



141st Annual Meeting of the Membership
Wednesday, June 8, 2022 at 12PM

This is the third 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 2022 Annual Meeting of the Providence Art Club was prerecorded. Membership access to the recorded meeting began at 12:00 PM on June 8, 2022. Access to the details of the annual meeting are available through the [recording](#) and the written [Annual Report](#).

MINUTES

Call to Order:

President's Greetings – Shawn Kenney

Communications and Notices:

None

Reports of Committee Chairperson:

Secretary's Report – Judy Vilmain

Membership – Joan McConaghy

Treasurer's Report – Carl Helmetag

Bannister Community Art Project – Nancy Gaucher-Thomas and Jennifer Davis-Allison, Co-Chairs

New Business:

Shawn Kenney reported on the results of the electronic voting:

- **The membership voted to increase the dues 5%.**
- **The membership voted to elect the following members to the Board of Managers for 3-year terms ending in 2024:**
 - Susan Aitcheson (AR 2013)
 - W. Bruce Tillinghast (AR 1983)
 - Carl Helmetag (PA 2011)
 - Charles H. Wharton (AR 1998)

Shawn Kenney announced two new Life Members:

Shawn Kenney and Seb Borges presented the Art Club Medals and Special Recognitions to Nancy Gaucher-Thomas and Angel Dean

Question / Responses:

None

Closing Remarks from General Manager, Seb Borges

Minutes respectfully submitted,

Judy Vilmain, Secretary