

The PROVIDENCE ART CLUB



THE ART OF *Camaraderie*

142nd Annual Meeting of the Membership
Wednesday, June 14, 2023 at 12PM

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 was prerecorded. Membership access to the recorded meeting began at 12:00 PM on June 14, 2023. 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

Minutes of the Previous meeting

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:

Voting Results for Proposed Dues Increase: PASSED with a count of 188 FOR and 25 AGAINST and 7 abstained from voting.

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:

To raise the monthly dues	From	To	Increase
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.

Voting Results for the Elections of Board Members: ALL ELECTED 218 FOR and 2 AGAINST.

The Nominating Committee: Carl Helmetag (Chairperson), Wayne Franklin, Anne Wert and Carol S. FitzSimonds(Ex Officio 2022) were 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: Shawn Kenney announced that Angela Brown Fischer and W. Bruce Tillinghast have earned Life Membership status.

Presentation of Art Club Medal: Shawn Kenney presented Dr. Joseph Chazan with the Art Club Medal.

Question / Responses:

None

President's Closing Remarks – Shawn Kenney

Adjournment: the recorded meeting lasted 25 minutes.

Minutes respectfully submitted,

Judy Vilmain, Secretary