

Guild Board Meeting

April 10, 2024

Present -Jackie Stubbs, Jane Sandford, John Miller, Dan Dolan, Jim Szabo, Newton Linebaugh, Shelley Mowry, Linda Zigrossi, Gladys Matthews, Kim Adversario, Carol Seidberg, Diane Leonte, Anita Hicks, Susan Plaza-Zabel, Linda Hefter, Christy Sinclair, Marissa.

John Miller called the meeting to order at 10:00.

Approval of the Minutes – Dale Baker. Shelley moved that the minutes be approved and Jackie seconded the motion. The minutes were approved with no additions or deletions.

Treasurer’s Report – Newton Linebaugh. There will be changes in the Treasurer’s report as functions change. There will no longer be transfers between accounts to streamline processes. There is \$250,000.00 balance in our accounts. The Heard will be using different indices to measure possible inputs such as shop hours, and Indian Fair and Market. Approximately one million was earned during the Fair weekend. All changes will be posted and updated as Newton receives information.

President’s remarks – John Miller. John stated that we are eliminating the presentation of checks and instead, David Roche will tell us the value of the Guild to the museum. For example, there were over 26,000 volunteer hours. Since this is John’s last meeting as President, he thanked to board for the accomplishments over the past two years.

The upcoming Happening Now is the last until future decisions by Shelley Mowry. Shelley presides at the May 8 board meeting as incoming President.

John Bulla told John that after the last monthly Guild meeting members were rude to the café staff and lingered in the Café causing issues because they are short staffed. The next major project is the Café.

Heard Museum Update – Kim Adversario. Kim listed the upcoming events: 1) the Guild Appreciation dinner and requested that we RSVP, 2) the members picnic and appreciation day on the 28th of April, 3) “Art and Sole” and “Fonseca” opening on May 3, and 4) the Maie Bartlett Heard luncheon on April 17. She reported that the electronic membership card enrollment exceeded 15% of the membership in the first week.

Business Items

New Guild Service Award Policy – Shelley Mowry. This is an attempt to bring the award into the 21st century. She provided a handout of changes. Changes include the following. Ten thousand hours will receive a \$300.00 gift card, the annual award will increase to 400 hours next year and shop discounts will increase to 30%, good for multiple purchases at the same time. There will be no expiration date for the 30% discount, but it will not be available in October and November for the shop grand reopening. Jane Sanford moved, and Jackie Stubbs seconded the motion to approve. There followed a discussion about why library awards were decided by the library staff. Members must attend the ceremony to receive the lifetime achievement award. There was also a discussion about the location of plaques listing awardees. John called for the question and the motion was

approved. Since this is policy, it does not have to be voted on by the Guild membership. The new policy will be placed in Happening Now multiple times a year to inform new members.

Access to Videos - John Miller. John spoke with David Roche who decided that the online videos would be available only to the Guild and not the general membership. Members who wish to see the videos can go to the Library.

Announcements - Jackie Stubbs. Jackie referred us to her October 22 report concerning the committee to rethink the Las Guias training. A hybrid online and in person course was created with student evaluations and post course student and mentor surveys. Ann Marshal taped videos of her lectures. The graduates viewed the videos multiple times and attended class in person. Twenty-five students started and 16 will graduate. All who remained did well. There are 10 new recruits for next year. The new class will do school tours. At the May board meeting the evaluations and surveys will be shared.

April 17 is the last Guild meeting to be held in Monte Vista. Lucille Mahlo will provide the closing prayer, the new Las Guias will graduate and officers will be elected. Olivia Barney will speak about "Art and Sole." John reminded the Technology, and Programs and Membership committees that they are responsible for goodies. He also reminded committee chairs that final reports are due.

John asked about tables and adjourned the meeting at 11:00.