

## **WASH Board Meeting Minutes**

May 25, 2016

Diane Tharp called the meeting to order at 1:04 PM.

**Present:** Rebecca Jagers, Co-President; Diane Tharp, Co-President; Patty Larsen, Past President; Joann Lindelof-Wilson, SFAC Liaison; Teresa Steinbach-Garcia, Show Co-Chair; Rose Sloan, Show- Co-Chair; Donnella Hurley, Newsletter Chair; Ralph Wilson, Program Chair; Cindy Farmer, Secretary.

**Absent:** Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Sue Davis, Workshop Chair; Jo Kopp, Scholarship Chair.

**Guests:** Nancy Wedick, a new WASH Member.

**Approval of April Minutes:** A correction was made to the last sentence of the SFAC Liaison Report. That sentence now reads: "David Petersen also suggested that WASH and NCA obtain credit card readers to handle entries." Rose Sloan moved to accept the minutes as corrected. Donnella Hurley seconded the motion. Motion was approved by all.

Cindy Farmer expressed her gratitude to Jo Kopp, Diane Tharp and everyone else who covered her responsibilities in her absence due to surgery.

**Treasurer's Report:** The following Treasurer's Report was submitted by Edward Bostley via email prior to the meeting:

Attached is the May Treasurer's Report. As expected there was little financial activity during the month of May. The high school raffle brought in \$100.00, an additional show entry fee of \$20.00 was received and \$45.00 were donated at the Second Saturday reception. This resulted in a total income of \$165.00 for the month.

Expenses included \$200.00 for the demonstrator's fee and travel, and \$25.64 for the show expenses. The total expense for the month was \$225.64 which exceeded the income by \$60.64 but, with the carryover from April of \$11,762.53, the balance for May was \$11,701.89.

A full report will be made at the June Board Meeting. A full review and approval will take place at the June meeting.

**SFAC Liaison Report:** The Annual SFAC Membership Meeting will be held on June 22, 2016 at 7 PM. It is required by the SFAC By-Laws that an annual meeting be held to inform the members of all the subsidiary clubs of the 'State of the Center' and the intended plans for the upcoming year. It is a time to gain information and provide input. Please plan to attend.

SFAC has hired two consultants to administer the grant provided by the County of Sacramento to encourage children and youth to participate in the visual arts. These consultants may also assist WASH with special projects.

SFAC now requires that a Project Proposal form be submitted to the Board three months in advance for approval of any workshop, fundraiser, bus trip or event. Approval of the Board is required before it can be placed on the SFAC schedule. A Project Proposal is also required for all shows (except NCA and WASH shows), however, the Board decided to wait until its next meeting to determine how far in advance a show Proposal must be submitted. All show dates are set one to two years in advance by the SFAC Scheduling Committee.

**Newsletter Report:** June 3<sup>rd</sup> is the deadline for the next newsletter.

**Program Report:** Linda Erfel will be the Artist presenting at the November 2017 WASH General Meeting. June, September and October 2017 are still open. Gary Bukovnik is available for a workshop in 2017. Ralph Wilson will check with Sue Davis, Workshop Chair, on the possibility of adding Gary to the Workshop schedule. Birgit O'Connor and Myrna Wachnov are already confirmed for providing workshops in 2017. Frank Eber, Stephanie Nichols, Terry Miura, and Kirk Miller were also recommended as potential artists/demonstrators for our 2017 General Meetings. Ralph Wilson will follow up.

**Workshop Report:** Tabled till next meeting.

**Show Report:** Rose Sloan handed out a draft e-blast for the Fall Open Show for all to review. Co- Chairs, Rose Sloan and Teresa Steinbach-Garcia are attempting to get the Prospectus into the hands of many artists and art groups. Everyone was asked to take postcards and pass them out to all potential entrants and interested groups. Iretta Hunter, a CWA member, will be the Judge for the Fall Show. On July 12, WASH will host a workshop at SFAC to assist artists in submitting their on-line entries.

**Webmaster Report:** Tabled till next Meeting.

**Scholarship Report:** Tabled till next Meeting.

**Old Business:**

**Facebook:** Currently Diane Tharp is the only Administrator for the WASH Facebook page. She will add photos over the summer. Diane Tharp is looking for one or two more volunteers who can assist her in posting and keeping our news current. Diane Tharp will follow up on the issues related to our Facebook page.

**WASH Logo:** Jo Kopp is willing to spend the time to finish the Logo for the webpage and our newsletter. The logo will maintain the essential look and feel of our current logo, but it will be presented in the square format required by Facebook and other electronic media.

**Volunteers:** A survey of members interests and ideas about volunteering for WASH was handed out at the April General Meeting. Only two members completed the survey. Board members generated several ideas to continue to increase the volunteerism of our members. These ideas include: Changing our WASH application to emphasize volunteer opportunities; proactively asking new members how they hope to give back (during the new member welcome call); Continue to host New Member Receptions/Teas and discuss volunteer opportunities; consider appointing a volunteer coordinator and adding this to our Board membership; re-issue the survey at our September meeting. Rebecca Jagers offered to research job descriptions for a Volunteer Coordinator Position. Cindy Farmer will add questions about volunteering for WASH during her New Member Welcome phone calls and she will report back on the response.

**New Business:**

**Policy re: Members Posting Ads in the WASH Newsletter:** Board members engaged in a lively discussion regarding the above topic. It was decided that Barbra Otey's request would be denied for now. The Board recognizes many pros and cons from such a request and realizes that much further discussion is needed in order to determine what our policies should be for both our newsletter and our Facebook page.

**Artist Standing for WASH:** Tabled till next meeting.

Diane Tharp adjourned the meeting at 2:27 PM.