

Guild Meeting September 20, 2023

The meeting was held in the Steele Auditorium, Heard Museum, Phoenix, AZ

Call to Order: The meeting was called to order at 10 A.M. by John Miller, President.

Opening Prayer: Lucille Maho

Welcome Remarks

John Lomax, Chairman, Heard Museum Board of Trustees

1. Term as Chairman will expire at the end of the month.
2. Indicated he was grateful and thankful for the Guild partnering with the Heard Museum.
3. Encouraged Guild members to support the Heard Museum's Strategic 5-Year Plan coming out at the end of year.
4. John Miller, Guild President is now a voting member of the Board of Trustees.

John Coggins, Vice-Chair, Heard Museum Board of Trustees

1. Will be assuming the position of Chairman, Heard Museum Board of Trustees
2. Discussed his family history and its relationship to the Southwest.
3. Thanked the Guild members for being key to the success of the Heard Museum.

Heard Museum Update: David Roche, Heard Museum Director and CEO

1. Thanked the Guild volunteers for everything they do at the Heard especially those that were here during the hot summer.
2. Presented an over-view of the Heard's several excellent exhibits and activities within the last year.
3. Reported on the Heard's high number of visitors and revenues within the last seven years.
4. Due to the generosity of Heard Life Trustee, Mary Hamilton, the Heard acquired a beaded and quilled Horse Mask – a collaborative work by artists Juanita Growing Thunder and Kevin Pourier.
5. Lilian Giron is the Heard's new Human Resources Manager.

Break

Guild Business Meeting

Approval of Minutes: Linda Zigrossi

1. The minutes of the April 19, 2023 Guild Meeting were accepted as written.

Treasurer's Report: Newton Linebaugh

1. Reported the Guild was in a good financial position.
2. The Budget for 2023- 2024 was presented and approved.
3. The Guild will gift \$75,000 to the Heard Museum.

President's Remarks: John Miller

1. All Guild committee budgets were approved.
2. The Guild will be involved with the Heard Museum's strategic five-year planning.

Board Member Introductions

Board members were introduced and recognized.

Guild Goals

1. Recruit and integrate new members into the Guild.
2. Continue building relationships with Heard Museum staff and American Indian Communities.
3. Improve the rewards programs for Guild members.
4. Expand Guild recreational activities with the focus on members having fun.
5. Re-evaluate Guild By-Laws and Policies.

Guild Presents Program: Anita Hicks

Indigenous Visions: Marquee Artists Series

4 sessions: 10 a.m.-noon (coffee at 9:30), Steele Auditorium

1. October 25, 2023, Raynard J Scott, Navajo, Silversmith/jeweler
2. November 29, 2023, Greyshoes (Upton Ethelbah, Jr.), Santa Clara/White Mountain Apache, Sculptor
3. December 13, 2023, Carol Emarthle-Douglas, Northern Arapaho/Seminole Nation of OK, Basket weaver
4. January 31, 2024, Jessa Rae Growing Thunder, Fort Peck Dakota/Nakoda, Soft sculpture figural dolls

The Cost is \$50 for all 4 programs or \$15 for an individual program. Payment in cash or check only at the door. Credit card payment is only online. Register at heardguildpresents@heardguild.org.

October Guild Meeting Speaker: Mark Trahant (citizen of Idaho's Shoshone-Bannock Tribe), Editor-at-large of Indian Country Today

Guild Membership Update: Carol Seidberg

1. This summer 25 new members joined the Guild.
2. Buddies for new members are needed. Contact Carol if you are able to help.
3. There will be a New Member Orientation at 9 A.M. before the October 18 Guild meeting. Individuals to meet in the entrance to Steele Auditorium.
4. Individuals who are 2 years behind in their dues will have their membership record archived in October. They can be reinstated when their dues are paid.
5. A letter will be mailed to those who are 2 years behind, with a tear off piece that can be mailed with a check to the Heard Museum Guild Treasurer.
6. People have to be members of the Heard Museum prior becoming a Guild member.
7. Carol is accepting suggestions as to what to do with the Guild Aprons now and in the future.
8. Carol wished everyone peace and happiness for the coming year.

Heard Museum Guild 2023 Short Course: Jackie Stubbs

1. Linda Hefter will conduct a three-part course on the people of the Southwest from Prehistoric to Current times.
2. Courses will be on Thursday: October 19, October 26, and November 2, 2023. From 9:30 to 12:30.
3. The course fee is \$45 and the location will be in the Monte Vista Room.
4. For more information and to register email Jackie Stubbs at jackiecstubbs@sbcglobal.net.

The New Las Guias Class

1. On November 7th the Las Guias Classes will start in person or pre-recorded on-line.
2. Twenty-five people are signed up for the class and there is a waiting list to enroll.
3. The Las Guias Mentor Program will kick off with a meeting of all mentors on Saturday, October 7.
4. The on-line classes will be available to all current Las Guias.

Heard Staff Appreciation Luncheon: Christy Sinclair and Kurt Kahlenbeck, Co-Chairs

1. The Luncheon will be on October 24, 2023, from 11:30 to 1 P.M. in the Monte Vista Room.
2. All Guild members may attend and the focus is to support and get to know the Heard staff.
3. Guild members need to sign-up to help with the Luncheon, to bring a salad, or to donate for the event.
4. Contact Christy, christysinclair29@gmail.com or Kurt, kurt_dipont@hotmail.com, to volunteer.

Closing Remarks: John Miller

The meeting is now adjourned. Thank you for coming!

The meeting was adjourned at 11:37 A.M.

Respectfully submitted by Linda Zigrossi, Acting-Secretary