

Minutes of the NECTAG Meeting – November 11, 2009 (revised)

- ◆ The meeting began with 21 members and 1 visitor present!!!!
- ◆ We talked about the need for a nominating committee and a change to the bylaws.
- ◆ Last year no audit was done on the treasurer's report.
- ◆ The minutes of the September meeting and the October Board of Directors' meeting were read.
- ◆ Jacquie Lucier will be the chair for the planning committee.

Updates from the members:

- ◆ Jacquie Lucier told us the money raised from the auctioned off art is going to be used for improving security in Danielson.
- ◆ Rebecca Montgomery knows a place in Central Village that's for rent (one year at \$400/month, heat not included). She thought the Guild might like to rent it to use as a gallery and meeting place. Cindy Braaten said the Guild doesn't have that kind of money so there is unfortunately no way the Guild could go for something like that.
- ◆ The Art Guide is free to advertise in but they need advance notice. The galleries have them for people to pick up. A group's schedule of events can be listed for free. Tami Hamel said as soon as we get a committee together for the schedule, then we would be able to use the free listing.
- ◆ There is a new Bed & Breakfast called the Bow & Hardy Guest House opening up in Woodstock. They will be having an open house on 12/12 and 12/13.
- ◆ Jacquie Lucier brought the necessary information so she could be reimbursed for the expense of the guitarist who entertained at the opening of the Thompson show.
- ◆ Jacquie Lucier needs bio's and a picture of a piece of art for the website from new members. She will forward them to put on the website. Judy Doyle suggested we have a section on the website for procedures people need to follow like this.
- ◆ At 7:07 we gave the floor to Cliff Wilson from Tatnuck Frame. He's a Certified Picture Framer and the President of the NE Chapter of the Professional Picture Framer's Association.

Respectfully submitted,

Sheryl Anderson

Recording Secretary