

Central Ohio Watercolor Society – December Meeting Minutes

Sunday, December 14, 2021
Glen Echo Presbyterian Church

Business Meeting began at 2:05 pm

Business Meeting:

October, 2021 meeting minutes were approved.

I. New Business:

A. Announcements: Marsha

1. Honorary Lifetime Membership

Marsha presented the Honorary Lifetime Membership to Bess Alexander for her 38 years with COWS (Since 1983!)

Marsha highlighted some of Bess' accomplishments:

- Served as committee chair for many years,
- Program presenter for monthly meetings,
- Conducted demonstration at our Spring

Show,

- Taught classes in her home,
- Provided support for members,
- Entered Spring and Fall Shows,
- Helped with the production of our shows.

Bess gave a wonderful acceptance speech talking about the original members, their talents, and how they pushed Bess to be a better artist.

2. Recognitions

a. Marsha recognized each committee chair for their hard work throughout the year.

The people recognized were:

Kate Hagovsky, Jeff Stahler, Pam Hartford, Mitch Masters, Bess Alexander, Lavonne Suwalski, Sandy Gaunt, Sylvia Rosenthal, Jeri Ellis-Platt, Tom Masterson, Sylvia Rosenthal

b. Marsha also recognized the Board Members from the last three years:
Jeff Stahler, Kate Hagovsky, Pam Hartford, Mitch Masters

c. Kate Hagovsky recognized Marsha's outstanding efforts in leading the organization over the last 3 years!

3. Committee Chairs and Elected Officers

a. Marsha asked that each committee chair and elected officer provide updates to their white notebooks to her by 12/31/2021.

b. Marsha asked that everyone who had not yet done so, provide "Position" white notebook to her by 12/31/2021.
She would like to update them and distribute them at the next meeting to the new Elected Officers and Committee Chairs.



I. Elected Officer and Committee Chair Reports

a. **General message – All members, especially new members, should consider being a committee chair or serving on one of the committees. Volunteers are the only way the organization keeps running!**

b. Membership: Co-Chairs, Bess Alexander and Lavonne Suwalski

1. Nothing to report

c. Public Relations: Chair, Tom Masterson

i. Nothing to report

d. Hospitality: Chair, Kate Hagovsky

i. Nothing to report

e. Fall Show: Chair, Jeff Stahler, 1st V-P

i.

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- f. Spring Show: Chair, Kate Hagovsky, 2nd V-P
 - i. The show will be held at the Westerville Community Center in the month of March, 2022
 - ii. Tentative take-in is Fri/Sat, last weekend of February
 - iii. Hanging to take place Sun/Mon
 - iv. Reception TBD
 - v. John Cameron will provide more details at the January meeting
 - g. Website/Correspondence/Recording Secretary: Chair, Pam Hartford
 - i. Nothing to report
 - h. Finance: Chair, Mitch Masters
 - i. \$14k in savings/checking
 - ii. Dues will be collected for 2022 - \$30
 - 1. Dues need to be paid by 1/1/2022
 - 2. If you have not paid, you can bring a check to the 1/9 meeting
 - i. Scholarship: Chair, Sandy Gaunt
 - 1. Nothing to report
 - j. Workshop: Chair, Jeff Stahler
 - i. Nothing to report
 - k. Program: Chair, Jeff Stahler
 - i. Jan 9, 2022 – Joe Lombardo – Composition at the Glen Echo Church
 - l. Exhibition and Outreach: Chair, Sylvia Rosenthal
 - i. Nothing to report
 - m. Nominating: Co-Chairs, Lavonne Suwalski, Jeri Ellis-Platt
 - i. Members should review which committees they can volunteer for.
- II. Old Business
- a. None

Motion to adjourn the business meeting – 2:25 pm business meeting was adjourned.

Program:

White Elephant gift exchange