# FORT WORTH CALLIGRAPHERS GUILD

# ANNUAL MEETING – MAY 18, 2025 2:00 pm – St. Stephen's Episcopal Church – Hurst, TX AGENDA

#### **Call to Order and Welcome**

#### **Introduction of Guests and New Members**

Minutes (from April 13, 2025 Regular Meeting)

#### **Treasurer's Report**

## **Reports of Officers and Standing Committees:** (current reports and Annual Reports\*)

President

Vice-president

Secretary

Treasurer

**Bylaws** 

Communications

Membership

**Program** 

Workshops

### **Reports of Appointed Officers:** (current reports and Annual Reports\*)

Archivist-Historian Library Chairman

Parliamentarian

**Public Relations Chairman** 

#### **Unfinished Business:**

Approval of Proposed Amendments to Guild Bylaws

Acknowledgment of Nominating Committee

Election of 8 Officers for 2025-2026:

{4 Executive Officers, 1 of whom is Program St. Comm Chmn, and

Additional Nominations {4 Standing Committee Chairmen}

**Declaration of Vote** 

#### **New Business:**

Approval of 2 Special Committees *(members of 2024-25 Audit Committee and 2025-26 Ways and Means Committee)* Theme for 2025-2026 Calendar for Guild financial benefit

#### **Announcements:**

\*Annual Reports filed with Guild Secretary

Outgoing Officers turn over notes and operational materials to successors in 30 days

Standing Committees begin formation of their committees for Board approval

Appointed Officers recommend members for their committees, if necessary

**Program:** (introduction and presentation)

**Door Prizes** 

#### **Adjournment**