

ARTS & CRAFTS CLUB (ACC)
GENERAL MEMBERSHIP MEETING
MINUTES

November 7, 2024 Nelson Room/Independence Center

Meeting was called to order by Club President Mary Ann Thyken at 3:01 p.m.

Vote to waive reading and accept Minutes of September 18, 2024, General Membership Meeting was motioned and approved by majority of the 37 attendees.

LEADERSHIP TEAM REPORTS

- President Mary Ann Thyken
 - Announced that our new Community Lifestyle Committee (CLC) representative will be Jo Ann Philips. She is replacing Ralph Saccoliti who served as the Arts & Crafts Club liaison for many years. We wish Ralph all good things.
 - Introduced the new Chairperson of the CLC, Joan Holmstrom.
 - Introduced Laura Middleton and Sarah Douglas as the new Spirit Magazine liaisons.
 - Expressed her appreciation to Niki DeMeulemeester and Pam Leslie for tackling the every-changing criteria this past year for the Spirit Magazine. And our appreciation to Ian Cheach who acted as the Club's photographer this year and has agreed to stay on in 2025.
 - Arts & Crafts Club room improvements = new chairs, credenza, bulletin boards, painting, signage and organization.
 - Thanked the Shared Interest Group (SIG) Leaders for their contributions to keep the Club functioning. We are so appreciative of their work and as such, the Leadership Team has decided to purchase gift cards for them from the income derived from the 10% share of sales items.

- First Vice President Sheila Hodis was not in attendance, reported by President Thyken
 - Thirty-one (31) people on the wait list for lockers
 - Twenty-one (21) people currently have a locker, but wish to change their locker to the larger locker.

- Second Vice President Sherry Camden-Anders
 - Completed updates of important documents for the 2025 transition
 - Established schedule for 2025 card makers
 - Updated binder on the job description for the Second Vice President
 - Will be completing inventory of supplies for display cases soon.

- Treasurer Claire Veyveris
 - For clarification:
 - When you submit a request for reimbursement, you do NOT have to submit a self-addressed stamped envelope to the Treasurer.
 - When you place your items for sale, please provide two self-addressed stamped envelopes to the Treasurer.
 - We had 47 new members in 2024/ over 5K people scanned into the ACC room (Disclaimer: this figure was not a true indication of participation since the scanner was not working reliably throughout that time).
 - The Special Interest Groups (SIGs) did a great job of staying within their allocated amounts for 2024
 - 2024 Spend Out, ACC Income and Expenses, see attached
 - 2024 Group Expenses, see attached
 - ACC Anticipated Carry Over to 2025 is \$2,150.51
 - ACC Current 2024 Checkbook Balance is \$3,769.05
 - Deadline for reimbursement requests is December 1, 2024.
 - Thank you for allowing me to be your Treasurer for the past 2 years.

- Secretary Marcia Thompson
 - Busy with the change in requirements for documents.
 - Job descriptions, policies and procedures in alignment with format and requirements.

OLD BUSINESS

- Renewal of dues and locker payment process
 - Renewal period starts November 1, 2024 and ends December 31
 - No forms required
 - Envelope provided for your convenience
 - Process – submit a check or cash for \$25 and if applicable, pay any locker fees
 - Include your SCA ID # and use stamp on “payee” line
 - Any over payments will be considered donations to the ACC, check your math!
 - Renewals can be made:
 - at the December 7 Club Fair
 - Using the envelopes in room
 - Or mail-in to 2460 Hampton Road, Henderson NV 89052.

• New Locker Designations begin on **January 1, 2025**

<i>Size</i>	<i>2024</i>	<i>2025</i>
Small	\$15/year	\$20/year
Medium	\$20/year	\$25/year
Large	\$30/year	\$30/year
X-Large		\$40/year

There are discrepancies between the lockers designated “Medium.” Some are approximately 20” x 20” and some are approximately 24” x 24.” To increase equity to locker renters and to motivate people to use their locker or relinquish them, the

Leadership Team has decided to change the designation given to the sizes of the lockers and increase the fees. The new designation of sizes becomes effective January 1, 2025. By a show of hands, the majority of attendees agreed that the redesignation is a good solution to the problem.

NEW BUSINESS

- 2025 Budget presented by Treasurer Veyveris and approved by the membership.
 - Anticipated income of \$14,695.00
 - Anticipated expenses for administrative costs of \$7,295.00
 - Anticipated Group expenses of \$7,400.00
- 2025 Leadership Team Election candidate list, one person per position
 - Joan Holmstrom introduced candidates on the slate
 - Because only one person per position, the vote can be by acclamation
 - Vote of attendees, majority of attendees positively voted to approve slate of candidates by acclamation.
 - President: Robb Perry
 - First Vice President: Sheila Hodis
 - Second Vice President: Patti Pagonis
 - Secretary: Marcia Thompson
 - Treasurer: Dotty Lugtu
- Group Leaders and Group Co-Leaders for 2025 need to be known to Leadership so that website can be updated.
- Key Card 2024 returns and 2025 needs:
 - Leadership needs to know the Group Leaders and Group Co-Leaders, as well as kiln monitors to issues "key cards" for entry into the ACC room for 2025
 - "Key cards" will be de-activated for those names not known (not on Leadership listing).

QUESTIONS/COMMENTS

Encouraged members and members that may belong to other Clubs to write to the SCA Board and encourage them to negotiate with Wells Fargo Bank for better rates. All SCA Clubs are required to bank with Wells Fargo and yet their fees are extremely high – with this much business from all of SCA – there should be no fees or drastically reduced fees.

Member to Member party, last day to register is November 8, 2024. If you have any questions, contact Niki DeMeulemeester or Treasurer Veyveris.

DOOR PRIZE DRAWING

An Amazon gift card for \$25 was won by Beverly Stevenson and also Carol Macera.

ADJOURNMENT

A motion to adjourn was made by Connie Abuan and seconded by Gerrie Katz-Wolf. Motion was approved by the membership at 3:43 p.m. The vote was unanimous. Motion carried.

Respectfully submitted
Marcia L. Thompson
Secretary
Arts & Crafts Club

Attachment

2024/2025 Arts and Crafts Club Budget
2024/2025 Arts and Crafts Group Expenses

	2024 Budget	2025 Budget		
GROUP EXPENSES				
Adult coloring	175	\$175		
beading	225	\$250		
cards, beginner	250	\$300		
cards, morning	150	\$150		
cards, afternoon	150	\$150		
colored pencil	200	\$200		
EZ make-n-take	200	\$200		
Fused Glass	3600	\$4,000		
Knit/crochet	250	\$250		
mosaics	300	\$300		
needle crafts	100	\$100		
polymer clay	175	\$200		
scrapbooking	300	\$400		
stained glass	250	\$300		
Tuesday painters	100	\$125		
Woodcarvers	275	\$300		
TOTAL BUDGETED	6700	\$7,400		
Projected income 2025		14,695		
Projected Leadership expenses		\$7,295		
Projected SIG expenses		\$7,400		