

## 11.9.2020 SAG BOD Minutes

**Attendance:** Shu Shu, Terri, Bridget, Robert, Pattie, Angie, Linnea

### Membership Meeting at Reception on December 5 - Elections Ballot 2021-2022

- BOD elected by General Membership (9); slate provided by Nomination Committee for 2-year terms; Need quorum of 10% membership for vote.
- Term Expiring December 2020: Bridget, Terri, Jan, Pattie/ Expiring 2021: ShuShu, Angie, Linnea, Robert
- Ballot to include: Re-elect: Bridget, Terri; New: Sandi Dalton, Kathy Lindvig, Teresa Farrish
- Reorganization Ideas to redistribute roles/responsibilities in a more efficient structural model; i.e. spread responsibilities such that individuals in charge of activities assume decision-making; **Decision:** meeting to further clarify positions Monday, Nov.23.

### Proposed Shows for 2021 - Dates and details to be confirmed

**Terri: 3rd Street Director**

**Angie: Show Producer**

	Main Gallery	Upstairs Gallery		Leader
<b>June</b>	Calendar 2022	SAG Arts Kids?		Annie
<b>July</b>	Alla Prima Westcliffe	Sarah Woods Plein Air Show	Workshop/ Show Juror	TBD* check area Plein Air Events
<b>August</b>	Dark Skies Starfest	Astrophotographers Showcase/ Nocturnals Events	Dark Skies Speaker/ Smokey Joe's Observatory	TBD
<b>September</b>	Inspirational Artist	Thomas Fluharty	Demo / Show Juror Presentation	ShuShu
<b>October</b>	High Peaks Art Ramble	Volunteer Gallery	Sidewalk Art Show / Music Demo / KLZR	Robert* need dates 2021
<b>Nov/Dec</b>	Holiday Art Show	Art in many mediums	Both Floors	Karen LeBlond

**Goals:** Tie-in Shows with another entity in town; more collaborative efforts

**Hullabaloo:** Work to engage town partnerships to volunteer; hold planning meetings to bring partners together to make event more advantageous for all involved parties

(52 min.)

Respectfully submitted by Bridget Dean-Pratt

**\*\*\*Difficulty with reception ended meeting here.**

**To be continued NOV 23.**

**Agenda to be continued ...**

**4. APW - will it happen?**

**5. SAG Arts - How is RF related to SAG?**

**6. Spirit Campaign - Where do we mail so we can possibly expand our donations from Spirit Campaign?**

**7. Hullabaloo - Continue as SAG Event or grow to be a Westcliffe city-wide event, like Dark Skies Star Festival? Thoughts or wait for a new BOD discussion?**