

SFJAG, BOARD MEETING, OCTOBER 14<sup>TH</sup>, 2021  
Liana Miller, Secretary

Meeting called to order by President Cathi at 7:03 pm.

At this time Vice President Kim asked to speak to us. She announced that due to continued health issues that she was resigning, effective immediately. Kim was asked several questions to update where we stood with Club Bead 2022 and other functions that she was in charge of and then she left the meeting.

Cathi then asked Mariela Corte if you would take over the position of vice president for the rest of the year and then president. Mariela agreed and the board voted to approve.

Cathi will send out an email asking for a volunteer to fill the vice president 2022 position.

We continued with the meeting, minutes from last meeting were approved.

Treasurer's report—no updates

Workshops--Linda Landy's classes in November still have open spots. January 12<sup>th</sup> and 14<sup>th</sup>, Cathi may do a workshop. In January. February; will Cynthia be doing a class before Club Bead? We'll get in touch with her and find out if it's happening and then work on the details of where and when.

Membership--attendance at the Bead Show was slow, we didn't get as many inquiries as before, no new members. Currently we have 102 members. We need to get members' addresses and phone numbers info for our website.

Publicity—Pascale has posted photos in Facebook and is working on doing the same in Instagram She asks for members to send her photos of their jewelry with a description.

Pinecrest Gardens has a market weekly, which will be a good place to further promote our guild.

Club Med 2022—there are 47 persons signed up for in person classes. The guild will ask the participants to show proof of vaccination or a negative PCR test prior to arrival. Club Med does not have a mask requirement outdoors, only in restaurants.

We will not be having the zoom classes the week after Club Bead, these will be cancelled.

Judith is in charge of the instructors, and everything is on track. We'll have to get someone else to continue working with Club Med. Pascale volunteered to take over Club Med logistics.

Member showcase—Cathi needs members photos for the Gallery Show, you may send up to 3 photographed pieces.

Holiday Party—December 4<sup>th</sup>, Saturday. 32 have RSVP. The holiday venue has changed, you will need prove of vaccination or prove of a negative PCR test.

Monthly meetings—October 21<sup>st</sup>, Christmas beaded ball; by Jeanne Forester. November 18<sup>th</sup>, lecture and December 16<sup>th</sup>, Linda Landy, in person and zoom.

New business— Cathi asked for a vote to have board meetings once a month; voted and approved.

Nominations committee- Mona is in charge and she will take names at the next general meeting. The membership will vote in November.

Meeting is over at 9:10 pm.

