



142<sup>nd</sup> Annual Meeting of the Membership  
Wednesday, June 14, 2023 at 12PM

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## AGENDA

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This is the fourth year the Annual Meeting has been conducted virtually. The Board of Managers recognized the increase in membership participation and voted to continue the virtual annual meeting (including agenda, reports, and ballots materials to vote etc.) The 2023 Annual Meeting of the Providence Art Club will be available virtually from **Wednesday, June 14<sup>th</sup>, 2023, at 12noon through Friday, June 16<sup>th</sup>, 2023, 6:30pm.**

**Call to Order:**

President's Greetings – Shawn Kenney

**Minutes of the Previous meeting – The virtual recording of the June 8, 2022 Annual Meeting will serve as the minutes and can be found on the Club's website and in the Club's internal records.**

**Communications and Notices:**

None

**Reports of Committee Chairperson:**

Secretary's Report – Judy Vilmain  
Treasurer's Report – Carl Helmetag  
Membership – Joan McConaghy  
General Manager, Seb Borges  
Nomination Report – Carl Helmetag

**Old Business:**

None

**New Business:**

**Dues Increase – Voting Results**

As per Article II, Section 2.04 Dues and Fees of the Providence Art Club Constitution, the following dues increase will be effective at the beginning of the new month, July 1, 2023.

The Board of Managers unanimously recommends a “for” vote for the dues increase.

<b>To raise the monthly dues</b>	<b>From</b>	<b>To</b>	<b>Increase</b>
Artist/Arts Professional, resident members	\$93.50	\$98.25	\$4.75
Artist/Arts Professional, non-resident members	\$46.75	\$49.25	\$2.50
Patron, resident members	\$122.50	\$128.75	\$6.25
Patron, non-resident members	\$61.25	\$64.25	\$3.00

All assessments will remain the same.

### **Elections of Board Members – Voting Results (graphic)**

The Nominating Committee: Carl Helmetag (Chairperson), Wayne Franklin, Anne Wert and Carol S. FitzSimonds(Ex Officio 2022) are pleased to nominate the following individuals as directed by Article III Section 3.03 Nominations and Elections Article VI Section 6.06 Standing Committee of the Constitution of the Providence Art Club.

For three-year terms to the Board of Managers, expiring in 2026:

Lorraine Hynes (AR 2015)

Bill Lane (AR 2016)

Caroline Reed (PA 1999)

Rebecca Riley (PA 2016)

### **Life Membership Announcement**

### **Presentation of Art Club Medal**

### **Question / Responses:**

None

### **President's Closing Remarks – Shawn Kenney**

### **Adjournment**