

SUN CITY ART CLUB MEETING MINUTES, November 17th, 2025

The meeting was called to order at 1PM

Present	Absent	Officers	Present	Absent	Officers
X		President, Steven Brenner	X		Treasurer, Stephen Carlotti
X		1 <sup>st</sup> VP, Pat Saez	x		Newly Appointed Secretary, Paulette Baker
X		2 <sup>nd</sup> VP, Susan Rosen		x	Candidate for Treasurer Judy Brown

Treasurer, Stephen Carlotti provided the October 2025 Treasurer’s Report and art show report. It was unanimously approved by the members. The current bank balance is \$8,735.47 The art show net profit was \$913.

Secretary, Paulette Baker has posted the October 2025 Meeting Minutes on the website. It was unanimously approved by the members.

1<sup>st</sup> VP, Pat Saez provided information about the Holiday party taking place December 8<sup>th</sup>; Paulette reviewed the RSVP process and members were assisted, as needed.

Nominating Chair, Stephen Carlotti confirmed a quorum was present, then presented the slate for the 2026 Board Members: President: Stephen Brenner, Treasurer: Judy Brown, 1<sup>st</sup> VP: Pat Saez, , 2<sup>nd</sup> VP: Susan Rosen, Secretary: Paulette Baker. Nominations were requested from the floor – there were none. The 2026 officers were elected by acclamation.

Educational Program:

Roz Knight from City of the World Art Gallery presented information about her choices for awards at the recent Fine Art Show. Roz handed out information about composition.

President, Steve Brenner made announcements:

- The Art Wall at Desert Vista is available to be reserved in January & February.
- The Holiday Party will take place December 8<sup>th</sup>. RSVPs are due by November 24<sup>th</sup>. The RSVP process was reviewed and members were assisted, as needed.
- Members were invited to attend Doni Murphy’s art reception at the Summerlin Library.
- The board is considering various changes for next year’s art show, including a revision of art categories to exclude déjà vu category since there are very few entries in that category. This would require a revision to the Operating Procedures.
- Our next meeting will be in January (there is no membership meeting in December)

Refreshments were served and a raffle prize was awarded.

Meeting was adjourned at approximately 2:00 PM