

## **WASH Board Meeting November 18, 2015**

Board Members attending: Phyllis Barrette, Secretary; Ed Bostley, Treasurer; Sally Bostley, Membership Chair; Donnella Hurley, Newsletter Editor; Patty Larsen, President; Rose Sloan, Show Co-Chair; Diane Tharp, Program Chair; and Joyce Wilson, Workshop Chair. Visitors: Sue Davis, Cindy Farmer, Rebecca Jagers, and Ralph Wilson. Absent Board member, Teresa Steinbach-Garcia, Show Co-Chair  
Patty called the meeting to order at 1:00 p.m.

**Minutes:** The minutes were approved as sent out.

**Treasurer Report:** Ed reported the carryover balance from October was \$7,134.02. The November balance was \$6,921.02. The High School Scholarship Fund balance was \$2,120.03.

Ed read aloud a motion, " To provide for timely financial efficiency the WASH Board has traditionally accepted that the president's signature be established on the WASH bank account.

1. Whereas new officers having been elected to the WASH Board be it moved that the newly elected co-president Diane Tharp, and the newly elected co-president, Rebecca Jagers have their signatures attached to the WASH bank account. Also, it is appropriate that the incumbent treasurer, Edward Bostley's signature be retained on the account.
2. Whereas the current president, Patty (Patricia) Larsen, in retiring her presidency, be it moved that her signature be removed from the WASH bank account.
3. In addition, Bobbie (Barbara) Allison, who is no longer a member of WASH and will be moving out of state in the near future, be it moved that her name be removed from the WASH bank account."

Diane seconded the motion, all Board members voted in favor.

**SFAC Board Report:** There was a report given about the AWS show. There is still a need for many volunteers for jobs. Besides Docents, they need greeters at the door and cashiers. There are invitations being prepared and we need names and addresses of artists who have come and given us demonstrations and workshops, and artists who have judged shows. Tickets to the Gala will be \$45 donation, and it will get you into the show as often as you like during the 7 weeks. Regular day time hours will be a \$10 donation. The SFAC needs to find people to fill positions on their Board. We have been asked to help come up with names of people who might be interested in taking on the job of: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary, and

Treasurer. Richard Turner will fill in as interim President until replacement Board members are found. The person to recommend for these positions could be someone interested in the arts and doesn't need to be an artist or even a member of the SFAC.

### **Old Business:**

December All-Club Holiday Potluck. Patty explained that our plan was to have the Davis High Advanced Treble Choir come sing for the entertainment during our potluck, however they were not available to come during finals week. Phyllis reported some suggestions from Board members. Patty suggested we ask Tom Thompson to come play his synthesizer to accompany singing. It was decided to have Tom accompany our singing; Sally offered to make song sheets with 5 or 6 carols. We will have a raffle for 5 or 6 gifts, using raffle tickets drawn. Diane reported she is looking for an artificial tree. There are lots of decorations available. Patty is going to send out an e-blast for more volunteers.

**2016 Budget:** Ed reported on the proposed budget and asked if there were any questions. There was a lot of discussion and Ed made the motion to accept the proposed budget, Donnella seconded and all board members said aye.

### **New Business:**

**Board Orientation:** Our Board Orientation will be on January 27, 2016, and begins at noon. It will be a potluck. and we will meet at Patty's home. Rebecca confirmed that everyone will be able to attend. She also confirmed that all board members are available to attend the Board meetings on the fourth Wednesday of the month. Diane reported Floy Zitten will be our Demonstrator on February 8, 2016 and she will give a workshop on the 9<sup>th</sup>. She will send out an e-blast soon. Workshop fee will be \$55 for members and \$65 for non members. Rebecca suggested we think about setting up a WASH Facebook page. We are looking for someone to set it up.

### **Board Member Reports:**

**Show:** Rose reported she will be sending out an e-blast about the spring show. The prospectus is ready. Pat Abraham will be the juror.

**Program:** Diane reported that Pat Abraham will be our visiting artist in January. She will come to critique paintings from members; paintings can be brought in unfinished, unsigned, and not framed.

Patty reminded us that she requested a response from Board members as to whether we want to design a WASH page for the AWS booklet. It was decided to pay the \$250 for one page featuring the WASH Club.

**Newsletter:** Donnella reported that December 4<sup>th</sup> is the deadline for articles.

**Membership:** Sally reported we have 132 members for 2016.

**Scholarship:** In Jo's absence. Patty reported that Jo is sending out early notices to schools and will send out more detailed information after the first of the year. We will be awarding the High School Scholarship on April 30, 2016, at the reception for our Spring Show. We have the foyer tentatively the last two weeks in May. Ralph made a suggestion to increase the proposed Monthly Program budget by \$150. Sally made the motion and Rose seconded. This passed as all board member said aye.

Meeting adjourned at 2:50 p.m.

Submitted by, Phyllis Barrette, Secretary