

WASH Board Meeting Minutes November 16, 2016

Members Present: Ed Bostley, Treasurer; Sally Bostley, Membership Chair; Sue Davis, Workshop Chair; Donnella Hurley, Newsletter Chair; Rebecca Jagers, Co-President; Gail Jones, Webmaster; Jo Kopp, Scholarship Chair; Patty Larsen, Past President; Joan Lindelof-Wilson, SFAC Liaison; Teresa Steinbach-Garcia, Co-Show Chair; Jeff Tinney, Member Show Committee; Ralph Wilson, Program Chair.

Minutes

The October minutes were approved as corrected.

Treasurer's Report

The treasurer's report was approved as submitted. The report showed income of \$150 for membership and \$102 for scholarship fund and expenses of \$272.74 leaving a balance of \$12,828.80 with \$2,082.03 held in reserve for scholarship.

SFAC Report

Joann reported on the discussion of calendaring events with the Fine Arts Center. In the future, instructors of the center will be asked to clear the dates directly with Sharon prior to publicizing to their students.

SFAC is discussing the member galleries page on the website. It has become a problem because many of the people who have web pages in the galleries have not paid the yearly fee. There is currently a page that establishes links to member websites that are taken from the membership application form and is intended to replace the member galleries.

Richard is meeting with the Carmichael Parks and Recreation Department to negotiate next year's lease of the Center.

The annual jazz and poetry event will be January 29, 2017.

The Animal House deadline is November 26, 2016.

For "Where the Wild Things Are" Effie Yeaw has agreed to pay \$1,000 for use of the gallery space as well as continuing to have the entry fees go to the Center.

There are still vacancies for SFAC Board.

Ars Gratia Artis is coming up on November 22 with the drawing on December 2.

It has been established that if we want to serve wine at any event, we need to complete the paper work for the ABC license.

Incoming Co-Presidents' Report

Gail and Jo presented their goals for their coming year.

- Maintain and improve the quality of the programs offered by WASH
- Become more inclusive of all members including working and younger people.
- Upgrade our public image in all materials presented to the public.
- Improve meeting management at general and board meetings.
- Complete the federal portion of our non-profit status.

They would particularly like help in soliciting replacements or backups for Webmaster and Scholarship. As a means of gathering information from the membership, they presented the idea of having at least 2 interactive sessions at the general meeting to solicit information from the membership. Also, they would like to move the Painting of the Month into Gallery Three to minimize the congestion in the back of the room during General meetings.

After a discussion of the Board meeting dates and time, it was moved and seconded that the Board meeting be scheduled two hours prior to the general meeting of WASH. Motion passed unanimously.

Bookmarks

The board authorized the reprinting 2500 copies of the bookmark.

December Board Meeting

It was decided not to have a board meeting in December. Members were reminded of the pot luck at the center in December.

Nominating Committee

Rebecca asked for suggestions for scholarship and webmaster. She will continue to work to fill the vacant appointed positions.

Scheduling Workshops and Demos

Sue asked for guidance in how to facilitate the search for artists and at what point it is necessary to get Board approval. She and Ralph explained the difficulty of contacting, negotiating, and getting signed contracts. In some cases, it's necessary to act quickly to engage a particular artist. After discussion, it was suggested that the workshop and demo chairs should keep the presidents informed before a contract is signed. All attempts will be made to keep the Board informed of the progress through the presidents.

Constitution Review

Jo asked for clarification of which version was the latest and brought up the question of the change in the Show rules. Ed clarified the process—Policies and Procedures

Manual has been reviewed and the Constitution and Bylaws are presented with suggested changes in blue.

Reminders:

Christmas Party, December 14, 2016.

No discussion of February 2017 WASH foyer show.

Reports

Newsletter: Donnella reported that the Newsletter deadline is December 3, 2016. It was suggested that she only include the elected Board members. We should also ask for volunteers to replace the scholarship chair and webmaster.

Program: Ralph presented the confirmed 2017 and 2018 programs that he has set up. He highlighted the additions for 2018.

Workshops: Sue reported that she has been contacted by Michael Holter to be a presenter. She asked if we should contact Jeanie Vodden for 2018.

Show: Teresa reported that the Open Show lost a bit of money. They have had a discussion of the deadline for submission prior to the Open Show. She stated that On-line Juried Show recommended the month time to allow the judging and shipping process to be completed in a timely manner. Patty reported that SFAC is trying to do a comparison of On-Line Juried Shows and Entry Thingy. The prospectus for the Member Show is being prepared. We should continue to use the Show Rules already developed.

Membership: Sally reported that she has sent out letters to all new members indicating the opportunities for volunteering. There are 47 members to date paid for 2017.

Scholarship: Jo reported that the announcement for the scholarship has been sent to high schools and colleges. She has sent a generic mailing to Scholarship Coordinator to all the relevant high schools. She has sent to all Art Department Chairs at the local colleges.

Other:

Patty reported that we need to be careful with the Yahoo account since she has received 2 emails from WASH that were clearly not ours. She stated that we should urge our membership to be careful opening any links that are not to our web page or SFAC.

Meeting adjourned at 3:15 p.m.

Respectfully submitted: Jo Kopp for Cindy Farmer