



2022 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2022

MBMAG. LLC

Post Office Box 2468, Santa Cruz, CA 95063

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2022 Board Members

PRESIDENT PATRICIA EVANS

VICE PRESIDENT MARGERY MORAN

TREASURER JIM TURNER

BOARD SECRETARY PENNY WALLER

MEMBERSHIP CHAIR RON BALDWIN

EXHIBITION CHAIR TONI DANZIG (OFFICIALLY SINCE APRIL 2022)

MEMBERS AT LARGE PATRICIA ACCORINTI

JEHNA CARON

SHERRY CORDOVA

EMMY MACKENZIE

SUSAN SHALLENBERGER (OFFICIALLY SINCE MARCH 2022)

DORIE GREEN (OFFICIALLY SINCE APRIL 2022)

2022 Committee Members

EXHIBITIONS ANNETTE NEMES

MBMAG Board Meeting Agendas

January 23, 2022

MBMAG Board Meeting Agenda (Zoom)

Attendance

Previous minutes

Membership report – Ron Baldwin

Treasurer report – Jim Turner

Workshops, Events and Speakers

Toni Danzig and Annette Nemes – ZFolio wrap up

Sherry Cordova Pat Accorinti: photography series update

Workshops: Pat Evans and Margie Moran —Douglas Pryor update

Annette Nemes —Linda Watson update

Old Business: Elections

Non-profit application

Job descriptions

Next meeting Feb 11, 7 pm

February 11, 2022

MBMAG Board Meeting Agenda (Zoom)

Agenda

Attendance

Approval of past minutes

Membership report – Ron Baldwin

Treasurer report – Jim Turner

Discussion and vote on 2022 budget

Committee reports

Exhibitions -Toni Danzig

Workshops.

Douglas Pryor wrap up

Jeanie Pratt

Linda Watson

401(c)3 update

New Business

March 11, 2022

MBMAG Board Meeting Agenda (Zoom)

Attendance

Approval of February Minutes

Membership Report – Ron Baldwin

Treasurer's Report and Discussion/Vote on 2022 Budget – Jim Turner

Exhibits - Toni Danzig will report back on her discussion with ZFolio about 2022 possible exhibit and also possible Oakland Lireille Gallery exhibit.

Workshops - Jeanie Pratt workshop update

Linda Watson workshop update

Possible future workshops

501(c)3 update – Sherry Cordova and Pat Evans

New Business - Adding Board Members

April 8, 2022
MBMAG Board Meeting Agenda (Zoom)

Attendance

Membership Report – Ron Baldwin

Treasurer’s Report – Jim Turner

Exhibits - Toni Danzig and Annette Nemes: RREVV exhibit

Workshops

- Jeanie Pratt workshop update
- Lynda Watson workshop update
- Possible future workshops (Albion Smith?)

501(c)3 Update

Status on signatures on documents to be submitted

Vote on Conflict of Interest Policy

New Business- Adding Board Members

May 13, 2022
MBMAG Board Meeting Agenda (Zoom)

Attendance

May minutes

Membership Report

Treasurer's Report

Exhibits - Toni and Annette: rrevv exhibit and ZFolio Exhibit

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries

Toni: Summer Party

Workshop discussion

Winter Party

Begin planning board member voting for 2023

Survey questionnaire update

Instructor contract update

Quarterly talks

Possible workshop venues

New Business

June 13, 2022
MBMAG Board Meeting Agenda (Zoom)

Attendance

May minutes

Membership Report

Treasurer's Report

Exhibits - Toni and Annette: rrevv exhibit and ZFolio Exhibit

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries

Toni: Summer Party

Workshops and Venues Discussion

Survey Questionnaire Update

Instructor Contract Update

501(c)3 Non-profit Application Update

New Business

July 8, 2022
MBMAG Board Meeting Agenda (Zoom)

Attendance

June minutes

Membership Report

Treasurer's Report

Exhibits - Toni and Annette: rrevv exhibit and ZFolio Exhibit

Non-profit application update

Form committee to work on past and present activities form for Non-profit application

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries

Toni: Summer Party

Pat A: Electroforming Workshop discussion

All: Other workshop ideas/information

Survey questionnaire review <https://mbmag.org/member-survey/>

Instructor contract review [learn how to get started \(to organize a workshop\) document](#)
and the contract itself: [coordinating an upcoming workshop](#)

New Business

Gallery/Exhibition form: [coordinating an exhibition](#)

August 21, 2022 Board Meeting Before the Summer Party

See Video

September 9, 2022 MBMAG Board Meeting Agenda (Zoom)

Attendance

August minutes

Membership Report

Treasurer's Report

Exhibits - Toni and Annette: Rrevv exhibit, Rrevv rotation and ZFolio Exhibit

Non-profit application update

Committee reports on past and present activities form for Non-profit

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries update

Pat E: Sydney Scherr inquiry update

Margie: Winter party update

All: other workshop ideas/information

Pat A, Margie, Sherry: possible locations for workshops

Survey update – Sherry

2023 Board voting

New Business

October 14, 2022
MBMAG Board Meeting Agenda (Zoom)

Attendance

September minutes

Membership Report – Ron

Discussion: Extend membership for people who joined Oct 1- 15

Treasurer's Report

Exhibits - Toni and Annette: Rrevv exhibit, Rrevv rotation and ZFolio Exhibit

ZFolio Exhibit reception questions

Non-profit application update

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries update

Update on event space

Update on possible lapidary class

Pat E: Sydney Scherr inquiry update

Margie: Winter party update

All: other workshop ideas/information

Election

New Business

November 11, 2022

MBMAG Board Meeting Agenda (Zoom)

Attendance

October minutes

Membership Report – Ron

Treasurer's Report—Jim (*not present*) & Insurance update

Exhibits - Toni and Annette: RREVV exhibit, RREVV rotation and ZFolio Exhibit

ZFolio Exhibit reception questions resolution

Limiting juried shows at RREVV update

Non-profit application update

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries update

Update on event space

Update on possible lapidary class

Workshop survey results - Sherry

Margie: Winter party update

All: other workshop ideas/information

Curtis Arima r.e. Zoom workshops, e.g. stone setting (Toni and Dorie to contact)

Harvey West Sky Park Scotts Valley -report?

Election letter asking for volunteers for this week

Other old business

Scan old guild documents

Board position descriptions

New Business

December 9, 2022
MBMAG Board Meeting Agenda (Zoom)

Attendance

November minutes

Membership Report – Ron

Treasurer's Report—Jim

Insurance update

Input for 2023 budget from Board members

Exhibits - Toni and Annette: RREVV exhibit, RREVV Rotation and ZFolio Exhibit

Limiting juried shows at RREVV update

Non-profit application update

Workshops and Events

Margie: Field trip(s) to Bead Museum and galleries update

Update on possible lapidary class

Winter party update

All: other workshop ideas/information

Curtis Arima r.e. Zoom workshops, e.g. stone setting (Toni and Dorie to contact)

Harvey West Skypark Scotts Valley -report?

Election

Other old business

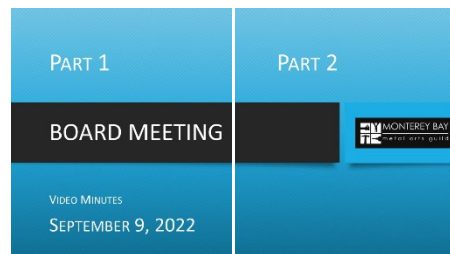
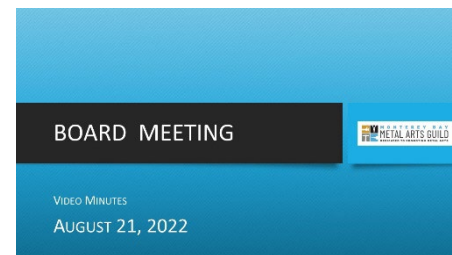
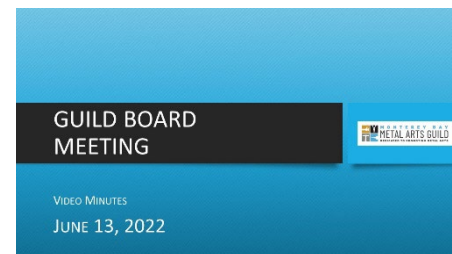
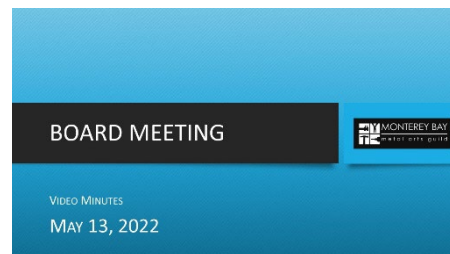
Scan old guild documents

New Business

Community Outreach Make-a-Bracelet (Monterey) (Pat & Sherry)

Guild Logo Update (Sherry & Mary)

2022 Board Meeting Video Links



MBMAG Board Meeting Minutes

January 23, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 12:30

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Emmy MacKenzie, Jim Turner, Pat Accorinti. And members Josh Stender, Annette Nemes, Tricia Adams, Susan Shallenberger, Mary Weeks, Dick Walvis, plus Glen Evans on laptop

The Minutes were read and approved

Membership Chairman: Ron Baldwin gave us a total count of 83 paid members.

Treasurer: Jim Turner reported that we have \$10,980.69 in the bank.

Workshops 2022: Lynda Watson would like to do her workshop as a two-day weekend, in color on metal...a few details are yet to be figured out..

Jeanie Pratt is scheduled to do a 4-day workshop April 21 thru 24.

Doug Pryer will do a February workshop in chasing.

Old Business:

We need job descriptions that will hopefully entice members to want to become Board Members or Committee Chairman.

The Non-profit paperwork has been returned because we need to reapply on a different form at additional costs.

There was a short discussion about the ZFolio Show. Seven pieces were sold at the show. Lynette Cederquist, Carol Holaday, Himani Natu, Jose Santana, and Courtney Scruggs, who sold two pieces at the show. Tremendous thanks to the owner of the gallery, and the organizers of the show

Contact Sherry Cordova, workshops@MBMAG.org to add your name to the waiting list for the Douglas Pryor workshop.

We then went on with the General Winter Meeting with the rest of the membership and an incredible presentation by Doug Pryor.....definitely one of our best, thank you Ron and Margie

Pat closed the meeting at 1:30 PM

The next meeting will be Feb 11th at 7PM

Respectively submitted: *Penny Waller*

January 23, 2022 Addendum: Letter from IRS

IRS P.O. Box 2508
Cincinnati, OH 45201

MBMAG
PO BOX 2468
SANTA CRUZ, CA 95063

Employer ID number:

45-4899736

Person to contact:

Name: Customer Service

Telephone: (877) 829-5500

DLN:

26053685003851

Dear Applicant:

We received your electronically submitted Form 1023-EZ, Streamlined Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code. However, we're unable to accept your submission for the reasons indicated below.

We'll refund your user fee in approximately 4-6 weeks. You must pay a new user fee if you submit another application in the future.

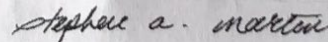
You checked the box that you're eligible to file Form 1023-EZ according to the eligibility criteria on the Form 1023-EZ Eligibility Worksheet. However, you're not eligible to file Form 1023-EZ because you're described in Item 11 on the worksheet. If you want to pursue exemption under Internal Revenue Code Section 501(c)(3), you must file a complete Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

We don't consider the non-acceptance of an application as a failure to make a determination or an exhaustion of administrative remedies within the meaning of Internal Revenue Code Section 7428 relating to declaratory judgments.

You may be required to file federal income tax returns if you don't take any further actions.

If you have any other questions, you can call the contact number listed at the top of this letter.

Sincerely,



Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

January 23, 2022 Addendum: Draft Budget

MBMAG 2022 Draft Budget		
INCOME	Budget	Notes
Membership dues	4,375	\$40 x 100 members; \$25 x 15 students
Entry Fees	2,100	2 gallery shows, 30 participants at \$35
Haute Enchilada Entry Fees	600	\$25 x 6 artists x 4 rotations/year
Workshops	7,200	4 workshops with 8 participants @ \$225.
Total Income	14,275	
EXPENSES		
Paypal - Stripe fees	279	gallery shows and workshops paid through Paypal or Stripe
Membership Works	480	\$40 per month x 12
D&O & liability insurance	933	
Workshop presenter fees	4,800	\$600/day for 4 two-day workshops
Creator Haven fees	1,280	\$20 per day per student; 8 students, 4 workshops (8 days)
Misc workshop fees	1,600	lodging, food, etc...
Speaker Fees	300	Winter Party
P.O. Box	106	
Storage	2,784	\$232 per month x 12
Tax Prep	800	
Post cards/Advertising	200	
Web hosting	250	Bluehost \$160; firewall \$90
Exhibit costs	463	
Total Expenses	14,275	
Total Expenses	14,275	
Total Income	14,275	

February 11, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:03

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Emmy MacKenzie, and member Toni Danzig

The Minutes were read and approved, after corrections were made.

Membership Chairman: Ron Baldwin gave us a total count of 89 paid members.

Treasurer: Jim Turner was not present.

Workshops 2022: Lynda Watson would like to do her workshop as a two-day weekend, in color on metal...a few details are yet to be figured out.

Jeanie Pratt is scheduled to do a 4-day workshop April 21 thru 24.

Old Business:

We still need job descriptions that will hopefully entice members to want to become Board Members or Committee Chairman.

The Non-profit paperwork revisions are in the work, mostly taken care of by Sherry Cordova.

Things have to be decided on by the board, and things must be sent to the membership, and voted on and then sent back to the IRS. We voted to send the proposed Amendment to the Articles of Incorporation to the membership for their approval.

Pat asked about the success of the Doug Pryor workshop. Ron thought it might be the best he's attended for a long time.....he learned a lot. This was echoed by Helene Daniels, and as a newbie to chasing Emmy said she learned a lot.

Future possible future shows: Toni talked about contacting Lireille, in Piedmont. The owner is open to us for Nov thru Christmas. This might interfere with Zfolio. Tony will check into that.

Pat closed the meeting at 8:03

The next meeting is Mar 11th at 7PM

Respectively submitted *Penny Waller*

February 11, 2022 Addendum: Doug Pryor Workshop Final Accounting

$\$500 \times 3 = 1500$ instructor fee total

$\$35 \times 3 = 105$ per diem total

Creator Haven – $\$60 \times 8 = \480 (7 paid students plus 1 host comped)

Credit card processing fees = $\$70.49$ (fee rate of 2.988%)

Total expenses: $\$2155.49$

Collected workshop fees from students: $7 \times \$337 = \2359.00

Net for MBMAG: $\$203.51$

Net %: 11.6

February 11, 2022 Addendum: Jeanie Pratt Workshop Accounting Estimate

$\$500 \times 4 = \2000 instructor fee total

$\$35 \times 4 = \140 per diem total

Creator Haven - $\$80 \times 8 = 640$ ($\$20$ per day times 8; 7 paid students plus 1 host comped)

Estimated credit card processing fees = $\$92.03$ (fee rate of 2.988%)

Estimated Total expenses: $\$2872.03$

Collected workshop fees from students: $7 \times \$440 = \3080.00

Net for MBMAG: $\$207.97$

NOTE: Kit fee payable to instructor on 1st day of class: $\$70$ per student

February 11, 2022 Addendum:
Proposed Amendment to Articles of Incorporation
Certificate of Amendment of Articles of Incorporation

The undersigned certify that:

1. They are the president and the vice president, respectively, of MBMAG, a California corporation, with California Entity Number C3452859, EIN 45-4899736
2. Article SIX part (c) of the Articles of Incorporation of the corporation is amended to read as follows:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: _____
Signature of President

DATE: _____
Signature of Vice President

March 11, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:03

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Jehna Carron, Jim Turner, Pat Accorinti, and members Susan Shallenberger, Toni Danzig and Annette Nemes

The Minutes were read and approved, after corrections are made.

Membership Chairman: Ron Baldwin gave us a total count of 91 paid members.

Treasurer: Jim Turner reported we have \$11,403.09 in the bank.

Workshops 2022: Lynda Watson would like to do her workshop as a two-day weekend, in color on metal...a few details are yet to be figured out..

Jeanie Pratt is scheduled to do a 4-day workshop April 21 thru 24.

Old Business:

We still need job descriptions that will hopefully entice members to want to become Board Members or Committee Chairman.

The Non-profit paperwork are ready to go into the mail as soon as Pat and Margie sign it.

Pat will sign the paperwork and put it in the mail next week.

Toni will contact Lireille Gallery to see if the date for a show this year can be pushed back within the year 2022, as the ZFolio show will go forward on Nov 18 to Jan 8 2023.

There was a lot of discussion on dates for submission, postcards and artwork pickup. More information will be forth coming.

The new bylaws are in force

A vote was taken to accept Susan Shallenberger as a new board member.

Toni and Annette will look in the possibility of a juried exhibit at Monterey Museum.

Pat closed the meeting at 7:53

The next meeting is April 8th at 7pm

Respectively submitted *Penny Waller*

March 11, 2022 Addendum:

Voting Results Amendment to Articles of Incorporation

At the time of voting MBMAG had 88 members; all who are eligible to vote per LLC operating documents (updated by-laws which were approved in 2021.) Per the LLC operating documents, 2/3 of "those who vote" must approve changes to the operating documents

45 of the 88 members who have voted is 51% of the membership

As of the end of voting on 2/20/22, all 45 members who voted approved the change to Article Six

March 11, 2022 Addendum:

Bank Account Balance on March 12, 2022

Per Jim Turner, Treasurer:

The bank's website had some sort of technical difficulty last night, but I was able to log in and get our balance this morning. It is \$11,403.07.

March 11, 2022 Addendum:

Approved 2022 Budget

MBMAG 2022 Budget			
INCOME		Budget	Notes
	Membership dues	4,050	\$40 x 100 members; \$25 x 2 students
	Entry Fees	2,100	2 gallery shows, 30 participants at \$35
	Haute Enchilada Entry Fees	450	\$25 x 6 artists x 3 rotations/year
	Workshops	9,436	4 workshops with 7 participants @ \$337
	Total Income	16,036	
EXPENSES			
	Paypal - Stripe fees	346	gallery shows and workshops paid through Paypal or Stripe
	Membership Works	348	\$29 per month x 12
	D&O & liability insurance	933	
	Workshop presenter fees	6,000	\$600/day for 4 three-day workshops
	Creator Haven fees	1,280	\$20 per day per student; 8 students, 4 workshops (8 days)
	Misc workshop fees	1,600	lodging, food, etc...
	Speaker Fees	300	Winter Party
	Space Fee for Summer Party	150	Summer Party
	P.O. Box	106	
	Storage	2,784	\$232 per month x 12
	Tax Prep	800	
	Post cards/Advertising	200	
	Email Automation	132	Mailchimp \$11/mo x 12
	Web forms	177	Ninja Forms (\$99/yr) and PDF/Excel Export (\$78/yr)
	Web hosting	187	Hostmatters: webhosting & domain reg \$127; firewall \$60
	Web software misc	0	Theme and other sw TBD
	Exhibit costs	463	
	Reserves	230	
	Total Expenses	16,036	
	Total Income	16,036	

April 8, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:01

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Susan Shallenberger, Jenna Carron, Jim Turner, Pat Accorinti, Emmy MacKenzie; with members present: Toni Danzig Annette Nemes, Dorie Green, and Laura Howard

The Minutes were read and approved, after corrections are made.

Membership Chairman: Ron Baldwin gave us a total count of 93 paid members.

Treasurer: Jim Turner reported we have \$10,957.61 in the bank, and he will file our taxes.

Workshops 2022: Lynda Watson would like to do her workshop as a two-day weekend, in color on metal...a few details are yet to be figured out. She has her event in Tennessee later on this summer, so it might be pushed out to 2023.

Jeanie Pratt is scheduled to do a 4-day workshop April 21 thru 24.

Old Business: Toni spoke about the Rravn space. Rravn wants info on every participant, that includes, each entrant. They want websites if obtainable. The work must be recent, not necessarily new work. The cost to enter the jury selection process is \$25.00. The jury will select 25 artists for the show. June 1st is the entry date.

New Business: Pat emailed Albion about possibility of two classes. She suggested a ring class, and a locket class. More information to follow.

We voted on and passed the Conflict of Interest Statement paperwork.

We voted on and passed making Toni and Dorie board members

The next meeting will be May 13th at 7PM

Respectively submitted *Penny Waller*

April 8, 2022 Addendum: MBMAG Conflict of Interest Policy

Article I Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II Definitions

1. Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.
- d. Compensation includes direct and indirect remuneration as well as gifts or favors that aren't insubstantial. A financial interest isn't necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III Procedures

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain, with reasonable efforts, a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement isn't reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction

or arrangement is in the Organization best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflict of Interest Policy

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V Compensation

- a. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI Annual Statements

Each director, principal officer, and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- a. Has received a copy of the conflict of interest policy,
- b. Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- d. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes, and doesn't engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.

- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and don't result in inurement, impermissible private benefit, or in an excess benefit transaction.

Article VIII Use of Outside Experts

When conducting the periodic reviews, as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

May 13, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:03

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Susan Shallenberger, Jim Turner, Pat Accorinti, Toni Danzig, Emmy MacKenzie, Jeanie Pratt and member Annette Nemes,

Minutes were read and approved via email before the meeting.

Membership Chairman: Ron Baldwin gave us a total count of 96 paid members.

Treasurer: Jim Turner reported we have \$ 8,344.52 in the bank, and he will file our taxes.

Workshops 2022: Albion has cancelled any future workshops for the time being. Lynda Watson will hopefully be ready to plan and schedule her Color on Metal class after she gets back from her very exciting presentation in Tennessee, at the Metal Museum . late summer.

Old Business: Toni spoke about the RREVV space. RREVV wants info on every participant, they want websites, or Instagram site, if obtainable. The work must be recent, not necessarily new work. They would like to see some sculptures range in size from 4" to huge. The cost to enter the jury selection process is \$35.00. The jury will select 12-15 artists for the show. June 1st is the entry date. They want pictures of 5 pieces, and they will select the pieces for the show.

New Business: Toni brought up the question of our Summer Party, to be held at Sierra Azul Nursery during their "Sculpture Is" Show. She will firm up details and present them at the next meeting.

Margie and Pat have been talking about a possible road trip to Monterey and Carmel, to "Gallery Hop" and possibly go for lunch in Big Sur....to be further planned for some time possibly after Open Studio in October.

There was conversation about the ZFolio show in Monterey to be held Dec 4th to Jan 4th. More Information to follow.

The meeting was closed at 8:03

The next meeting will be June 10th at 7PM

Respectively submitted *Penny Waller*

June 13, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:01

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Susan Shallenberger, Pat Accorinti, Toni Danzig, Emmy MacKenzie, Jeanie Pratt and member Annette Nemes

Minutes will be sent out as an email for corrections and approval.

Membership Chairman: Ron Baldwin gave us a total count of 101 paid members.

Treasurer: Jim Turner reported, by email that we have \$ 8,558.74 in the bank.

Workshops: Right now we have nothing scheduled. We are hoping for suggestions from the membership.

Old Business: Margie is collecting info and ideas about a “road trip/gallery hop” to Carmel-Big Sur area, possibly after Open Studio.

New Business: Toni brought up our Summer Party to be held at Sierra Azul during their “Sculpture Is” Show. The date is Aug 21st from 1-4. The board meeting will be at 12. It will not be a potluck, rather bring your own, with maybe a birthday cake for Ron.

The RREVV gallery jury has selected 35 pieces out of the 86 pieces submitted. It will a First Friday Opening on July 1st. Four sculptures were selected, with 5 more that will be hanging sculptures. The pieces will be delivered to the Farm in Aptos June 25 and delivered to the gallery on the 27th.

ZFolio Show to be held in Monterey will have the theme of “EMBRACE”. The entry fee is \$35.00, for three pieces, with pictures due Oct 7th, and the pieces will be collected Nov 5th at the Farm in Aptos. The show opens Nov 18th.

The show will run from Nov 18th to Jan 4th

Committees were formed to work on the member survey (Toni, Susan and Sherry) and the workshops instructor contract (Jeannie Pat and Sherry).

The meeting was closed at 8:08

The next meeting will be July 8th at 7PM

Respectively submitted *Penny Waller*

June 13, 2022 Addendum

RREVV Gallery Jury Results Summary



RREVV GALLERY JURIED RESULTS SUMMARY

emergence

Artists

- 20 artists entered an average of 4.3 pieces each
- 15 artists had art juried into the show (75% acceptance rate)
- 2 artists had all their pieces juried into the show

Artwork

- 86 pieces were entered
- 35 pieces were juried into the show (41% acceptance rate)

Type of Art Juried-in

6 of 12	Rings	3 of 20	Necklaces	4 of 4	Sculptures: hanging
2 of 7	Pendants	1 of 2	Other / Tray	2 of 7	Sculptures: sitting
3 of 7	Brooches	4 of 4	Bracelets	10 of 23	Earrings

Retail Price Data for Juried-in Art

average: \$635 highest: \$3485 lowest: \$80

July 8, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:02

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Sherry Cordova, Toni Danzig, Emmy MacKenzie, Dorie Green, Jenna Caron and member Annette Nemes

Minutes for June were approved.

Minutes will be sent out as an email for corrections and approval.

Membership Chairman: Ron Baldwin gave us a total count of 101 paid members.

Treasurer: Jim Turner reported, by email that we have \$ 8,518.74 in the bank.

Workshops: Right now we have nothing scheduled. We are hoping for suggestions from the membership.

Old Business: Margie is still collecting info and ideas about a “road trip/gallery hop” to Carmel-Big Sur area...we have such a busy schedule thru to the end of the year, we may have to schedule this for 2023.

New Business: Toni discusses the success of the Rrevv Gallery Show, and stated the owners would like to extend the MBMAG exhibit further into August. They would also like to talk about special events to be held there. Toni will contact the artists about the extensions. She also visited Rigel’s studio on the west side. She was impressed with the size and location.

Pat brought up the fact that we have to find and hire some paid help for breaking down our shows.

A motion was made to do just that. She asked everyone to help find some people to help with set up and breakdown.

Toni would like to schedule an inventory of the storage locker. That inventory will become part of the website.

Pat mentioned that we have to create a list of past and present activities, shows, outreach, and classes to add to the application for the 501C3.

Sherry wants to send out the survey questionnaire to everyone on the mailing list and the discuss the results at the summer party.

Annette and Toni discussed the “MBMAG Challenge” that will be part of the summer and winter party.

They will send out detailed instructions with the notice sent out for the Summer Party

Toni announced that there will be a book signing at Cabrillo College on the 27th of Aug for Lynda Watson’s Book

The meeting was closed at 7:52

Respectively submitted: Penny Waller

August 21, 2022

Board Meeting and Summer Party

The meeting was opened by Pat Evans at 12:18 at the Sierra Azul Nursery in Watsonville

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Jenna Caron, Jeanie Pratt and Susan Shallenberger. Penny Waller was present via Zoom.

Minutes for July were approved.

August Minutes will be sent out as an email for corrections and approval.

Membership Chairman: Ron Baldwin gave us a total count of 101 paid members.

Treasurer: Jim Turner reported, by email that we have \$ 7751.24

Workshops: Right now we have nothing scheduled. We are hoping for suggestions from the membership. We are still looking for a location for electro-forming.

Old Business: Margie is still collecting info and ideas about a “road trip/gallery hop” to Carmel-Big Sir area, and possibly including the Picard Museum...we have such a busy schedule thru to the end of the year, we will have to schedule this for 2023.

The non-profit paperwork must have a list of shows completed, lists of outreach and lists of classes added to the paperwork to be finished for mailing.

New Business: Rrevv would like to offer to select pieces from MBMAG members for a one/two month showing in their gallery for \$35....please send your pictures to the gallery on the computer for their selection. More details to follow

Mary Weeks, Lynette Cederquist, Sherry Cordova and Darci Shea Bogdan all sold pieces in the show.

The meeting was closed at 12:48

Let the Summer Party Begin

The next meeting is Sept 9th at 7:00

Respectively submitted: Penny Waller

September 9, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:03

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Susan Shallenberger, Dorie Green, Pat Accorinti, Sherry Cordova, Jim Turner, members Mary Weeks and Annette Nemes

Minutes for Aug were approved.

Minutes will be sent out as an email for corrections and approval.

Membership Chairman: Ron Baldwin gave us a total count of 103 paid members.

Treasurer: Jim Turner reported that we have \$ 7994.63.

Workshops: Right now, we have nothing scheduled. We are hoping for suggestions from the membership. We are still looking for a location for electro-forming.

Old Business: Margie is still collecting info and ideas about a “road trip/gallery hop” to Carmel-Big Sur area, and possibly including the Picard Museum...we have such a busy schedule thru to the end of the year, we will have to schedule this for 2023, possibly Saturday the Feb 24th. The facts and plans will go out by email.

The non-profit paperwork must have a list of shows completed, lists of outreach and lists of classes added to the paperwork to be finished for mailing.

New Business: The winter party to be held at the Haute Enchilada on Jan 22, with some details yet to be determined possibly at the next board meeting, and an email will be sent out.

We are still looking for locations for workshops. The Senior Center on Market St. is being considered,

Exhibits: call for artists for Zfolio will be going out and 1st rotation for Rrevv Gallery and for Rrevv Gallery Holiday Show.

The meeting was closed at 8:17

The next meeting Oct 14th at 7:00

Respectively submitted: Penny Waller

October 14, 2022

Board Meeting Minutes

The meeting was opened by Pat Evans at 7:05

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Susan Shallenberger, Dorie Green, Pat Accorinti, Sherry Cordova, Jim Turner, and member Annette Nemes

Minutes for Sept were approved.

Minutes will be sent out as an email for corrections and approval.

Membership Chairman: Ron Baldwin gave us a total count of 105 paid members.

Treasurer: Jim Turner reported that our bank balance was unavailable due to bank website issues tonight.

Jim will continue looking into liability insurance. Our current insurance doesn't cover workshop liability.

Workshops: Right now, we have nothing scheduled. Margie checked into the Lapidary Group on Market Street, Santa Cruz and found it to be a great possibility for next year. She will be sending out an email soon.

Old Business: Margie is still collecting info and ideas about a "road trip/gallery hop" to Carmel-Big Sur area, and possibly including the Picard Museum...we have such a busy schedule thru to the end of the year, we will have to schedule this for 2023, it cannot possibly be Saturday the Feb 24th, as that is the Yuma weekend. Facts and plans will go out by email.

Pat is still working on the non-profit paperwork, as it must have a list of shows completed, lists of outreach and lists of classes added to the paperwork to be finished for mailing.

New Business: The winter party to be held at the Haute Enchilada on Jan 22. Our speaker will be Susan Kingsley, who will talk about Hydraulic Press work. Some details yet to be determined possibly at the next board meeting, and an email will be sent out.

We are still looking for locations for workshops.

Exhibits: The reception for the ZFolio will be Sunday the 20th, from 2-4. Toni will be collecting artwork for both shows. The deadline for the RREVV show was extended to the 17th of Oct.

The meeting closed at 9:00 pm

The next meeting Nov 11th at 7:00

Respectively submitted: Penny Waller

November 11, 2022

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:08.

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Susan Shallenberger, Pat Accorinti, Sherry Cordova, and Emmy McKenzie.

Minutes for September MBMAG Meeting Nov 11th 2022 were corrected and approved.

Minutes will be sent out as an email for corrections and approval.

Membership Chairman: Ron said that we have 105 memberships

Treasurers Report: Jim will email this in

Workshops: right now, we have nothing scheduled, but are working on plans to include Electroplating, and Lapidary, also Ryan Gardner for stone carving and hollow rings, probably with Sydney Scherr.

Old Business: Pat is putting the lists of shows, lists of outreaches, lists of classes, to be added to the non-profit applications for completion to be sent out.

New Business: The winter party will be held at the Haute Enchilada in Moss Landing, on Jan 22, 2023. Our guest speaker will be Susan Kingsley, who will speak about Hydraulic Presses. If you can find her book, possibly you can get her to sign it.

There will be an email to follow., with details.

Sherry will be sending out an email about elections. This is something everyone should get involved in. We need new blood on the board. If you are interested look for that email.

The next meeting will be Dec. 9th at 7pm PST

The meeting closed at 8:21

December 9, 2022

Board Meeting Minutes

The meeting was called to order by Pat Evans at 7:00.

The following board members were present: Pat Evans, Margie Moran, Ron Baldwin, Toni Danzig, Sherry Cordova, Jeanie Pratt. Fereshteh Fatemi, Dorie Green and Emmy McKenzie.

Minutes for MBMAG Nov meeting were corrected and approved.

Membership Chairman: Ron said that we have 111 memberships.

Treasurers Report: No report this month.

Workshops: right now, we have nothing scheduled, but are working on plans to include Electroplating, Lapidary, and Ryan Gardner for stone carving. We are contacting Curtis Arima possibly for a Zoom workshop.

Old Business: Pat is putting the lists of shows, lists of outreaches, lists of classes, to be added to the non-profit application for completion to be sent out.

New Business: The winter party will be held at the Haute Enchilada in Moss Landing, on Jan 22, 2023. Our guest speaker will be Susan Kingsley, who will speak about Hydraulic Press use and projects. If you can find her book, possibly you can get her to sign it.

There will be an email to follow, with details.

Sherry will be sending out an email about elections. This is something everyone should get involved in. We need new blood on the board. If you are interested look for that email.

We are discussing venues for "Make A Bracelet Event", and possibly getting involved with the Monterey Museum for an event.

The next board meeting will be Jan 20th at 7pm

The meeting closed at 8:29

Respectively submitted: Penny Waller