

WASH Board Meeting Minutes

September 28, 2016

Rebecca called the meeting to order at 1:05 PM.

Present: Rebecca Jagers, Co-President; Sue Davis, Workshop Chair; Rose Sloan, Show Co-Chair, Gail Jones, Webmaster; Ralph Wilson, Program Chair, Patty Larsen, Past-President; Cindy Farmer, Secretary.

Absent: Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Teresa Steinbach-Garcia, Show Co-Chair; Donnell Hurley, Newsletter Chair; Jo Kopp, Scholarship Chair, Diane Tharp, Co-President.

Treasurer's Report: Tabled until the October meeting when our Treasurer will be present.

Old Business:

Nominating Committee: The members of the nominating committee are: Cindy Farmer, Sandy Mathieson and Virginia Dunstan. Currently the Workshop Committee and the Show Committee are looking for 1-2 new members each.

Incentive for Workshop Committee: Rose Sloan moved that the Workshop Committee member who coordinates the workshop will not pay for attendance at the workshop on that day. Ralph Wilson seconded the motion. All voted in favor of the motion.

WASH Board Art Show: The foyer of the SFAC facility has been reserved for February for a WASH Board member art show. Patty Larsen moved the this art show include all current (2017) voting Board members, the Webmaster, the Hospitality Chair, the Scholarship Chair, and the 2016 Show Committee members. Ralph Wilson seconded the motion. All voted in favor of the motion.

Rebecca will check on reserving the foyer for the month of June 2018 for a WASH Board Member Show.

Bookmarks: We currently have all the information needed for printing bookmarks for 2017. The bookmarks will be ready for distribution in November.

Language for Prospectus: Discussion about various elements of the prospectus including matting, framing and use of acrylics. Decision tabled for November.

New Business:

By-Laws: Tabled until October when the By-Laws Committee can be present.

Newsletter vs. Facebook: Our newsletter will now include a "Kudos" article every month that will highlight any members who have received an award for their artwork. Members must self-report to Donnella Hurley. If members have more information they would like posted on their artwork, classes or other opportunities, they should present their information to Diane Tharp, who will review and approve for posting on our Facebook page.

Docents: SFAC needs docents for two shifts on Sundays, 11-2 PM and 2-5 PM. Please encourage members to volunteer for these shifts.

Board Reports:

SFAC Liaison Report: SFAC will host a new show: Found Art. This show will feature works of art that are created using an object not normally associated with art or a conventional work of art that includes a surprise element.

A \$500 donation was given to SFAC through the Sacramento Regional Community Foundation by Margeaux Borgo-Kauffman.

SFAC is discussing ways to use our grant money and how to increase our activities on Sundays.

All art shows at SFAC now end on Sunday instead of Saturday.

Newsletter: October 4th is the newsletter deadline.

Program: The 2017 schedule of demos is currently full.

Workshops: Birgit O'Connor's workshop is full with a wait list of 8. Sue Davis will send out an email requesting payment for the workshop with a one month response time before contacting those on the wait list. Birgit's workshop will be "Fearless Flowers".

Show: Rose Sloan has contacted all the volunteers for the take sown of the current show. Rose will send out an e blast to remind artists to pick up their work.

Webmaster: Gail Jones will begin to post our Board Meetings on the calendar.

Scholarship: Jo Kopp has reserved the foyer for June 2017 for the Scholarship Recipient Show.

Jo Kopp has been working on updating the procedures and the timeline for the scholarship process. Rebecca Jagers will send these out to the Board members for review.

Last spring we changed the criteria for our scholarship application for one year to increase the number of applicants. In October we will need to review again and determine if we need to change our By-Laws as well.

We will continue to offer a \$1,000 scholarship, if our finances can support it.

Membership: We currently have 142 members.

The Meeting was adjourned by Rebecca Jagers at 2:27 PM

Respectfully submitted by Cindy Farmer, Secretary.