

# Daniel Jeremy Silver Collection Digitization Project

Featuring collections from the Western Reserve Historical Society and The Jacob Rader Marcus Center of the American Jewish Archives

MS-4850: Daniel Jeremy Silver Papers, 1972-1993.

Series II: Subject Files, 1956-1993, undated.

Reel Box Folder 16 6 193b

Cleveland Museum of Art, notebook, part 3, 1984.

## CLEVELAND SOCIETY FOR CONTEMPORARY ART

By-Laws

# ARTICLE I. OBJECTIVES

The principal objectives of The Cleveland Society For Contemporary Art shall be to encourage and support the collection of, and the study of contemporary art. It is hoped that the organization will stimulate private collection among its members. The Society shall be particularly active in assisting the Cleveland Museum of Art in building its collection of contemporary art by any means that will conform to the policies of the Museum.

# ARTICLE II. MEMBERSHIP

- (A) Membership shall be limited to those persons who have demonstrated a substantial interest in contemporary art. Members of the Society must also be members in good standing of the Cleveland Museum of Art. Professional dealers, active in the sale of art, shall not be eligible for membership within the Society.
- (B) Admission to membership is granted only by a majority vote of the Hoard of Trustees. Any member (other than a Trustee or Officer) may propose or second a person for membership. All applications for membership shall be submitted in the proper form as determined by the Membership Committee, and shall be complete as to all information required by the membership application blanks formulated by the Membership Committee.
- (C) Classes of membership: There shall be three classes of membership:
  - 1. Regular
  - 2. Staff
  - 3. Honorary

Membership in the Staff classification shall be limited to full time staff members of the Cleveland Museum of Art, after approval by the Board of Trustees.

Honorary members shall be named by unanimous vote of the Board of Trustees, and shall have the full rights of membership, but shall not be subject to dues payment.



- (D) Powers of the Board of Trustees as to Membership: The Board of Trustees shall have the power to:
- (a) establish additional requirements for membership in the various classes;

(b) determine the privileges and responsibilities of members of

each class:

(c) authorize the form of membership application recommended by the Membership Committee and establish procedures for processing such applications;

(d) create waiting lists for membership in the various classes and establish procedures for dealing with applications placed on said

waiting lists;

(e) set limits on the number of members in each class.

A member who resigns (in good standing) may re-apply to the Board of Trustees for reinstatement to membership.

### ARTICLE III. DUES

Dues for all classes of membership shall be determined annually by the Board of Trustees. The Board of Trustees shall have the power to expel a member for non payment of dues, or for due cause, upon the affirmative vote of two-thirds of the Board of Trustees.

# ARTICLE IV. OFFICERS AND TRUSTEES

The officers of the Society shall consist of the following to be elected by the members at a regular meeting to serve for two years or until a successor or successors have been duly elected and qualified:

> President Vice President Secretary Treasurer

Their duties shall be as determined from time to time by the Board of Trustees.

The Board of Trustees shall consist of mine members, each to serve from a three year term. No person may serve more than one term, but may be re-elected after an interval of one year of absence from service on the Board.

All officers not elected to the Board of Trustees shall be members of the Board ex-officio.

# ARTICLE V. COMMITTEES

All committees shall be appointed by the President, subject to approval of the Board of Trustees, with the exception of the Nominating Committee. The President will appoint a member of the Board as Chairperson of the Nominating Committee. The Chairperson of the Nominating Committee appoints two members for the committee from the membership at large.

### ARTICLE VI. MEETINGS

There shall be not less than two meetings or other general membership activities per year. The time and place for these meetings and activities shall be determined by the Board of Trustees.

(a) Guest privileges at Society Meetings and Activities

The Society shall conduct three kinds of meetings or activities.

- Closed Functions. A closed function is one so designated by the Board of Trustees to which only members in good standing of the Society will be permitted to attend.
- 2. Limited functions. Limited functions are those so specified by the Board of Trustees to which both members and a limited number of guests may attend. Members of the Society shall be granted precedence. Guests will then be permitted on the basis of reservations which will be recorded and accepted in the order in which they are received. If a married couple holding one membership is unable to attend the function together, the husband or wife may bring a guest, as may a single member, provided the name and address of the guest is furnished to the Secretary of the Society when the reservation is made. No member may bring the same guest to more than three Society limited functions during a single calendar year.
- Open Functions. From time to time there may be functions and activities of the Society that will be designated by the Trustees to be Open to the community at large.

The announcements of Society meetings and activities shall display prominently the classification of function as described above

### ARTICLE VII. QUORUM

At a meeting of the members, a quorum shall consist of 20% of the total voting membership of the Society.

At a meeting of the Board of Trustees, a Quorum shall consist of a simple majority of the members of the Board.

#### ARTICLE VIII. AMENDMENTS

This Code of Regulations may be amended in either of two ways. First, by a simple majority vote of the regular members present at any meeting of the Society, provided the proposed amendment has been approved in advance by a majority of the Board of Trustees, and provided the proposed amendment has been submitted in writing by the Secretary to the membership at least two weeks in advance of the meeting.

Second, by distribution of amendments approved by a majority of the Board of Trustees, and mailed by the Secretary to the members of the Society. Their votes by mail shall be tabulated by the Secretary and must constitute at least 50% of the total voting membership of the Society. Passage of amendments shall be achieved by a simple majority of those voting.

WRHS 9000

> Approved by vote of the Members Eccember, 1976

"FRIENDS OF THE MUSEUM"

(Source: Kitty Jeavons)

Founded: 1982

By-laws: None

Members: No formal group as such. A list made initially by a group including Jean Fraser and Jim Dempsey, said list being now in a state of constant fluctuation. Most who come are now Museum members. Probably 50-50 singles and young marrieds.

Officers: None; not sufficiently organized.

Goal: To involve a younger group of people in the life of the Museum. Young seems to be defined as about mid-twenties to mid-thirties.

Programs: Four events at the Museum from September to May. Each program is designed by the Junior Council which appoints a member of the group as host for the evening.

Observations: This venture probably has about another year being run as it is currently. At this point it would seem that it must either really take off and have its own separate organization or let it have a peaceful demise, the most committed of its members being programmed into some other activity at the Museum. Our current reading is the members take pleasure in the freebies that the evenings represent, but, given their various other activities, don't wish the responsibility of running the committee.

# THE JUNIOR COUNCIL OF THE CLEVELAND MUSEUM OF ART (Source: Kitty Jeavons)

Founded: 1941

(see Appendix la) By-laws:

Active - 195 (potential members nominated by other members Members: with two seconding letters, decision made by Membership Committee; total number of active is limited by by-laws to 250); Contributing members - 113 (higher dues -- no need to give time -- can be a candidate only after 10 years of active membership); Honorary - 32 (invited by Board -- wives of Museum employees -- curators -- wives of Trustees);

Non-resident - 23 (see Appendix 1b)

Chosen by Nominating Committee (two year term) but voted Officers: by total membership (see Appendix 1c)

Executive Committee (chosen by Nominating Committee) Committees: made up of 22 members; numerous committees as well since this is a means of involving members.

Creating a group committed to supporting the Museum's Goal: activities. The purpose is even declared as "to make a bridge between the Museum and the general public."

Programs &

Activities: Monthly meeting for the members from September through May. For the most part, programs are staff members speaking on a current exhibition or activity.

> Traditionally the Council has had a fund-raising activity once a year. For the past 10 or so years that has been a series of three lectures designed to be heard as a unit. Tickets are sold; at this point the income from such effort is virtually non-existent once the costs are covered. Thus, presently the Council seeks another outlet for its fund-raising energies.

> The Council is prepared to help the Museum in a variety of ways and is in theory game to respond to just about any request. The Council carries complete responsibility for manning the Information Desk (a commitment that is in fact only realized 85 to 90 percent of the agreed upon time). Other tasks handled include serving refreshments at openings, assisting with the May Show, arranging flowers for particular events.

Of the 195 members of The Junior Council, about 24 are under the age of 40. Also of this total, three are black and 16 are Jewish.

Observations:

Over the years the Council has had a varied program of activities. At some times they have been much more active than others. Their years of greatest activity were the later Milliken years. A major fund-raising activity twice repeated was mid-European street fair held outside the Museum; there was as well a children's fair downtown on the Mall. For some years the Council volunteered in the Book Shop (not done with great success, as would be expected if one volunteered once a month), and also worked on the East Cleveland project which brought children from poor neighborhoods.

The Council's major problem is not enough to do and, therefore, no sense of usefulness. At this point the Council is essentially a social club which by many is seen as an elitest Social club.

There would seem to be two alternatives for the future of the Council. One is to help create active programs, possibly with specific fund-raising goals, and in return expect them to achieve a membership that more realistically reflects the leadership of the community. If this becomes the goal, the present time would seem to be optimum given the current Chairman and the Chairman designate (i.e. three years of assured and committed leadership). Alternatively let the group continue its present passive role and membership make-up.

#### RULES and REGULATIONS

of

### THE JUNIOR COUNCIL of THE CLEVELAND MUSEUM of ART

### ARTICLE I

### Name

Section 1. Name. The name of the Organization shall be The Junior Council of The Cleveland Museum of Art.

#### ARTICLE II

# General Purpose

- Section 1. Purpose. The purpose of The Junior Council of The Cleveland Museum of Art shall be, in accordance with Museum policy, to aid in the interpretation of the Museum to the public, the popularizing and publicizing of Museum events, and the promotion of Museum membership.
- Section 2. Activities. Council Members shall participate in volunteer activities relating to the Museum.
- Section 3. Endowment Fund. The Council shall contribute annually to its Endowment Fund. The amount contributed each year shall be determined by vote of its Members.
- Section 4. Gifts. The Council may also contribute directly to the Museum upon vote of its Members.

### ARTICLE III

# Membership

- Section 1. Eligibility. Women who shall hold some class of membership in the Museum shall be eligible to belong to the Council.
- Section 2. Dues. The dues for the Council shall be determined by the Executive Committee, subject to the approval of the Members.
- Section 3. Classes. There shall be five classes of Council Members: Active,
  Associate, Non-resident, Honorary, and Ex officio.
  - a) Active. Active Members shall pay annual active Council dues and maintain some class of membership in the Museum. They shall all attend monthly meetings unless excused. They shall participate in all Council activities, vote, serve on Council committees, and hold office in the Council organization. Active Members elected after 1961 shall serve for a ten (10) year term. At the end of this term a Member in good standing shall become an Associate Member.

### ARTICLE III (continued)

# Membership - Section 3. Classes continued

- b) Associate. Associate Members shall pay annual Associate Council dues and maintain some class of membership in the Museum. They may participate in all Council activities, vote, serve on Council committees, and may be Chairman of the Council organization.
- c) Non-resident. Non-resident Members must reside more than fifty (50) miles from Cleveland. They shall pay annual Non-resident Council dues.
- d) Honorary Members are invited to membership by the Executive Committee.
- e) Ex officio. Ex officio Members shall be members, or, wives of members of the Curatorial Staff. They do not pay Council dues, but shall maintain some class of membership in the Museum. They shall not vote or hold office.
- Size of Membership. The Active membership of the Council shall not exceed seventy-two (72) Members, nor fall below fifty (50). Associate membership is not limited.

# Section 5. Termination.

- a) The Treasurer shall send a final notice to any Member who has failed to pay Council dues within three months following regular billing date of October 1st. If payment is not made within one month following this final notice, membership in the Council shall be automatically terminated.
- b) The Treasurer shall send a letter to any Member who has failed to maintain a Museum membership. If payment is not made within one month following this letter, membership in the Council shall be automatically terminated.
- c) Failure on the part of a new Member to complete the required indoctrination course within two (2) years after election to membership shall be cause for requesting said Member to withdraw from the Council.

#### ARTICLE IV

# Officers

# Section 1. Officers. The Officers of The Junior Council shall be:

Chairman
First Vice Chairman
Second Vice Chairman
Third Vice Chairman
Recording Secretary
Assistant Recording Secretary
Corresponding Secretary
Assistant Corresponding Secretary
Treasurer
Assistant Treasurer

### ARTICLE IV (continued)

- Section 2. Elections. A single slate for the election of Officers shall be presented by the Nominating Committee at the Annual Meeting. Nominations may also be received from the floor.
- Section 3. Terms. The Chairman shall serve for two (2) years. All other Officers shall be elected annually. No Chairman shall serve for more than four (4) consecutive years.

# Section 4. Duties of the Officers.

- a) Chairman. The Chairman shall be the chief executive officer and shall preside at all Council and Executive Committee meetings. She shall appoint the Chairman of all standing and special committees and shall be an ex officio member thereof. She shall not appoint the Chairman of the Nominating Committee or be an ex officio member thereof. (See Article V, Section 2., c).)
- b) Vice Chairmen. The Senior Vice Chairman available shall perform all the duties of the Chairman in her absence.

c) Recording Secretary.

- 1) The Recording Secretary shall take and keep Minutes of all meetings of the Council and Executive Committee. She shall keep a record of the names and addresses of the Members of the Council and of all Committees. She shall keep all records except those required of other officers.
- 2) The Assistant Recording Secretary shall perform all the duties of the Recording Secretary in her absence. She shall also be responsible for taking and keeping records of attendance at meetings.

d) Corresponding Secretary.

- 1) The Corresponding Secretary shall read and/or report to the Council on all correspondence addressed to the Council, and shall conduct its necessary correspondence, including notices of all Council and Executive Committee meetings.
- 2) The Assistant Corresponding Secretary shall perform all the duties of the Corresponding Secretary in her absence.

e) Treasurer

1) The Treasurer shall receive, disburge, and keep an accurate account of all funds of the Council. She shall prepare and present an Annual Report at the Annual Meeting for Council approval.

2) The Treasurer shall send out dues notices by October 1st.

3) The Assistant Treasurer shall perform the duties of the Treasurer in her absence.

#### ARTICLE W

# Committees

# Section 1. Executive Committee.

- a) The Executive Committee shall be comprised of the Chairman and all elected officers.
- b) Meetings of the Executive Committee shall be called at the discretion of the Chairman.

# ARTICLE V (continued)

# Committees - Section 1. Executive Committee continued

- c) Four shall be considered a quorum and a majority vote of those present is necessary for any action.
- d) Chairmen or members of standing committees shall be asked to attend Executive Committee meetings when the agenda pertains to their particular function.

# Section 2. Nominating Committee.

- a) Election. At the regular January meeting of the Council, four Members of the Council shall be elected to serve on the Nominating Committee. The outgoing Chairman of the Nominating Committee shall serve as the fifth member of the Committee, but may not serve as Chairman. No Member, except the Chairman of the previous year's Nominating Committee may serve for more than one year on the Nominating Committee.
- b) Vacancies. Vacancies in the Nominating Committee shall be filled by the Chairman of the Nominating Committee, subject to the approval of the Chairman of the Council.
- c) Chairman. The Chairman of the Nominating Committee shall be elected by the Members of the Nominating Committee at a meeting called by the outgoing Chairman.
- d) Meetings. The Nominating Committee shall meet on call of the Chairman of the Committee or any three (3) Members of the Committee.

### e) Proposal of Members.

- 1) New members shall be proposed by letter. Each candidate to be eligible for consideration by the Nominating Committee must have three endersing letters written in her behalf. Active and Associate Members in good standing shall propose no more than one new member and shall write no more than two seconding letters in any one year. These letters must be sent to the Chairman of the Nominating Committee not later than February 15.
- 2) No candidate may be proposed more than three times.
- 3) No Member of the Nominating Committee may write letters endorsing a candidate.
- 4) No proposal letters may be held over from one year to the next.
- 5) The Mominating Committee shall prepare a slate of candidates, which shall be mailed to the Active and Associate Members by March 14. Members shall return the ballot to the Chairman of the Nominating Committee not later than March 21.
- 6) Names of those selected shall be announced at the Annual Meeting.
- f) Officers. The Nominating Committee shall prepare a slate of officers of the Council to be presented for election at the Annual Meeting. (See Article IV, Section 2.)

# ARTICLE V (continued)

# Section 3. Standing Committees.

a) The Standing Committees shall be:

Program Indoctrination Hospitality

- b) Chairmen of all Committees shall be appointed by the Council Chairman and shall appoint their own Vice Chairman and members of their committee with the approval of the Council Chairman.
- c) Each Committee Chairman should be prepared to report at any monthly meeting on the plans and progress of the work of her Committee, and should submit a written report of the year to the Council Chairman, with a copy to the incoming Committee Chairman.
- Section 4. Special Committees. Temporary Committees may be appointed to carry out special projects. The Chairman of such Committees shall be appointed by the Council Chairman.

#### ARTICLE VI

# Indoctrination Course

- Section 1. Purpose. The Indoctrination Course shall acquaint Members with the purposes of the Junior Council, and the aims, facilities, collections, services, and educational program of the Museum.
- Section 2. Participants.

a) All new Members shall be required to take the indoctrinations course within two years of election to active membership.

b) The course shall be set up by the Indoctrination Chairman and her Committee and shall be approved by the Executive Committee and the Director of the Museum.

#### ARTICLE VII

# Meetings

- Section 1. Regular, The Council shall meet monthly from October to May inclusive.

  The day of the monthly meeting shall normally be the second Tuesday of each month. This date may be altered when necessary by the Executive Committee.
- Section 2. Special Meetings. Special meetings may be called by the Chairman of the Council.
- Section 3. Notices. Notices of all meetings, stating time and place of meeting, shall be sent to the membership. The notice of a special meeting shall also include the purpose of the meeting.

### ARTICLE VII

- Section 4. Quorum. At any regular meeting or special meeting a quorum shall consist of 10% of the voting membership. A majority vote of those present is necessary for any action.
- Section 5. Attendance. Active members shall attend all monthly meetings unless excused.
- Section 6. Program. The regular monthly business meeting shall normally be followed by a lecture.
- Section 7. Order of Business. The order of business at all regular meetings shall be:
  - a) Reading of Minutes
  - b) Reports
  - c) Unfinished business
  - d) Elections
  - e) New and miscellaneous business

### ARTICLE VIII

#### Amendments

Section 1. Procedure. The rules may be amended by a 2/3 vote of the voting membership present at any meeting of the Junior Council providing there is a quorum. Notice for such a meeting shall be sent to each member in writing one month in advance. The submission of said amendments must have been approved by the Executive Committee.

### ARTICLE IX

# Rules of Procedure

Section 1. Rules. Robert's Rules of Order Revised shall be the Parliamentary authority for all matters of procedure not specifically covered by the Rules of the Junior Council, or by any special rules of procedure adopted by the Council.

Revised 1962

### MUSART SOCIETY

Founded: 1946

By-laws: Attached

Members: Varies from 120 to at most 220. Open to anyone who

wishes to apply. Members are not required to be

Museum members.

Officers: Walter Holtkamp, Jr., President

Shattuck W. Hartwell, Jr., Treasurer

Vincent M. Arnold, Secretary

Goal: To aid Department of Musical Arts' programs through membership fee of \$15.00 or more (for the most part people send \$50 or \$100). Annually about \$4,000 to \$6,000 is raised; for the most part that money is

put in endowment but at times it is used to underwrite

program costs.

Programs & Activities:

They enjoy the same discount at Gala Subscription series as Museum members. At free concerts the members get preferential seating as well. Members receive special bi-monthly notices as well as a reprint of the musical page in News & Calendar.

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Observations: The Trustees of Musart are highly supportive of the programs; clearly invaluable to Karel Paukert.

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### RECULATIONS

OF

### THE MUSART SOCIETY

(as emended)

# ARTICLE I

Section 1. The name of this corporation shall be The Musart Society, and its principal office address shall c'o The Cleveland Museum of Art, 11150 East Boulevard, Cleveland, Ohio 44106, or such other location as shall lawfully be designated from time to time by the Board of Trustees.

Section 2. The purpose of the corporation shall be to further and promote the musical events and programs offered at, and/or sponsored by, The Cleveland Museum of Art, and to receive, solely for and on behalf of said The Cleveland Museum of Art, donations, gifts, becuests, devises, trust funds, or anything of value, for said nurpose; and to do any and all things necessary, suitable, convenient or proper for the accomplishment or attainment of said purpose, or incidental thereto.

### ARTICLE II

Section 1. The membership of the corporation shall be open to end consist of persons interested in its purposes and activities, upon payment of an annual membership fee as fixed from time to time by the Board of Trustees. The annual meeting of members shall be held in April or May of each year for the purpose of electing Trustees and the transaction of such other business as may properly come before such meeting. Written notice of the annual meeting shall be given to each member entitled thereto, not less than ten days nor more than thirty days before the date of said meeting. If the annual meeting is not held, or if Trustees are not elected at the annual meeting, a special meeting may be called and held for the purpose of electing Trustees.

Section 2. Special meetings of the members may be called by the President of the corporation, or by a majority of the Trustees acting without a meeting, or on the written request of twenty or more members entitled to vote on any proposal to be considered at such meeting. Notice in writing of any special meeting shall be given to each member entitled thereto not less than ten days nor more than thirty days after receipt of the request for such meeting.

Section 3. All notices of meetings of members, specifying the time, place and purpose of such meeting, shall be given by, or at the direction of, the President on Secretary, or an assistant officer in such capacity, and shall be deemed sufficient if mailed postage prepaid to each member at his or ser address as shown on the records of the corporation. No notice of an adjourned meeting need be given other than by announcement of the meeting at which adjournment is authorized; provided that the business transacted at any adjourned meeting shall be limited to that which could have been transacted at the original meeting.

Section 4. Only those whose membership fees are currently paid shall be entitled to notice of, and to vote at, a meeting of members. The requirement "currently paid" shall be deemed satisfied if payment has been made on or prior to the date next preceding the date of such meeting. Twenty-five members present in person or by proxy shall constitute a quorum at any meeting. In all cases allowed by law, and not otherwise contravened or limited by statute, a majority of votes cast shall decide any matter before such meeting.

# ARTICLE III

Section 1. The property and affairs of the corporation shall be managed and conducted by a Eoard of Trustees consisting of not to exceed fifteen in number as the members may determine, one of whom shall be the Curator of Musical Arts of The Cleveland Museum of Art. The Treasurer of The Cleveland Museum of Art shall be ex-officio a member of the Board of Trustees, without vote. The Trustees shall be elected at the annual meeting of members, or at a special meeting called for that purpose. Trustees must be members of the corporation, and shall serve without compensation.

Section 2. For purposes of terms of service, and in order to assure in some measure a continuity of membership, the Trustees shall be divided into three classes: Trustees of the first class shall hold office for one year from the date of their election or until the election of their successors; Trustees of the second class shall hold office for two years from the date of their election or until the election of their successors; Trustees of the third class shall hold office for three years from the date of their election or until the election of their successors.

Section 3. The Trustees shall meet at such times and places as may be agreed upon, either on call by the President or at the request of three or more of the Trustees. Notice of any meeting shall be given to each Trustee at least seventy-two hours prior thereto. Five members of the Toard of Trustees shall constitute a cuorum.

Section 4. The Trustees may appoint committees from the membership for the purpose of furthering the activities of the corporation, and may delegate to such committees any of the powers of the Trustees other than that of filling vacancies on the Board. At least one Trustee shall be a member of any such committee.

Section 5. If a vacancy occurs on the Board of Trustees by reason of death, resignation or otherwise, the remaining Trustees may elect a successor for the unexpired term or until his successor is elected and qualified.

# ARTICLE IV

Section 1. The officers of the corporation shall be a President, a Secretary, and a Treasurer, with such other officers and assistant officers as the Trustees may consider necessary or advisable. All such officers shall be elected by the Trustees from the Loard of Trustees.

Section 2. The officers of the corporation shall have the authority, and shall perform the duties customarily incident to their respective offices, as may be specified by the Loard of Trustees.

# ARTICLE V

The fiscal year of the corporation shall be the calendar year.

# ARTICLE VI

These Regulations may be amended at any meeting of the Loard of Trustees by a vote of not less than five Trustees, provided that a copy of any proposed amendment shall be mailed to each Trustee at least ten days paior to the date of the meeting on which the matter is to be considered; provided, however, that if all the Trustees are present at such meeting and vote in favor of such amendment, such notice shall be deemed to have been waived.

# ARTICLE VII

Upon dissolution or liquidation of the corporation, any funds or property then held by the corporation, remaining after the payment of all fees and expenses incurred by reason of such dissolution or liquidation, shall be distributed and paid over to The Cleveland Museum of Art or to any other organization then qualified as tax-exempt under the Internal Revenue Code and the rules and regulations of the United States Treasury Department.

# THE PRINT CLUB OF CLEVELAND

Founded: 1919

Activities:

By-laws: (see Appendix)

Officers: Officers are chosen by the 15-20 Trustees who are in turn

Current Officers: Phyllis Seltzer, President
Joseph Meals, Vice President
Betty Cavano, Vice President

Robert Lewis, Treasurer Martina Grenwis, Secretary

Note: Officers with Louise Richards act as Executive Committee.

Members: 250 the limit plus a few associate members (i.e. former active members who no longer able to be so) and two honorary members

(Prasse and Lee).

Dues: Benefactor \$275; Sustaining \$150; Contributing \$125; Active \$100;

Associate \$35.

Me of Aprintment: Executive Committee reviews nominations made by members. Each name having two supporting letters as well. Members must be

members of Museum as well as resident of the Western Reserve.

Goal: To promote interest in, education about and collecting of original graphics to augment the collections of the Museum

and, indirectly, to encourage private collecting.

Programs &

One original graphic is commissioned each year and given to members. About one event a month to further the goals of the group; this includes lectures, trips, and a winter education series with four lectures or events occurring

within a month's time.

Observations: The Museum staff invests a considerable amount of time in managing the Print Club, as much as 10 percent of Louise

managing the Print Club, as much as 10 percent of Bodisc Richard's and Jane Glaubinger's time, even more of the secretary. It should be noted that not only does the Department receive gifts purchased by the Club (about \$12,000 to \$15,000 a year) but there are gifts as well from individual members. Ultimately the Department sees as the greatest benefit the members' interest in the Museum.

#### REGULATIONS

OF

# THE PRINT CLUB OF CLEVELAND (An Ohio Corporation Not for Profit)

#### ARTICLE I

#### PURPOSE

The purpose of the corporation is to stimulate interest in and appreciation of old and contemporary prints and drawings, to augment by purchase and gift the print and drawing collections of The Cleveland Museum of Art and to encourage private collecting.

### ARTICLE II

### Section 1. Membership

The Membership of this Corporation shall consist of persons living in the Western Reserve who have demonstrated interest in the purposes of the Corporation and maintain membership in The Cleveland Museum of Art. A membership may include a member and the spouse of such member but such family shall together have only one vote. Admission to membership shall be by majority vote of the Board of Trustees. Any member may sponsor a candidate for consideration provided the requisite number of members required by the Board of Trustees endorse the application.

# Section 2. Classes of Membership

Classes of Membership shall be as follows:

- (a) Active
- (b) Associate

### Section 3. Dues

The amount of initiation fees and dues of members of the several classes shall be as fixed from time to time by the Board of Trustees.

# Section 4. Termination of Membership

If any member at any time be delinquent for more than six months in the payment of his annual dues, such membership may, by action of the Board of Trustees, be terminated. Should a member move his residence out of the Western Reserve, his membership may, by action of the Board of Trustees, be terminated.

#### ARTICLE III

#### MEETINGS OF MEMBERS

### Section 1. Annual Meeting

The annual meeting of members shall be held during the months of January or February in each year on a date and place within the Cleveland Metropolitan Area as may be determined by the President for the purpose of electing Trustees and considering reports laid before said meeting. Upon due motice, there may also be considered and acted upon at an annual meeting any matter which could properly be considered and acted upon at a special meeting.

# Section 2. Special Meetings

Special meetings may be called by the President, or a Vice President, or by the Trustees by action at a meeting, or by a majority of the Trustees acting in writing without a meeting, or on the written demand of at least fifteen members.

# Section 3. Notice of Meetings

Written notice of the time, place and purpose of an Annual or special meeting shall be given by or at the direction of the President, a Vice President or the Secretary not more than sixty days nor less than ten days before the date fixed for a meeting of members. Such notice shall be mailed to each member entitled to vote and directed to their respective addresses as they appear upon the records of the club.

# Section 4. Members Entitled to Notice

All members in good standing on the records of the Club on the date of the mailing of notice shall be entitled to note of, and to vote at a meeting of members. No members whose dues are in default for more than six (6) months shall be entitled to notice of, or to vote at a meeting of members. All voting shall be in person only.

### Section 5. Quorum

Twenty-five members in good standing present in person shall constitute a quorum at any meeting of members. The members present in person, whether or not a quorum be present, may adjourn any meeting of members from time to time.

### ARTICLE IV

#### BOARD OF TRUSTEES

# Section 1. Authority and Eligibility

The corporate powers, property and affairs of this Club shall be exercised, conducted and controlled by a Board of Trustees, each of whom shall be a Member of the Club.

# Section 2. Election, Number and Term of Office

The Trustees shall be elected at the annual meeting of members, or if not so elected, at a special meeting of members called for that purpose.

Since the Trustees have already been divided into three groups, holding staggered terms of three (3) years, each to consist of such number of Trustees, not less than three, as the members may from time to time determine. At each annual election hereafter the successors to the Trustees (of each group whose term shall expire in that year) shall be elected to hold office for the term of three years. All Trustees shall hold office until the election of their successors. If a vacancy occurs on the Board of Trustees by reason of death, resignation or disqualification of any Trustee the remaining Trustees may elect a successor who shall hold office for the unexpired term. All Trustees, for whatever term elected, shall hold office subject to provisions of statute as to the creation of vacancies and removal. No person shall serve for more than two consecutive terms but may be re-elected after one year of absence, except that if a person shall be elected to fill an unexpired term, that Trustee remains eligible to be elected to two three (3) year terms consecutively following the unexpired term.

The Director of The Cleveland Museum of Art and the senior curator of the Department of Prints and Drawings of The Cleveland Museum of Art shall be ex officio Trustees with voting privileges.

### Section 3. Meetings

In each year the first meeting of the Trustees shall be held immediately after the annual meeting of members and such meeting shall be held without further notice.

Special meetings of the Trustees may be called by the President, or by a Vice President, or by a writing signed by not less than one-third of the Trustees. Notice of the time, place and purpose of a special meeting shall be given by mail, telegraph or cable to each Trustee at least forty-eight hours prior to the time of the meeting.

### Section 4. Quorum

A majority of members of the Board of Trustees shall constitute a quorum for the transaction of business, but if at any meeting of the Trustees there shall be less than a quorum present, a majority of those present may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall attend.

### Section 5. Committees

### A. Committees of Trustees

The Trustees may from time to time create committees of Trustees to act in the intervals between meetings of the Trustees and may delegate to such committees any of the authority of the Trustees, other than that of filling vacancies among the Trustees or in any committee of the Trustees. No committee shall consist of less than three Trustees. No committee shall make any commitments on behalf of the Club, financial or otherwise, without the approval of the Executive Committee or Trustees.

Actions may be taken by any committee without a meeting by a writing signed by all its members.

# B. Executive Committee

The Trustees may create and define the powers and duties of an Executive Committee, consisting of the President of the Club and of not less than two other Trustees. The Executive Committee, during the intervals between meetings of the Trustees, shall possess and may exercise, subject to the control and direction of the Trustees, all of the powers of the Trustees in the management and control of the business of the Club. All actions taken by the Executive Committee shall be reported to the Trustees at its first meeting thereafter.

### C. Nominating Committee

The President shall, at least two months prior to any annual meeting of members, appoint a Nominating Committee for both Trustees and Officers, which Committee shall make its report to the meeting.

### D. Accessions Committee

The Accessions Committee shall recommend works of art for purchases to the Board of Trustees or the Executive Committee and no such works of art shall be purchased or accepted without the recommendation and approval of the Accessions Committee and the head of the Prints and Drawings Department of The Cleveland Museum of Art.

### E. Publication Committee

The Publication Committee shall recommend material for publication and distribution to the Board of Trustees or the Executive Committee and no commissioning, publication and distribution of prints shall be authorized

### F. Senior Curator-

The senior curator of the Department of Prints and Drawings of The Cleveland Museum of Art shall be an ex officio member of each of the above committees with voting privileges.

# G. Compensation

All committee members shall serve without compensation. However, under special circumstances, by vote of the Trustees or Executive Committee, committee members may be reimbursed for expenses incident to the performance of their duties.

### ARTICLE V

#### OFFICERS

### Section 1. Officers

The Corporation shall have a President, one or more Vice Presidents, a Secretary and a Treasurer. All of the officers shall be elected by the Trustees.

# Section 2. Authority and Duties of Officers

The officers of the Corporation shall have such authority and shall perform such duties as are customarily incident to their respective offices or as may be specified from time to time by the Board of Trustees, regardless of whether such authority and duties are customarily incident to such office.

# Section 3. Compensation

All officers of the Corporation shall serve without compensation; however, under special circumstances, officers may, by action of the Trustees, be reimbursed for their expenses incident to the performance of their duties.

### ARTICLE VI

### MISCELLANEOUS

# Section 1. Dissolution or Liquidation

In the event of the dissolution or the liquidation of the Corporation, all property of the Corporation shall be given to The Cleveland Museum of Art to be used for the benefit of its Prints and Drawings Department.

# Section 2. Amendments

This Code of Regulations may be amended by majority vote of the active members present at any meeting of members, providing that any such amendment shall have been approved and recommended to the membership by the Board of Trustees.



### THE TEXTILE ARTS CLUB

Founded: 1934

By-laws: Attached

No limit to members--presently 175--open to artists in Members: textile arts (professional and amateur) and to those

interested in subject.

All potential members must belong the the Museum. Dues:

Graduated dues: Active Membership - \$15.00 annually Sustaining Membership - \$35.00 annually

Patron Membership - \$75.00 annually

Life Membership - \$300.00 one time payment

Method: Application sufficient

To promote interest in textile arts and enlarge Museum's Goal: collection of textiles; to further experience in these arts through lectures and workshops.

Approximately eight lectures which are frequently accompanied Programs: by workshops; in addition, usually a crafts sale in the autumn which is held at The Garden Center; annual judged exhibition of members' work shown in the Museum's Education Gallery.

The Club is remarkable for handling all of its administrative Observations: needs, well organized of its programs and activities. curators only involvement is recommending objects as potential gifts for the collection; approximately 55% of the monies raised annually is spent on such acquisitions. Notably, among the various affiliated groups at the Museum, Textile

Arts is most directed to the creative artist.

# Of The TEXTILE ARTS CLUB Adopted March 26, 1969

### ARTICLE I - NAME AND PURPOSE

- Section 1. Name. The name of the club shall be "The Textile Arts Club".
- Section 2. Purpose. The purpose shall be to encourage and maintain interest in the textile arts, to enlarge the collection of textiles of The Cleveland Museum of Art, and to further educational courses, lectures, workshops and exhibitions.

## ARTICLE II - MEMBERSHIP AND DUES

- Section 1. How Composed. Any person who subscribes to the purpose of the Textile Arts Club shall be eligible for membership.
- Section 2. Types of Membership.

il desiction

Life Membership \$ 150.00 In one payment.

Patron Membership 50.00 Annually

Sustaining Membership 25.00 Annually

Active Membership 10.00 Annually

Honory Membership - by election of the Board of Trustees.

A membership may include a member and the husband or wife of such a member.

Section 3. Dues. All dues of the Club are due and payable at the first meeting of each year. Membership in the Club shall cease if dues are not paid by December first.

#### ARTICLE III - MEETINGS

- Section 1. Regular Meetings. There shall be at least three meetings planned by the Program Committee.
- Section 2. Annual Meetings. The annual business meeting shall be held in May. Written notice of the Annual Meeting shall be given members of the Club at least one week in advance.
- Section 3. Special Meetings. Special meetings may be called by the Secretary or notice given one week in advance when so directed by the President or the Board of Trustees.
- Section 4. Quorum. Fifteen members shall constitute a quorum.

# ARTICLE IV - TRUSTEES

- Section 1. NUMBER, MANNER OF SELECTION, AND TERM OF OFFICE. The Board of Trustees shall number fifteen. At each annual meeting, five Trustees shall be elected to hold office for three years. All Trustees shall serve until their successors are elected and qualified.
- Second 2. Vacancy on the Board. If the office of any Trustee becomes vacant for any reason, the remaining Trustees, by a majority vote, may elect a successor who shall hold the office for the unexpired term.
- Section 3. Meetings. The Board of Trustees shall meet within thirty days after the annual meeting for the election of officers and the appointment of committees. The Board of Trustees shall meet on a call by the President or the request of five members thereof.

Revised March 26, 1969

# ARTICLE IV - TRUSTEES

- Section 4. Duties. The affairs of the Club shall be managed and controlled by the Board of Trustees, each to be a member of the Club.
- Section 5. Quorum. Five members shall constitute a quorum of the Board of Trustees.

# ARTICLE V - OFFICERS AND THEIR DUTIES

- Section 1. Officers. The officers of the Club shall consist of a President, one or more Vice-Presidents, a Treasurer, a Corresponding Secretary, and a Recording Secretary, and such other officers and agents as may from time to time be elected or appointed by the Board of Trustees. Some officers should be members of the Board of Trustees. Officers shall serve a two-year term.
- Section 2. Duties. The President shall preside at all meetings of members of the Club, the Board of Trustees, and the Executive Committee and shall have general supervision over the affairs of the Club. She shall appoint such committees and agents to carry out the program of the Club, as authorized by the Board of Trustees.

The Vice-President shall be vested with all the powers and be required to perform all the duties of the President in his absence.

The Treasurer shall receive and hold the funds of the Club and shall disburse them in accordance with the direction of the Board of Trustees or Executive Committee upon order of the President. The Treasurer shall also be authorized to expend funds for the ordinary operational expenditures of the Club withou: special authorization of the Board. The books shall be open at all times to the inspection of the Trustees. She shall make a full financial report to the Club at the Annual Meeting and shall make such additional reports from time to time as may be required. The office of Treasurer shall be held by the Curator of Textiles of the Cleveland Museum of Art or a representative of the Cleveland Museum of Art. The Museum Office of the Treasurer will assist the Corresponding Secretary, as far as possible, in the mechanics and preparation of copy for general membership and other mailings.

The Corresponding Scretary shall conduct all correspondence of the Club with its members and with other individuals that cannot be conveniently handled by other officers, committee chairmen or other special agents. Her duties shall include preparation of meeting notices, general mailings, and correspondence with the Club membership and with other individuals required to carry out the program and purposes of the Club.

The Recording Secretary shall keep a complete record of all meetings of the Club, the Board of Trustees, the Executive and Acquisition Committees, and such other committees as may be appointed.

All Officers shall attend meetings of the Board of Trustees.

# ARTICLE VI - COMMITTEES

- of the Club chosen by the Board of Trustees.
- Section 2. Acquisitions, for the Textile Collection of the Museum.

  The authority with respect to acquisitions rests with the Board of Trustees as a whole. Works of art considered for purchase, normally recommended by a representative of the Museum may, however, be recommended by any Member of the Club, but no such work of art shall be purchased or accepted except upon the recommendation and approval of the Board of Trustees and a representative of the Cleveland Museum of Art.
- Section 3. Nominating Committee. The Board of Trustees shall appoint a Nominating.
- Section 4. Other committees. The Board of Trustees may also appoint such other committees as they shall from time to time determine.

# ARTICLE VII - AMENDMENTS

Section 1. The Board of Trustees shall have the power to amend the By-Laws by a majority vote, provided that the amendment has been submitted to each Member of the Board ten days in advance.

Revised By-Laws adopted by Board of Trustees, March 26, 1969.

Article VI, Section 2. Acquisitions: Amended and adopted November 4, 1970.

The Textile Arts Club of The Cleveland Museum of Art was formed on November 12, 1934. Miss Gertrude Underhill, Associate Curator in Charge of Textiles of the Museum, called together forty-seven people. She explained the interest which had been developed in such clubs during recent years in this country and abroad, and proposed forming a Textile Club connected with the Museum, just as there was. a Print Club already in existence. The purposes of the Club were listed as follows:

- To revive, encourage and maintain interest in embroideries and textile arts, and to enlarge the Museum's collection of textiles.
- 2. To announce matters of special interest pertaining to these subjects.
- 3. To further educational courses, classes and lectures.

  Interest of the members was to be stimulated by two lectures a year, one or more visits to private collections, and study courses in the history of textiles and in design.

Mrs. Herbert A. Taylor was elected President and held the office for four years, remaining a Vice President until she moved from Cleveland in 1946. She had had the experience of active membership in the Needle and Bobbin Club of New York to give constructive leadership to the new club. Her enthusiasm and charm, as well as her skillful use of the needle, added much to the group in its early years. Mr. Henry Hunt Clark, Director of the Cleveland School of Art, succeeded Mrs. Taylor and carried the Presidency up to the war years.

Club members were given the opportunity to admire and learn about the old, but they were also given encouragement to produce and create the new.

The first members' exhibit was held in February, 1936. During several winters, Mrs. Taylor was at home one afternoon a week when members were made welcome to come and sew. She was always ready to help, but more important than her hospitality and knowledge, she taught members not to be afraid -- or too lazy -- to correct their mistakes. She and her sister had solved that problem in their early years. One would always do the ripping of the other's error.

The Club heard much about ancient and medieval textiles: English, French, Italian, Greek, Mesopotamian, Persian, Buddhist, and Peruvian. Our speakers included Mr. A. J. B. Wace, Sometime Keeper of the Department of Textiles of the Victoria and Albert Museum, Mrs. Kenneth C. Kerr, of the Royal School of Needlework in London, Mme. Paul Mallon of France, Mr. Sixten Strombom, the Royal Swedish Commissioner and Curator of the National Gallery of Stockholm. At the time of the wonderful exhibition of "2000 Years of Silk Weaving" at the Museum in 1944, Mrs. Weibel of the Detroit Institute of Art gave an extraordinarily interesting talk. The group also heard curators from the Metropolitan, the Peabody Museum of Harvard, the Freer Gallery of Art, and professors from a number of Universities, all authorities in some field of textile arts. There was an opportunity to see slides of modern work, to hear Marguerite Zorach talk on an exhibition of her embroideries, to visit Mrs. J. Paul Quigley's weaving studio. Mrs. Malcolm McBride displayed the textiles she had collected in Guatamala. Miss Ethel Lewis, author of The Romance of Textiles, came in April, 1940. Her lecture included "a discussion of the new textile fibers and yarns, including nylon, and the methods of printing and weaving".

Visits to private collections made delightful meetings.

Mr. John L. Severance, Mr. George Bierce, Mrs. Amos McNairy, Mr. Frank H. Ginn, Mrs. F.F. Prentiss, Mr. and Mrs. Salmon P. Halle, Mrs. William G. Mather and the Clarks all opened their homes to the Textile Arts Club.

During these years one of the most important of the Club's Activities was its gifts to the Museum's collection. The following acquisitions enriched the Textile Department:

East Indian Dressing Gown, 18th Century
French Silk Brocade, Regency Period
Sicilian 16th Century Textile
French Borcaded Silk, 18th Century
Italian 16th Century Textile
15th Century Cut Velvet from Asia Minor
Italian 15th Century Cut Velvet
12th Century Egypto-Arabic Textile
English Silk Apron, 18th Century
French 18th Century Embroidery
Italian 16th Century Silk
English 17th Century Mirror Case
Italian 15th Century Woven Band
Peruvian Poncho, Tiahuanaco Culture

As was understandable, interest and attendance dropped during the war, and with the approaching retirement of Miss Underhill, the group was held together by the really deep interest of a few, led by Mrs. Phillip T. White, President from 1942 to 1948.

In the meantime Cleveland was developing a nation-wide prominence in the ceramic and enamelling fields. Designer-craftsmen were enlarging the scope of the May Show and the city was encouraging them. When our new curator, Miss Dorothy Shepherd revived the activities of the Textile Arts Club in November 1948, the revival of interest in the printing and weaving of fabrics had already come about. Under the leadership of Mrs. Sara M. Anliot, Mrs. Ruth C. Williams, and Mrs. Victoria K. Ball, the group has grown steadily in member-

ship. The number of programs has been increased to appeal to the lover of the old, as well as to the modern designer. A yearly exhibition of "Cleveland Textiles" at the Museum is aided by the club. An annual exhibition and sale of members' work has been established to encourage our craftsmen and to improve our financial position so that we can again hope to enlarge the Museum's collection of textiles.

Margaret O. Collacott Publicity Chairman, 1953-54 Textile Arts Club



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Information on Membership/Development Programs

Prepared for Planning Committee Meeting September 17, 1984

#### Contents

- 1. Current membership program
  - a) categories
  - b) benefits
  - c) costs of acquiring and serving a member
- 2. Perspectives
  - a) dues comparison with peers
  - b) dues comparison with local institutions
  - c) benefit comparison with peers
  - d) cost comparison with peers
  - e) member/population comparison with peers
- 3. Recommendations
  - a) changes in current membership program
    - 1. dues
    - 2. benefits
  - b) changes in Membership Endowment Funds
  - c) planned membership activities for Membership/Development office
    - 1. first stage (1984)
    - 2. second stage (1985)
- 4. Relationship of Membership to Development
  - a) mission of Membership Department
  - b) mass mailing program to acquire new members and to "feed" Development program
  - c) planned development activities for Membership/Development office

# 1. Current membership program

a) categories

	category	dues	havefile	number of members			
	memb. who pay annual dues		1984 est.	1983	1982	1981	
	Annual	\$ 15	5,322	4,536	6,641	5,600	
	Sustaining	35	1,696	1,454	1,680	1,439	
	Fellow	100	388	372	328	285	
	(Funds from Fellow and hi categories go into endow		ell exhabitions ell es cuition (				
	permanent members (Life Life	and Special Life and above can al	qualify by one-t	ime payment umulation	t; Fellows	outions.	
	Life	250	596	603	579	582	
	Special Life	500	18	20	17	1.5	
	Fellow for Life	1,000	420	400	399	3#1	
	Fellow in Perpetuity	5,000	108	104	104	97	
	Endowment Fellow	10,000	111	93	95	95	
	Benefactor	50,000	100	84	88	75	
	Endowment Benefactor	100,000	33	28	28	22	
		050 000	14	11	11	7	
	Benefactor Fellow	250,000				The best of the second	
	Benefactor Fellow Foundation Eenefactor	500,000	10	9	. 9	8	
			8,816	7,714 *	9 9,979	8,606	

\* low figure due to billing change \*\* devoted to Capital Campaign

Note: Corporate members are not included.



# b) benefits

category	dues	<u>benefits</u>
Annual	\$ 15	A membership in The Cleveland Museum of Art provides you and your family with many bene- fits:
		A subscription to the bimonthly News & Calendar Invitations to previews for special exhibitions Free and unlimited admission for two persons to all exhibitions for which there is a charge. Reduced tuition fees in classes for children and young people as well as registration priority in all classes.  Seating priority at lectures, concerts, and films.  Reduced prices on tickets for the Museum's subscription series of concerts.  A discount on catalogues, books, and other purchases of \$3 or more from the Museum sales designed the Museum library for reference and
		All the following categories receive the above benefits.
Sustaining	06350	Sustaining and above receive CMA Bulletin plus:
Fellow	100	
Life	250	lifetime membership in 1 name
Special Life	500	lifetime membership 2 names
Fellow for Life	1,000	
Fellow in Perpetuity	5,000	membership may be transferred to heirs by request (rarely done)
Endowment Fellow	10,000	
Benefactor	50,000	name on the "wall"
Endowment Benefactor	100,000	
Benefactor Fellow	250,000	
Foundation Benefactor	500,000	

c) costs of acquiring and serving a member

1. Cost of being in the "mem	barehin business"
and having a base of 8,80	0 members.
Includes:	
a) membership salaries	
& benefits	\$ 6.46
b) News & Calendar	3.96
c) CMA Bulletin	
1. All members	1.98
(Annual Eeport)	
d) Members' Previews	2.86
\$15.26 "ANNUAL	" MEMBERS
33.08 "SUSTAI	NING" and above
(with 9	additional issues
of Bul	letin)

#### Notes:

- no overhead for office space or utilities was included in this project.

- the cost of functions usual to museum operations have not been included.

For example: The costs of the scholarly writing by the curatorial staff were not included in the cost of the <u>Bulletin</u>.

The cost of the <u>News & Calendar</u> did include the writing cost since the <u>News & Calendar</u> is published primarily as a service for members.

- vacation time, holidays and sick time were subtracted from the total number of work days in a year to provide an accurate cost of salaries and benefits

for 'productive' days.

- normal practice among peer institutions is <u>not</u> to include any lost revenue (such as waived admission charges and discounts); the same practice has been used here for comparison purposes. For your information, the losses of revenue for CMA are: Bookstore \$ .78; Childrens' classes \$ .88; Musart has various discounts.

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		& other		2.42

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6)	l benefit comparis	,		evela	nd	Phi	ladelphia	Вс	ston	
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lation	4th category			250			125	Mar. no	100	
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6-(	5th category			500	5000m 7.7.2		300		250	
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	6th category			1000		TAMPER	500 7704 70 AN	PCTAL	1000	
	Receive above benefits,	plus				ASSOC	ATE EVENT	RELOGI. MUSEU	M PAT	EON
	7th category						1000			
	Receive above benefits,	plus				OTHER	EXCLUSIVE NEFITS			

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	AN AND MUSEL SPECIAL PRIVE ANNUA	HET COR	LI CATUM ROOM WS'	Abbitti	500 MAL HU TED PUB	BEUM- CJCANIAG	QUARTER.	INER RUJ NEX	KTIE	(	1000 AS A	BOVE)	
	SAME	2500 AS AB	ONE)	TANCT	1000 4770WS ON EVE	70 NTS							0

e) member/population comparison with peers

Peer Institution	SMSA Population (millions)	Number of active members	Percentage of population that are members
Cleveland	1.8	7,400	.41%
Philadelphia	4.7	15,000	.32%
Boston	2.7	34,500	1.27%
Chicago	7.1	80,000	1.13%
Met	9.1	73,500	.81%
MOMA	9.1	36,000	.40%
L.A. County	7.4	57,000	.77%
Toledo	.8	9,300	1.16%
Clevelina	ALTERNATION		

Those museums that have a high percentage of members attribute this response to the following factors:

1. admission charge which is waived for members (all but Cleveland and Toledo)

 block-buster exhibitions for which members get special privileges (Met, Chicago and L.A. County)

 active mass mailing programs to acquire new members (Philadelphia, Chicago, MOMA, L.A. County and Toledo)

#### 3. Recommendations (Suggestions for possible recommendations)

a) changes in current membership program

#### 1. dues/contribution levels

1st category	Annual change from	\$ 15	to	\$ 25
2nd category	Sustaining	35		45
3rd category	Fellow	100		135
4th category	Life	250		500*
5th category	Special Life	500		750*
6th category	Fellow for Life	1,000		5,000
7th category	Fellow in Perpetuity	5,000		10,000
8th category	Endowment Fellow	10,000		25,000

<sup>\*</sup> Not to be promoted in membership materials. Current general policy among peer museums is not to have Life memberships.

#### 2. benefits

- a) Require membership to qualify for First Thursdays. (Currently they are open to anyone who calls for an appointment).
- b) Consider free parking as benefit.

#### b) changes in Membership Endowment Funds

In relation to our peers, Membership Endowment Funds are peculiar to Cleveland. The funds can carry a family name and are listed in the Annual Report in perpetuity. Presently a fund can be established with \$500 with the expectation that \$100+ will be added annually (not currently enforced).

The named endowment fund is listed as a "Contributing" fund until the amount reaches \$1,100 at which time it is listed as an "Individual" fund.

Contributing: change from \$ 500-1,099 to \$ 800-1,999 Individual: 1,100+ 2,000+

The annual contribution required will be increased from \$100+ to \$250+.

- c) planned membership activities for Membership/Development office
  - 1. first stage (1984)
    - a) achieve board agreement on new membership dues
    - b) re-examine membership benefits
    - c) integrate membership and development offices
    - d) start special event to introduce new members to Museum
    - e) execute a 25-50,000 piece mass mailing for acquiring new members\*
    - f) attack the renewal of lapsed members
    - g) re-design less expensive membership brochure
    - h) apply findings of arts audience survey provided by The Cleveland Foundation
  - 2. second stage (1985)
    - a) apply aggressive effort to upgrade members to higher categories
    - b) determine brochure distribution off-premise (real estate, law offices, etc.)
    - c) provide major donors with permanent membership card or annual complimentary card.
    - d) plan a special social event or premium for Fellows (\$135) or Fellows in Perpetuity (\$10,000)



\* It is important the Museum begins to test its ability to acquire new members immediately. But if this is done without a computer, it will be difficult to delete all current members from mailings and it seems important to accomplish the deletions out of respect to current members and to decrease angry calls which others (Philadelphia, for one) have experienced.

### 4. Relationship of Membership to Development

a) mission of Membership Department

To cause more people to identify more closely with the Museum and to cause more net income to be generated from these people.

By more closely identifying with the Museum, the member will become more of an advocate (and can be expected to be more open to the educational experience -- one of the Museum's objectives).

More net income will be generated by:

- 1. raising dues;
- retaining members who can be renewed at a lower cost than acquiring new members;
- 3. encouraging members to progress to higher categories;
- feeding members into the pool of donor prospects for annual (and named endowment funds); capital; and planned giving.



 b) mass mailing program to acquire new members and to "feed" Development program Conservative estimates for most intensive program (CMA needs to establish its own statistics)

#### Year 1:

	<u>expense</u> <u>income</u>	nét
Mail 300,000 pieces	\$ 85,000	
Acquire 3,000 new members @ \$30 ave. dues	90,000	
Cost of serving each new member @ \$24 ave.	72,000	
Each gives ave. of \$1.50 net to annual fund	4,500	
"Year 1" net loss		62,500)
Van 2. /1 500 of Hyan 111		
Year 2: (1,500 of "Year 1" members	enrelling their deligem in	
Renewal dues for 1,500 @ \$30 ave.	45,000	
Cost of serving each member @ \$18 ave.	27,000	
Each gives average of \$3.00 to annual fund	4,500	
10% upgrade to higher categories	3,000	
1% join Director's Circle	12,000	
"Year 2" met gain		37,500
W	ronow	
<u>Year 3:</u> (1,200 of "Year 1" members		
80% of "Year 2" figures net gain	"Breakeven Point"	30,,000
Tear 4: (96) of "Year 1" members r	enew)	
		24 000
80% of "Year 3" figures net gain		24,000
"At end of fourth year the net inco	me is estimated at \$29,000"	

Other income from this group of members:

Subsequent years of membership dues and annual giving Named Endowment Funds
Planned Giving
Gifts of Objects
Capital Giving Programs

The figures used in the mass mailing program are based on various standards that have come to be accepted among major art museums.

- 1. 1% of people receiving a direct mail letter will join.
- 2. 50% of those new members will renew in the next year.
- 3. The overall renewal rate of the entire membership is

Cleveland	84%			
Baston	82%			
Philadelphia	80%			
Metropolitan	77%	(not	including	non-residents)
Chicago	67%			

To answer a specific question from the Planning Committee, regarding renewal rates of parents who register their children for classes . . . of 148 people who simultaneously became Museum members while enrolling their children in classes during 1981, 40% renewed their memberships the next year. 25% of the original group are still members after two years.



- c) planned development activities for Membership/Development office
  - 1. Respond to inquiries from prospective donors.
  - Organize records from capital campaign; centralize records for development and membership; and plan for integrated computer system.
  - Produce a souvenir-type brochure to recognize capital campaign volunteers and donors -- once conservation department is completed.
  - 4. Begin to make a case for supporting the Museum -- an institution which has a \$190 million endowment (in contrast to other Cleveland institutions having estimated endowments, for example: Orchestra \$17 million; WRHS \$7.4 million; Garden Center \$5 million).
  - 5. Plan the formation of a \$1,000 group (Director's Circle/Patrons-type group) with 3-4 special events a year. (Most peer institutions have found a "club" with annual dues of \$1,000 to be an effective vehicle for raising funds and developing advocacy.)
  - Activate growth in existing Named Endowment Funds (Membership) by enforcing \$250 minimum annual contribution; and establish new Named Funds.
  - Identify specific programs and projects of the Museum which will be attractive for corporate/foundation donors to underwrite, such as Kushan Exhibition and equipping new conservation lab.
  - 8. Establish in-house information on foundations and corporations and plan visits.

•		Social Posecurity 7%	ension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Only Blue Shield	Total
J. Lord	31,675.00	2,217.25						33,892.25
M. Alcorn	18,000.00	1,260.00	1,227.00	89.28	2,628.13			23,204.41
M. Oster	15,050.00	1,053.50	279.00	82.26	1,014.27			17,479.03
J. Kittleman	13,900.00	973.00	1,130.00	77.58	1,014.27			17,094.85
M. Benedetti	12,750.00	892.50	222.00	28.44	1,014.27			14,907.21
S. Miller	13,050.00	913.50		72.90		1,583.04	303.36	15,922.80
_	104,425.00	7,309.75	2,858.00	350.46	5,670.94	1,583.04	303.36	122,500.55



H



Ancient: Non Christian antiquity of the Mediterranean area including the entire Arabian peninsula, North Africa, and the far reaches of the Roman Empire.

Curator: Arielle P. Kozlcff
1/2 Asst. Curator: Jenifer Neils ( paid by a Mellon grant by the Univ.,
other 1/2 CWRU)

Assistant: Sharon Herene

	1984 Salary	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Only Blue Shield	Total
A. Brodkey	31,000.00	2,170.00	576.00	28.44	2,628.13			36,402.57
S. Herene	15,050.00 46,050.00	_	576.00	82.26	2,628.13	791.52 791.52	99.72	17,077.00

Near Esst: Ancient Near East and the world of Islam from its Beginnings in the 7th century to the 19th century. (Note some 15 or so years ago responsibility for the Ancient Near East was transferred to the Ancient Dept.)

1/2 Curator (vacant) (note: former curator, Dorothy Shepherd, maintains cver-view of the collections.)

Early Western Art:

From early Christian through the Dark Ages to Romanesque and Gothic to the Renaissance and High Renaissance (ie. 1600). In addition, the Department is responsible for all Arms and Armor.

Curator: Patrick M. de Winter
Curator of Paintings: (part time) Ann T. Luris
(Note her support staff included under Later Western Art)
Assistant: Stephen Fliegel

	1984 Salary S	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Only Blue Shield	Total Cost
A. Lurie	32,000.00	2,240.00	1,157.00	150.12	2,628.13			33,175.25
P. de Winter	31,500.00	2,205.00	1,285.00	150.12	2,628.13			37,768.25
H. Osborne	18,000.00	1,260.00	942.00	93.96	2,145.66			22,441.62
M. Thomas	17,550.00	1,228.50	832.00	93.96	1,014.27			20,718.73
S. Fliegel	15,600.00	1,092.00	-	87.00	2,628.13			19,407.13
	114,650.00	8,025.50	4,216.00	575.16	11,044.32			138,510.98

Later

Western Art: European and American works of art post-dating 1600 to works created by artists born before 1830; however, when works are anonymous, notably decorative arts, the stylistic characteristics establish whether they are seen as the purview of this department or of the Modern.

(i.e., a rococo revival table is this department but a Herter table would be Modern) Also responsible for all musical instruments.

Chief Curator: Henry H. Hawley

Curator of Paintings (part time): William S. Talbot

Associate Curator: Virginia Crawford

(note: primarily responsible for pre-Columbian and American Indian material)

	1984 Salary	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Only Blue Shield	Total
H. Hawley	40,000.CO	2,646.00	1,167.00	28.44	1,014.27			44,855.71
L. Crawford	23,500.00	1,645.00	463.00	28.44	1,014.27			26,650.71
C. Ciulla	13,550.00	948.50	-	75.24	2,628.13			17,201.87
~	77,050.00	5,239.50	1,630.00	132.12	4,656.67			88,708.29

Modern: Artists born in 1830 or afterwards in Europe and the United States primarily but the occasional Eastern painting from this period is the responsibility of this Department. Decorative Arts post-dating 1830 are recorded by this department but Henry Hawley plays a focal role in the choice of this material.

Chief Curator: Edward B. Henning

Curator of Contemporary Art: Tom Hinson

Secretary: Patricia M. Krohn

	1984 Salary	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental only Blue Shield	Total Cost
E. Henning	41,000.00	2,646.00	875.00	196.92	2,628.13			47,346.05
T. Hinson	31,000.00	2,170.00	528.00	28.44	1,014.27			34,740.71
P. Krohn	15,000.00	1,050.00	-	96.36	2,628.13			18,774.49
Part Time	2,366.00	165.62						2,531.62
	89.366.00	6,031.62	1,403.00	321.72	6,270.53			103,392.87

Oriental/
Asiatic Art: Objects which originate in East Asia, Southeast Asia and the subcontinent of India, from pre-historic times to about 1920.

Chief Curator: Vacant
Curator of Japanese Art and Administrative Head: Michael R. Cunningham
Curator of Indian and Southeast Asian Art: Stanislaw Czuma
Curator of Chinese Paintings: Vacant
Assistant Curator- Chinese Art: Elinor L. Pearlstein
Administrative Assistant: Jean K. Cassill
Assistant in Indian Art: William E. Ward
Secretary: Jane S. Berger

		1984 Salary	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Cnly Blue Shield	Total
M.	Cunningham	30,000.00	2,100.00	-	140.76		2,374.56	303.36	34,913.68
s.	Czuma	33,550.00	2,348.50	1,085.00	168.84	2,628.13			39,780.47
E.	Pearlstein	22,500.00	1,575.00	311.00	28,44	1,014.27			25,423.71
J.	Cassill	20,000.00	1,400.00	1,234.00	28.44	2,628.13			25,290.57
J.	Berger	15,050.00	1,053.50	442.00	82.26	2,628.13			19,255.89
Vac		32,550.00	2,278.50			WW.			34,823.50
		153,650.00	10,755.50	3,072,00	448.74	8,898.66	2,374.56	303.36	179,502.82

### Prints & Drawings: (Self-evident)

Chief Curator: Louise S. Richards
Assistant Curator: Jane Glaubinger
Assistant Curator: Hilliard Goldfarb (Paid by a Mellon grant by the Univ., other
Technical Assistant: Charles G. Eiben 1/2 CWRU)
Secretary: Robert Kurilla

	1984 Salary	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Only Blue Shield	Total Cost
L. Richards	40,000.00	2,646.00	1,052.00	28.44	1,014.27			44,740.71
J. Schmidt	22,000.00	1,540.00	-	103.32		2,374.56		25,017.88
C. Eiben	17,500.00	1,225.00	-	84.60	2,628.13			21,437.73
R. illa	15,050.00	1,053.50	-	82.26	1,014.27			17,200.03
	94,550.00	6,464.50	1,052.00	298.62	4,656.67	2,374.56		109,396.35

## CURATORIAL DEPARTMENTS (Continued)

Textile Arts: (Self-evident)

Curator: Anne E. Wardwell

Textile Preparator: Jane C. Teasley

Secretary: Ellen Levine

	1984 Salary	Social Security 7%	Pension	Group Term Life Insurance	Blue Cross Blue Shield	Kaiser Found.	Dental Only Blue Shield	Total Cost
A. Wardwell	30,000.00	2,100.00	589.00	28.44	2,628.13			35,345.57
H. Altmann	9,720.00	680.40	-	-	1,030.85			11,431.25
E. Levine	16,750.00	1,172.50	-	28.44	1,014.27			18,965.21
Research	1,000.00	70.00						1,070.00
	57,470.CO	4,022.90	589.00	56.88	4,673.25			66,812.03



Addendum to the Report to the Planning Committee on Membership/Development

#### I. Introduction

The purpose of the addendum is to clarify the role of a member within the financial relationships that are currently operative. The objective is to understand a member's perception of his or her relationship to the Museum. Two main relationships emerge: the relationship to the Museum as a member and as a donor.

#### Distinctions:

- 1. A member gets services in exchange for annual dues.
- 2. A donor gets no services for his or her contribution.

#### II. Members

Annual dues-paying categories:

Annual

Sustaining

Fellow

Director's Circle

Membership is used as the primary vehicle to involve an individual in the Museum. The purpose of this relationship is to provide a means for the person to: become an advocate; take advantage of the Museum experience; and become a donor.

In a given year, members receive a membership renewal statement (which includes a request to upgrade their membership) and an appeal to contribute to Annual Giving.

Notes on members:

- -- Annual and Sustaining members are paying for the services that they
  receive. The Museum derives no contribution or net income. On the other
  hand, a portion of the dues of Fellows and Director's Circle members
  comprise a contribution (tax-deductible).
- -- Annual, Sustaining and Director's Circle dues go into the Operating Fund. Fellows dues go into endowment.

#### III. Donors

We have defined a donor to the Museum as a contributor who gets no services for his or her contribution. A member becomes a donor only when a contribution is given in addition to his or her annual membership dues.

Major donors have contributed a minimum of \$10,000. This amount may be a one-time contribution or an accumulation of contributions. (Dues from Annual, Sustaining and Director's Circle categories do not accumulate; Fellows currently do accumulate.) Donors at this level (10,000+) are eligible to election by the Board of Trustees of the Museum to one of the following donor categories:

Patrons

Endowent Fellows

Benefactors

Benefactor Fellows

Foundation Benefactors

Golden Benefactors

In a given year, all donors receive an appeal to contribute to Annual Giving. Statements for a Named Endowment Fund, membership in the Director's Circle, Capital Campaign pledges, and/or specific requests to underwrite special projects will be received by donors as they apply.

It may be to our advantage to provide major donors with a donor card which entitles him or her to complimentary benefits at the Sustaining level; said donors will also be invited to become dues-paying members of the Director's Circle. In any case, the complimentary benefits would serve as the most important channel for communication and cultivation. To pursue such donors for annual membership dues runs the risk of diverting their attention from contributing at a higher level.





# PROGRESSION OF MEMBER AND DONOR CATEGORIES:

### CURRENT AND FROPOSED (WITH REVISIONS)

### CURRENT CATEGORIES

### PROPOSED CATEGORIES

Annual dues-paying membershi	p cate	gories:		
Annual	\$	15	Annual	\$ 25
Sustaining		35	Sustaining	45
Fellow		100	Fellow	135
			Director's Circle	1,000

### Life memberships:

Life (Individual) 250
Special Life 500

### Donor categories (elected by reason of gifts):

Fellow for Life	1,000		
Fellow in Perpetuity	5,000	Patrons	10,000
Endowment Fellows	10,000	Endowment Fellows	25,000
Benefactors	50,000	Benefactors	50,000
Endowment Benefactors	100,000	Endowment Benefactors	100,000
Benefactor Fellows	250,000	Benefactor Fellows	250,000
Foundation Benefactors	500,000	Foundation Benefactors	500,000
		Golden Benefactors	1,000,000

# Membership Endowment Funds (amounts necessary to establish Funds):

Contributing	500	Contributing	800
Individual	1,100	Individual	3,000