

Sherman Artists Association – Annual Meeting

Wednesday, January 25, 2023

6:30 pm Via Zoom

Agenda

Attendees: Bethé Bagues, Gigi Barrett, Christy Bonaiuto, Jeff Ginsburg, Lisa Caron Hickey, Ted Hollander, Linda Hubbard, Jill Ann Kaplan, Cathleen Kessman, Kenny Litwack, MJ Newman, Annie McAward, Cindy O'Connor, John O'Donnell, Masumi O'Donnell, Laura Paradiso, Denise Schlesinger

Introductions

Welcome, Gigi Barrett – A fine art painter supporting animal rescue causes

Sherman Artists Meeting January 11, 2023 Minutes: Bethé

The meeting minutes were approved.

Financial Update:

- Rev: \$4969, Expenses \$2794, Net Income \$2176, Bank: \$2427– Approved

Organization – - Vote on Bylaws – Attached to Email

- Mission Statement: These bylaws are intended to supplement and implement applicable provisions of law and the certificate of incorporation of *Sherman Artists Association, Inc. (the "Corporation")*. *The mission of the Corporation is to provide a forum for artists to exchange know-how, support, and inspiration through the visual arts to enrich the Sherman community's cultural life. This forum includes the Sherman Artists Open Studio Tour and other events open to the community.*

- Fiscal Year: January 1 – December 31
- Establish Budget – 1st quarter
- Vote on Board of Directors (quorum – 4 votes) Slate voted on and accepted.
 - Linda T Hubbard – President - 2 years
 - Lisa Caron Hickey – Vice President – 1 year
 - Secretary – Bethé Bagues – 2 years
 - Treasurer – Jeff Ginsburg – 1 year
- Members at Large –
 - MJ Newman – 1 year
 - John O'Donnell – 2 years
 - Denise Schlesinger – 1 year

Note: Once Bylaws and Board of Directors are approved, this will be filed with the State of Ct. The following steps to becoming a 501C3 will be taken.

Outcome: Bylaws accepted and approved. The slate of the proposed Board of Directors, both Officers and Members at Large voted on and accepted.

Action: Linda will be proceeding with filing and will be getting a pro bono lawyer to assist with the next phases

Sherman Commission for the Arts: Approved by town!

- Sherman Town Meeting 10 am, Saturday, January 21, 2023, in Mallory Town Hall

Outcome: Linda will represent SAA on this commission.

Sherman Library:

- Current Show: Christy Bonaiuto "Pour Your Heart into Art" January 13 – February 22. ***Note: Artist demo January 28 from 11-12:30. Join if you can!***
- MJ Newman will do the next show from February 24 to March 29.....

Action: Applicants are welcome for follow-on shows.

Next Meeting: February 8, 2023. 6:30 pm Sherman Senior Center: