

## **WASH Minutes for October 26, 2016**

Co-President Rebecca Jagers opened the meeting at 1:05 pm

**Patty Larson made a motion to approve Minutes for the September 2016 Board meeting. Donnella Hurley Seconded. The Minutes were approved as corrected.**

### **TREASURER REPORT:**

**Ed Bostley reported**

Total October Income: \$1,374.00.

October Income Balance: \$12,885.89.

Total October Expenses: \$370.72. Including Show catalog \$162.61, Michael Mikolon Program Demonstrator \$150.00 and Flower expense \$57.91.

Rose asked if we broke even for Open Show. Answer will be available in November.

Membership Renewals for 2017, \$725.00 so far which is 29 people.

### **LIASON REPORT:**

Joann Lindelof-Wilson attended the meeting and reports Animal House has a Prospectus out with Judge, William Ishmael, and Carol Brewer has agreed to Chair Magnum Opus in 2017. Dec 2nd is drawing for Ars Gratis Evening and Dec.14th will be the All Club Party.

The Grant that SFAC received will let SFAC be open every Sunday for Entire Year.

SFAC is dealing with parking problems so we are working with the Principal at the school and the Soccer League etc to find a solution.

SFAC has a 3 level financial plan: 1st year General Maintenance, 2nd & 3rd years facility Improvements, but nothing is decided. See SFAC Minutes at the SFAC ART center for more Information.

### **NOMINATING COMMITTEE REPORT:**

(Committee includes Virginia Dunstan, Sandi Mathiesen and Cindy Farmer)

by Cindy Farmer (reported by Rebecca since Cindy is Absent)

All positions filled as of this day.

Liz D'Amelio has agreed to be Co-President, possibly Cindy Farmer for Co-President.

### **BOOKMARKS:**

Rebecca showed everyone the bookmark draft

Needs to be ready by October 31st.

Asked everyone to proofread. Will have 1000 bookmarks printed.

Small changes noted and Rebecca will make changes before printing.

### **BYLAWS REPORT:**

Ed Bostley and Sally Bostley discussed Bylaws.

### **NEWSLETTER REPORT:**

Donnella Hurley reported articles need to be submitted by Dec. 3rd for the next newsletter. Will have a new Banner at Membership time. Articles on Spring Show and Election of Officers as well.

### **PROGRAM REPORT:**

Ralph Wilson Handed out Demo Calendar for 2017 year. All is set for 2017. Sue and Ralph will get together for the 2018 workshops and Demos soon. Patty asked question if any big name

Workshop Artist would be paid more than \$500.00 dollars? If we pay more than \$500.00 we would need to complete a 1099 tax form.

**WORKSHOP REPORT:**

Sue Davis was absent at the meeting but left a note stating that the Brigit O'Conner workshop is full with 5 on a waiting list. The Bylaws Committee suggested we remove "1 day workshop" since we have multi-day workshops.

**SHOW COMMITTEE REPORT:**

Rose Sloan, Co-Chair reported the Open Show was successful and will pass onto the new Show Committee all the information for shows. The old Show Committee will meet with the new one in early November to pass the torch. Patty Larson said SFAC is discussing ABC permits for future shows and will let us know the results. Future Shows may/may not have an alcohol option.

**SCHOLARSHIP COMMITTEE:**

A Conflict in Wording;

"College Senior or Art Major" conflicts with the application which states "Need not be an Art Major". We decided to remove the sentence: "Need Not be an Art Major". Patty Larson made a motion to Accept Scholarship application with deletion of "Need not be an Art Major," Ralph Wilson seconded. All present agreed.

**MEMBERSHIP REPORT:**

Sally Bostley reported 2016 membership 142 memberships. 10 more than last year. As of today, there are 35 paid members for 2017 including 3 new members.

Meeting Adjourned at 2:45 pm.

Submitted by Stand in Secretary Teresa Steinbach-Garcia