

## Kaligrafos Meeting Minutes

**Date:** May 9, 2026

**Venue:** FMUC - Richardson

**Call to order:** 10:00 a.m.

**Meeting Concluded:** 10:15 a.m.

**Present: Members** 15    **Other** 0    **ZOOM:** 5, plus program presenter Suzie Beringer

**President's Report:** Randy Stewart reported that this his last meeting as President. His replacement, Sarah Schulz (present on ZOOM) will begin her tenure after he turns over the reins at the next Board meeting. At the last minute, Kathy Milicci who was scheduled to do today's program, had to cancel so Jeri Wright and Sherry Barber scrambled to have Suzie Beringer present the program, "Rocks Suzie Style." Sherry Barber presented the results of the nominating committee for the positions of President to be Sarah Schulz and for Secretary, Monica Winters. She also announced that Javier Mardones-Hermosilla has agreed to take over the position of Vice President (programs) in place of June Baty who has had to resign her position for this coming year, pending board approval.

Then a Motion was made and carried that we accept by acclamation those people presented by the Nominating committee for the positions of President and Secretary.

Betty Barna presented a poster and ink well to thank Randy for his four years as President.

**Vice President & Programs: June Baty** not present

**Secretary: Monica Winters** had no report.

**Treasurer:** Sherry Barber reported the current cash balance as \$18,782.90. Income has come from mainly membership renewals.

**Exhibits & Fundraising:** Betty Barna reported that the summer workday for getting ready for the pen show will happen on June 13, 1:00-4:00 p.m. at Sherry's home in Prosper. Volunteers will assemble cards and work on paper folios, plus something for fun. Let Betty know if you are planning to attend.

**Membership: Virginia Littlepage** wants to remind members to renew membership before the directory is assembled and printed.

**Workshops: Sarah Schulz** reported that she is looking for ideas for workshops; if members have ideas please submit to Sarah. We need someone to work on assembling workshop schedule.

**Website: Sherry Barber** had no news to report.

**Newsletter: Elyce Longazelle** not present.