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# 2020 BOARD MEETING DOCUMENTS

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Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2020  
MBMAG. LLC  
Post Office Box 2468 Santa Cruz, CA 95063

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## **2020 Board Members**

PRESIDENT

PATRICIA EVANS

VICE PRESIDENT

MARGERY MORAN

TREASURER

JIM TURNER

BOARD SECRETARY

PENNY WALLER

MEMBERSHIP CHAIR

RON BALDWIN

MEMBERS AT LARGE

PATRICIA ACCORINTI

JEHNA CARON

EMMY MACKENZIE

## **2020 Committee Members**

EXHIBITIONS

TONI DANZIG

ANNETTE NEMES

# **MBMAG Board Meeting Agendas**

January 10, 2020

**MBMAG Board Meeting Agenda (Zoom)**

February 14, 2020

**MBMAG Board Meeting Agenda (Zoom)**

March 13, 2020

April 10, 2020  
**MBMAG Board Meeting Agenda (Zoom)**



May 8, 2020  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

June 10, 2020  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

July 10, 2020  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

# August 2022 Board Meeting and Summer Party

TBD

September 11, 2020  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

**October 9, 2020**  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

Membership report – Ron -

Treasurer report – Jim

Workshops, Events and Speakers

Margie—Hands Project

Courtney—First Friday online

Margie—voting for Board

Toni and Annette—Challenges, PVAC

Pat A – studio tours

Pat E—Proposed free workshop date

Sherry C and Pat A: social media, Instagram, other steps online

Website – Dick

New Business

**November 13, 2020**  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

Membership report – Ron -

Treasurer report – Jim

Workshops, Events and Speakers

Margie—Hands Project wrapup

Courtney—First Friday online

Margie—voting for Board

Toni and Annette—Challenges, PVAC

Pat E—Proposed free workshop postponed

Sherry C and Pat A: social media, Instagram, other steps online

New Business – need to address that we are a 501(c)4 instead of 501(c)3.

**December 11, 2020**  
**MBMAG Board Meeting Agenda (Zoom)**

Attendance

Membership report – Ron -

Treasurer report – Jim

Workshops, Events and Speakers

Courtney—First Friday online

Toni and Annette—Challenges, PVAC

Pat E—Voting update, Winter party (board members should register)

Sherry C and Pat A: using Forum for Board, social media, Instagram

Alison Antelman workshop

Update: need to address that we are a 501(c)4 instead of 501(c)3.



## Board Meeting Video Links

**BOARD MEETING**



Video Minutes  
September 11, 2020

**BOARD MEETING**



Video Minutes  
October 10, 2020

**BOARD MEETING**



Video Minutes  
November 13, 2020

**BOARD MEETING**



Video Minutes  
December 11, 2020

# MBMAG Board Meeting Minutes

**January 10, 2020**  
**MBMAG Board Meeting Minutes**

February 14, 2020

**MBMAG Board Meeting Minutes**

March 13, 2020  
**Board Meeting Minutes**

April 10, 2020

May 8, 2020

**Board Meet of MBMAG : Minutes**

**Meeting attendees**

June 10, 2020



July 10, 2020

# August 2020 Board Meeting and Summer Party

TBD

September 11, 2020

October 9, 2020

**MBMAG Board Meeting Minutes**

# November 13, 2020

## MBMAG Board Meeting Minutes

19 Nov 2020

Pat Evans opened the meeting at 7:01

**The following board members were present:** Pat Evans, Pat Accorinti, Jim Turner, Ron Baldwin, Emmy Mackenzie, Margie Moran, Courtney Scruggs. Also present were Toni Danzig, Sherry Cordova.

**Membership Chairman:** Ron gave us a total count of members of 126, with 6 non-voting

**Treasurers Report:** Jim said there was just a little less than \$8000.00 in the bank

Margie reported that she was given 539 hands. Watsonville had laid off several hundred nurses, and would receive 260 hands, with 200 going to Salinas to Natividad Hospital

Courtney reported that she tried to contact the people about First Friday, but there was no response.

Pat has postponed her metal clay workshop for MBMAG members,

Margie spoke about voting, with Toni doing the counting and she talked about the Zoom Winter Party with a lecture by Jeanie Pratt. Date 1/24/21

Toni said that she and Annette will work on the Challenges for the Winter Show

Sherry and Pat A. will continue working on social media. Sherry showed Forum Works, sharing links on the website.

There are 4 entries for the Alison Antelman workshop.

**New Business:** discussion about the Guild becoming a 503 C3. Margie made a motion to hire our lawyer, up to \$1000.00, Pat asked Jim to look into it.

Next board meeting is on Zoom at 7 pm, Friday, Dec 11th

**Pat E. closed the meeting at 8:11**

Respectively submitted ...Penny Waller

December 11, 2020  
**MBMAG Board Meeting Minutes**