

**MINUTES  
REGULAR MEETING  
FORT WORTH CALLIGRAPHERS GUILD  
FEBRUARY 9, 2025**

The Fort Worth Calligraphers Guild met for its Regular Meeting on Sunday, February 9, 2025, 2:00 p.m. at St. Stephen's Episcopal Church, Hurst, TX. Attendees signed in and retrieved their name badge for the meeting. President Linda Langley called the meeting to order and welcomed those in attendance. A quorum was present with 21 members (16 members onsite; 5 via Zoom).

**REPORTS OF OFFICERS**

**1)Membership Standing Committee:**

Chairman Cynthia Bottrell welcomed new member Jan Matthews and reminded everyone that new members who join after January 31 until end of Fiscal Year (May 31), pay dues of \$12.50, half the dues for the Fiscal Year.

**2)Minutes and Treasurer's Report**

The minutes of the previous Regular Meeting on January 12, 2025, were approved as presented. There was no report from the Treasurer for this month.

**3)Program Standing Committee:**

Chairman Gina Tanner reviewed what the virtual program will be for the March Regular Meeting and the supplies to bring. Pat Blair will be the presenter for "Introduction to Painting with the Wedge Brush". She noted this is a good "kick-off" for the upcoming workshop with Pat Blair on April 6.

**4)Library Chairman:**

Linda Kemple noted she had brought a few books for check-out and will take any books to be checked in.

**UNFINISHED BUSINESS:**

Concerning the election of the Guild's Nominating Committee at last month's meeting, the Bylaws state the committee is to have two alternates, but only one was elected.

**Motion made and seconded** to elect Lynda Kemple as the second alternate for the 2025-26 Nominating Committee. **MOTION CARRIED.**

**NEW BUSINESS:**

1)Linda L. Reported the Guild needs to amend the terms of office for its Appointed Officers. Bylaws Standing Committee Chairman Catherine Burkhard reported the committee had a resolution to present to handle this need and presented a resolution.

**Whereas** the Board of Directors of the Fort Worth Calligraphers Guild has ascertained that two statements within the Bylaws are not workable for the Appointed Offices; and

**Whereas** the responsibilities of the Appointed Offices continue through the terms of office for all officers as stated in the Bylaws, and an interruption of those responsibilities would not be wise nor helpful to the Guild; therefore

**Be it resolved** that the Guild move forward to lay aside this Fiscal Year the Bylaws statements relating to this matter, as found in Article V - Officers, Committees, and Appointed Officers, Section A2 and Article VII - Nominations Elections, Section E; and therefore

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**Be it further resolved** that these Bylaws statements be reviewed and amended according to Article XIV - Amendments during the Fiscal Year.

**Motion so moved.**

Linda L. called for the vote. **MOTION CARRIED.**

2)It was reported that the March Regular Meeting's program will be recorded.

**PROGRAM:**

The Valentine Social: Gina announced that everyone was welcome to partake of the refreshments and teas brought by members. The drawing for the handcrafted Valentine cards was led by Nancy Teigen, and ten cards were shown along with explanation of how they were executed.

There being no further business, the meeting was adjourned.

Catherine Burkhard  
Secretary