



143<sup>rd</sup> Annual Meeting of the Membership  
Wednesday, June 12, 2024 at 6PM  
11 Thomas Street  
Providence, RI 02903

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## AGENDA

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The Board of Managers is pleased to return to the in-person Annual Meeting; however, all voting will be conducted remotely by electronic ballot only. Prior to the Annual Meeting, certain reports not included herein will be available on the members' portal for review.

Please click on the following Link, which will include additional reports not included herein (when available), the Ballot, and biographies for the candidates for the Board of Managers.

Please remember to vote prior to Tuesday, June 11, 2024, deadline. There will be no in-person voting on the day of the Annual meeting.

### **CALL TO ORDER:**

President's Greetings – Shawn Kenney

### **Approval of MINUTES of the June 14, 2023 Annual Meeting.**

[Minutes of the previous Annual Meeting – June 14, 2023 – Judy Vilmain, Secretary \(Link\)](#)

### **COMMUNICATIONS AND NOTICES:**

None

### **REPORTS OF COMMITTEES: (Click the [link](#) to access reports)**

Treasurer's Report – Carl Helmetag	<a href="#"><u>report</u></a>
Secretary's Report – Judy Vilmain	<a href="#"><u>report</u></a>
Nomination Report – Carl Helmetag	<a href="#"><u>report</u></a>
Membership – Judy Vilmain	<a href="#"><u>report</u></a>
General Manager – Seb Borges	<a href="#"><u>report</u></a>

The following additional reports will not be read at the Annual meeting but will be available on the members portal prior to the meeting.

Agenda posted: May 10, 2024

**Archive Committee:** *Chris Ratcliffe, Archivist*

**Art Committee:** *Carol S. FitzSimonds, Chair and Ann Thacher, Vice-Chair*

**Arts Qualifications Committee:** *Merle Poulton and David Witbeck, Co-Chairs*

**Bannister Committee:** *Nancy Gaucher-Thomas and Jennifer Davis-Allison, Co-Chairs*

**Café Committee:** *W. Bruce Tillinghast, Chair*

**Collections Committee:** *Nancy Whipple Grinnell, Chair*

**Development Committee:** *Gail A. Ginnetty, Chair*

**Education Committee:** *Nick Miles, Chair and Angel Dean, Vice Chair*

**Engagement Committee:** *Bill Lane, Chair*

**Entertainment Committee:** *David DePetrillo, Chair*

**Finance Committee:** *Charles Wharton, Chair*

**Galleries:** *Michael Rose, Gallery Manager*

**Governance Committee:** *Susan Aitcheson and Caroline Reed, Co-Chairs*

**House Committee:** *Tom Monahan, Chair*

**Investment Committee:** *Frederick R. Mattis, Chair*

**Membership Committee:** *Judy Vilmain, Chair; Joan McConaghy, Vice-Chair*

**Property Committee:** *Clark Schoettle, Chair*

**Travel Committee:** *Nancy Springett and Anne Carty, Co-Chairs*

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**1. Dues Increase – Voting Results (Ballot Question)**

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, 2024. The results for this ballot question will be announced at the Annual meeting.

Type	Current Monthly Dues	Proposed Monthly Dues	\$ Increase
Exhibiting Artist/Arts Professional, Resident	\$98.25	\$110.00	\$11.75
Exhibiting Artist/Arts Professional, Non-Resident	\$49.25	\$56.00	\$6.75
Patron, Resident	\$128.75	\$138.00	\$9.25
Patron, Non-Resident	\$64.25	\$70.00	\$5.75

All assessments will remain the same.

**2. Elections of Board Members – Voting Results**

The Board of Managers and Governance Committee are pleased to nominate the following individuals in accordance with Article III Section 3.03, Nominations and Elections, of the Constitution of the Providence Art Club. The results for the election of Managers will be announced at the Annual meeting.

For three-year terms to the Board of Managers, expiring in 2027:

Second term:

- Michael Manni (AR 2012)
- Nickerson B. Miles (AR 2015)

New Managers:

- Peter D’Amico (NA 2019)
- Lynne Sykes Larson (NA 2020)
- Anne Wert (AR 2016)

- 3. Life Membership Announcement**
- 4. Presentation of Art Club Medal**

**QUESTION / RESPONSES:**

Please submit questions for the Board of Managers, if any, by Monday, May 27, 2024, by sending them to Julia Johnstone at [julia@providenceartclub.org](mailto:julia@providenceartclub.org). The responses will be read at the Annual meeting.

**PRESIDENT’S CLOSING REMARKS**

**Shawn Kenney**

**ADJOURNMENT**

Agenda posted: May 10, 2024

*Please don't forget to make your reservations for the Strawberry Festival following the Annual meeting by contacting [reservations@providenceartclub.org](mailto:reservations@providenceartclub.org). You may bring one guest, only, and must make a reservation for that guest at the time that you make your own reservation.*