

## WASH Board Meeting Minutes

March 23, 2016

Diane called the meeting to order at 1 PM.

Present: Diane Tharp, Co-President; Sally Bostley, Membership Chair; Edward Bostley, Treasurer; Joann Lindelof-Wilson, SFAC Liaison; Teresa Steinbach-Garcia, Show Co-Chair, Rose Sloan, Show Co-Chair; Ralph Wilson, Program Chair; Jo Kopp, Scholarship Chair and Cindy Farmer, Secretary.

Absent: Rebecca Jagers, Co-President; Patty Larsen, Past President; Sue Davis, Workshop Chair; Donnell Hurley, Newsletter Chair.

February WASH Board Meeting Minutes were approved. Cindy handed out a 2016 WASH Board Member Roster for easy reference to all phone numbers and emails.

Treasurer's Report: As of March 23 the total income to date is \$170.00 which includes \$95.00 from the raffle and \$75.00 from membership renewals. The total expense so far is \$150.00 for the Phyllis Rapp demonstration leaving a positive balance for the month of \$20. The carryover from February is \$10,299.99 providing \$10,318.99 as the current balance. Having been informed by the center that WASH was charged \$1.10 for eleven copies in February the carryover reflects that additional expense. It is anticipated with more than one week left in the month additional transactions may occur by April 1.

Bookmarks: The bookmarks have been so popular and useful that we will reorder them and will continue to distribute them widely.

Board Member Reports:

SFAC Liaison: Joanne reported a very full agenda for the last SFAC Board Meeting. The Day of Giving will be on May 3<sup>rd</sup> this year. Susan Peters, Sacramento County Supervisor will match the donations up to \$5,000 out of her budget to support SFAC.

SFAC received a grant from SMAC (Sacramento Metropolitan Arts Commission) for \$7,000 for expenses. The purpose of this grant is to encourage people under 30 to use and become involved in the Center.

SFAC is seeking to hire one or two persons to facilitate this process and are seeking applicants.

SFAC has elected new officers: Richard Turner will continue to serve as

President, Rhonda Egan will be the 1<sup>st</sup> Vice-President, Skip Lee will be the Program Director, Patty Larsen will be the Treasurer and Tom Thompson will be the NCA Liaison. They are still seeking a Secretary.

They also discussed and began to resolve some on-going issues with workshops. We will use folding screens as a noise barrier, teachers will have access to microphones and anyone with a hearing challenge or special need will be seated in the front of the classroom.

Newsletter: Diane reported for Donnella that the due date for articles for the next newsletter is on April 4<sup>th</sup>.

Workshops: The next workshop will be on June 13 from 10-4 PM with Michael Reardon. Twenty-two persons are signed up for this event and 20 have already paid.

Programs: Ralph is already working on our 2017 Program Demonstrations and Workshops. In January 2017 we will have Birgit O'Connor, in February we will have Qian Gao, and Myrna Wachnov in March. Ralph is also negotiating with Mike Bailey on a three-day workshop for the fall (possibly Oct. 22-26).

Shows: We are almost all set for Member Show in April. The prospectus for the Fall Open Show should be on-line by the end of March.

Membership: We currently have 124 members.

Webmaster: N/A

Scholarships: See under New Business

Old Business:

Facebook: The WASH Facebook page has been set up and so far we have 20 likes! Diane will write an article for the newsletter on our Facebook page. Phyllis Barrett has expressed an interest in helping with our Facebook page.

Lifetime Membership Awards: Thank you Sally! Patty did an excellent job presenting the award to Dorothy at a very nice dinner in her honor. Discussion included ideas for presenting Margaret her Lifetime Membership Award. It was decided that we would present Margaret her Lifetime Award at the April 30 reception, if she is able to attend.

Nominating Committee: We need a WASH Board Representative or an appointee on this committee. Diane will check the WASH By-Laws to determine which of these positions are one or two year commitments.

New Member Reception/New Member Contacts: The New Member Reception has been tabled until the Fall. Cindy and Sue Davis volunteered to call all new

members to welcome them and introduce them to WASH and SFAC. Cindy will call Sue and they will work out the details and report back. Sally will send Cindy the list of new members and their contact info.

#### New Business:

WASH Scholarship Regulations: Jo presented proposed changes to the current Scholarship Regulations for 2016-17. This year the scholarships will be offered to high school students and students who are entering or in their freshman or sophomore year at college. The expansion was made as a result of the lack of applicants and our attempt to reach out to more aspiring artists.  
Moved/Seconded/Approved.

We will revisit this discussion in the future to determine if we need a By-Laws change.

Thank you Jo for all your hard work and dedication to this effort for future artists!

Facebook: A WASH Facebook Profile Picture/Logo is needed to complete our Facebook page. Diane read suggestions from our Webmaster Gail. There is a color palette for marketing and fund raising that has been approved by SFAC, however, WASH is not obligated to use this palette. Discussion centered around how to maintain our traditional logo design and look but adapt it to a square background with colors/values/contrasts that have webpage appeal. Jo agreed to work with the person who helped to design the bookmarks on further developing these ideas.

#### Tabled Discussions Items:

Potluck/Reception for New Members  
Telephone Tree  
Partial Year Dues  
Volunteer Coordinator

Diane adjourned the meeting a 2:17 PM

Respectfully submitted by Cindy Farmer, WASH Secretary.