

ANNUAL MEETING MINUTES
OCTOBER 14, 2021

Call to Order: Meeting is called to order at 4:20 pm by Board Chair, Stan Baker. No quorum is established. Stan introduces board members present and absent. Stan introduces staff members.

State of the Guild: Stan encourages member participation on committees, etc. He introduces and thanks parliamentarian, Pat Austin, thanks board and staff. He then turns the floor over to Karen Delhey, Executive Director.

Executive Director Report: Karen thanks Pat, board and staff. Karen gives a presentation which includes:

- staff members and their positions
- financials comparing 2020 to 2021 for gallery, membership, sponsorship, booth fees, grants and donations.
- 2019/2022 revenue vs expenses

Karen opens the floor for questions – there are none.

Karen reviews 2021 events, achievements, artist opportunities, timelines for 2021/2022 and asks for member involvement on board and committees. She thanks everyone and ends presentation.

Special Order: Stan comments on items presented; working together and moving forward.

Election Results: Results are presented by Stan Baker. The three members voted in were Kristen Perkins, Jim Reinert, and Court Smith to fill the available positions.

Motion to Destroy Ballots: Stan states that he is moving to destroy ballots without objections. No objections. Destroying ballots so ordered.

Resolutions & Motions: No resolutions to vote on as there was no quorum.

Good of the Order: Stan opens good of the order. Isabella De la Mora expresses interest in committees. Carol Clay asks about the change to 3-day Ann Arbor Art Fair. Paul James comments on Artoberfest success and suggests a Spring fair in Ann Arbor. Gabriel Guyer asks about our art fair reach outside of Michigan. Susan Hamady comments on Ohio fairs. Pamela Day comments on doing fairs as a newbie & Levis Commons location.

Stan asks if there are any more questions. Carol Clay asks about spacing at Ann Arbor Summer Art Fair; layout plan; pods. Susan Hamady thanks the Guild for involvement/support to artists during the year of Covid shutdown.

Stan asks for additional comments. There are none.

Adjourn: As there were no other statements or questions from the floor, Stan Baker adjourns the meeting at 5:30 p.m. with no objections.