

## WASH Board Meeting Minutes

January 27, 2016

Diane Tharp called the meeting to order at 2:31 PM.

Present: Rebecca Jagers, Co-President; Diane Tharp, Co-President; Patty Larsen, Past-President; Edward Bostley, Treasurer; Phyllis Barrette, Past-Secretary; Ralph Wilson, Program Chairperson; Teresa Steinbach-Garcia, Co-Show Chairperson; Sally Bostley, Membership Chairperson, Sue Davis, Workshop Chairperson; Jo Kopp, Scholarship Chairperson; Donnell Hurley, Newsletter Chairperson; JoAnn Lindelof-Wilson, SFAC Board Liaison; Cindy Farmer Secretary.

Absent: Rose Sloan, Show Co-Chairperson.

Review of Minutes:

The WASH Board Meeting Minutes from November 18, 2015, were approved with the following correction: The names and the titles of the officers need to be included in both the monthly minutes and the monthly treasurer's report and the Treasurer's name and title need to be retained if serving more than one calendar year. This is required by our bank to identify the chain of authority.

Motion seconded and approved. (Ed will send the corrected wording to Diane)

Treasurer's Report:

Presented by Ed Bostley: The carryover from December 2015 is \$9,320.03. Income for January is \$1,004.00 and expenses for the month are \$25 leaving a balance of \$10,299.03. It was also reported that several checks to the amount of \$1,96.16 had yet to clear the bank. If these checks clear by January 31 then the carryover will be adjusted accordingly.

Suggestion was made to add a date to the monthly report so that we know that it is a "point-in-time" report and not a month end report.

Also reviewed the Annual WASH Budget.

Presentation and discussion led by Diane Tharp and Rebecca Jagers:

Goals and Visions for WASH in 2016/Increase Membership and Member Involvement.

Ideas tabled for more discussion included the following:

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Greeter at the door to welcome members at the General Meeting.

Take advantage of social media, specifically establish a WASH Facebook page in order to share pictures of artists and their paintings, celebrate members accomplishments.

Host a potluck before the afternoon WASH Meetings.

Do more with the Painting of the Month. Introduce everyone who submits a painting, not just the winner.

Every Board member engage someone you don't know at the General Meetings and other events.

Paint WASH pin.

Telephone tree.

Develop informational packet for all members about WASH, SFAC and other opportunities. How do members get involved?

Establish a volunteer coordinator.

More artist introductions based on what each person wants to do as an artist.

Action: Continue to develop and discuss these and other ideas at future 2016 WASH Board Meetings.

Chairperson Reports:

SFAC Liaison Chairperson Report: JoAnn reported on her first SFAC Board Meeting. Main discussion revolved around preparations for the upcoming AWS Traveling Exhibition and the February 20<sup>th</sup> Gala.

Newsletter Chairperson: The next newsletter deadline is February 4<sup>th</sup>.

Workshop Chairperson: Upcoming workshops include Floy Zitten, February 9<sup>th</sup>; Michael Reardon, June 13; Don Andrews, May 21-23; Dale Latinen, March 5-7.

Show Chairperson: The WASH Members Show will open on April 26th. In-person receiving will occur on April 15 and 16. No on-line entry for this show. The Open Show will occur September 6 through October 1<sup>st</sup>. There will be an on-line entry application process for this show. Deadline for entry will be mid-July.

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New Business:

Second Saturday Reception: WASH will host the 2<sup>nd</sup> Saturday Reception On March 12, 2016. This is during the AWS Traveling Exhibition and also the "On the Wall" exhibit in Gallery 3. Volunteers are needed for set-up, kitchen and Gift Shop.

Bookmark: Rebecca suggested we develop a WASH bookmark which would include a calendar with information on up-coming shows, demos and classes. Patty motioned to authorize WASH to spend up to \$200 to create such a bookmark. Donnella seconded. Approved by all present.

Acknowledgment/Award: It was proposed that the WASH Board develop an acknowledgment for Dorothy Steed and Margaret Pollen for all their years of dedication to WASH and SFAC with Certificates, special name tags and Honorary Lifetime Membership benefits. Moved by Sally, seconded by Donnella and approved by all.

Awards Named in Honor of Loved Ones: Teresa will compose a Newsletter article to present the idea to WASH membership.

Meeting was adjourned at 3:22 PM.

Respectfully Submitted by: Cindy Farmer, Secretary

