

Guild Board Meeting May 10, 2023

The meeting was held in the Dorrance Conference Room, Heard Museum, Phoenix, AZ.

Board Members Attending: John Miller (President), Shelley Mowry (President elect) Jim Szabo (Parliamentarian), Jane Przeslica (Past President), Newton Linebaugh (Treasurer), Dale Baker (Secretary), Jane Sanford, Anita Hicks, Carol Seidberg, Barbara Sparman, Linda Hefter, Dan Dolan, Sue Snyder, Linda Zigrossi, Christy Sinclair, Susan Plaza-Zabel

Board Members Absent: Stephanie Madsen, Frank Victory, Diane Leonte, Jackie Stubbs

Guests: Kim Adversario

Call to order: the meeting was called to order at 10:00 am by John Miller. John noted all the positive accomplishments of the year.

Approval of Minutes: The minutes of the April 12th Board Meeting were accepted as written.

Treasurer's Report: Newton Linebaugh

1. Newton reported we have just over \$268,000, an additional \$20,000 more is pending from the museum and \$75,000 has not yet been transferred to the museum. After transfers the Guild should have just over \$200,000.
2. Newton will send out emails about next year's budget process to set money aside, especially for new items. Files will be in two formats and either format can be used.
3. Note, Newton's credit card has been hacked so any expenses to that number will not be accepted. Please send outstanding reimbursements to newton.
4. The finance committee will meet in August to create the budget for 2023-2024 which will be voted on during the September Guild meeting.

President's Report: John Miller

1. John announced that there is an opening for the chair of Student Art as well as committee members.
2. He asked that committee chairs ensure that there are replacements for positions and that committees are fully staffed.
3. The last Happening Now will be May 15th. Others may appear during the summer as needed.

Committee Updates

Notecards: Sue Snyder

1. Kim Schrader, Pat Kilburn and Rita Baker are in charge of shopcart.
2. Wholesale notecard clients are back (Biltmore, Hopi House, Smithsonian). Kim Adversario does the packing over the summer.

Student Art: Sue Snyder

1. Kathie McIsaacs and Carrie Hansen will not do Student Art again.
2. David Roche has agreed to use donated money to display student art in the museum. Curators will put the display together.

Liaison Report: Kim Adversario

1. The administration floor will be under construction 8/1/2023 and the offices are moving. Most will be in Dorrance but the large conference room, and the Guild room will also be in use by the administration.
2. May Bagel Breakfast is on the 13th in Monte Vista. Attendance is limited to members. The last breakfast is June 10th with a presentation by Velma Craig.
3. The date for the opening for *Arriving Forever Into the Present World* has been moved forward and current listings are incorrect.
4. First Fridays and Summer Saturdays will need volunteers.
5. Lei Day was a big success.

Guild Program Preview: Anita Hicks

1. Indigenous Visions will be repeated.

Pricing and registration will be revisited, and Diane Leonte will work on making it an easier process. Diane will set up website registration for Indigenous Visions programs.

- 2.
3. The first speaker will be Ray N. Scott. Additional speakers will represent artists in different genres.
4. Speaker for the Guild meetings include Traci Morris, Executive Director of the American Indian Policy Institute at ASU; and Steve La Rance who will speak about hoop dance.

Field Trips: Shelley Mowry

Shelley is looking for a new vendor and identifying possible trips.

Technology Report: Dan Dolan

1. Dan is updating Volgistics for recording volunteer time, Volution which is used by the stores for credit card purchases and mailchimp which is used to distribute the newsletter.
2. The technology committee is exploring who should have access to the 25 videos recorded this year.
3. Dan reported that we need a better system to identify speaker needs for technology and help with power point.
4. Dan has put a link to a video in his year end report and would like feedback for improvements.

The meeting was adjourned at 11:00