type: none"> PR is available on the side table with updates on Monthly emails and The Cape Coral Community Foundation |

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| Education Report | Kim Hebda and Joe Jackson |
| | <p>Upcoming Classes schedules, Upcoming Workshops, Report on Attendance, Marketing opportunities for Classes and Workshops:</p> <ul style="list-style-type: none"> • The Fall Class Schedule is completed. • The 2024 Workshop Schedule will include: <ul style="list-style-type: none"> - Jan Ellen Atkielski – “Expressive Palette Knife” on Friday/Saturday, Jan. 5&6 - Leslie McNeil – “Intro to Painting with Chalk Pastels” on Friday/Saturday - Linda Lucus – “Story Board Creative Painting” on Friday/Saturday, March 15 &16 - Carmen Sprague – “Day Trip to Four Mile Cove Preserve Photography Shoot and Canoeing” Workshop on Friday, April 19. |
| Maintenance | Patsy Dautle |
| | <p>Filters: General Maintenance completed: August: Utility room cleaned September: Filters changed in Studio 1, 2 and Gallery; Archival History Albums up to date; Office recycle removed; Picasso repairs almost completed. Gallery and Studio 1 painted..ceiling and walls..over summer maintenance completed (Mark and Carmen Sprague)</p> <hr/> |
| Special Events | Lillian Wilson |
| | <p>Update on the Christmas Luncheon. Monday,December 11,2023..In House. Theme-History of Christmas Cards..with card exchange.</p> <p><u>October</u>: All meetings are open to the public, as listed on our website . Mini’s available for purchase on side table..\$10.00 each..</p> <p><u>November</u>: Thanks, and Giving Time Have a food drive for Cape Coral Caring Center. Soup Kitchen ..to see if anyone is interested in Helping/Serving</p> <hr/> |
| Meeting Minutes | <ul style="list-style-type: none"> • Shows Studio 1 – Kim Carioto-Krugle • Beth Blewett – People & Places receiving at 12:00 noon today. • Thank you – Carmen for the flowers and cards, for death in the family. |