

## **WASH Board Meeting**

**February 13, 2017**

Gail Jones called the meeting to order at 5:06 PM.

**Present:** Gail Jones, Co-President; Diane Tharp, Past Co-President; Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Sue Davis, Workshop Chair; Barbara Leach, SFAC Liaison; Jeff Tinney, Show Chair; Donnella Hurley, Newsletter Chair; Ralph Wilson Program Chair and Cindy Farmer, Secretary.

**Absent:** Jo Kopp, Co-President; Rebecca Jaggars, Past Co-President.

**January Minutes:** Ralph Wilson made the motion to approve the January minutes as corrected. Sally Bostley seconded the motion. The motion passed unanimously.

**Treasurer's Report:** Edward Bostley, treasurer, presented the following financial account for the month of January, 2017:

As of January 31, 2017, the total income for the month is \$7,684.00. This includes \$6,925.00 for the Birgit O'Connor Workshop; \$675.00 for member renewals; and \$84.00 raffle income for the Student Art Scholarship Fund.

Total expenses for the month is \$3,226.44. This includes payment to SFAC of \$72.00 for printing and \$20.00 for postage (Newsletter). \$40.15 for the presidents pins; \$46.89 for Show postcards; \$56.68 for the Show Prospectus; \$56.40 postage and \$10.92 printing for letters to donors; \$250.00 O'Connor meeting demonstrator and \$2,535.00 O'Connor workshop instructor; and \$138.40 workshop miscellaneous.

The income of \$7,684.00 minus the expenses of \$3,226.44 leaves a positive balance for the month of \$4,457.56. With the carryover of \$11,561.62 from 2016, the total balance for January is \$16,019.18.

The \$84.00 received for the student art fund brings the total to \$2,031.07.

Edward Bostley submitted to the WASH Board letters of resignation from our previous (calendar year 2016) Past Co-Presidents, Rebecca Jaggars and Diane Tharp. These letters will be submitted to our bank and their names will be removed from the checking account signature card.

Edward Bostley, treasurer, introduced the following three proposals;

To provide for timely financial efficiency the WASH Board of Directors has traditionally accepted that the president's signature be established on the WASH bank account.

1. Whereas new officers, having been elected to the WASH Board, be it moved that the newly elected co-president, Jo Kopp, and the newly elected co-president, Gail Jones, have their signatures attached to the WASH Chase Bank Account.
2. Whereas the current co-presidents, Diane Tharp and Rebecca Jagers, in retiring their presidency, be it moved that their signatures be removed from the WASH Chase Bank Account.
3. Whereas the current treasurer, Edward Bostley, who remains in office as treasurer, be it moved that his signature be retain on the WASH Chase Bank Account.

Donnella Hurley moved that the Treasurer's Report be approved as submitted. Sue Davis seconded the motion. The motion passed unanimously.

Edward Bostley, Treasurer, will present the Annual Treasurer's Report to the membership at the February General Meeting.

**Special Report on the Budget:** Our Special Projects Committee, (Gail Jones, Sue Davis and Jeff Tinney) met to discuss out annual budget in the light that our annual income has grown this past year. The Special Projects Committee handed out their list of recommendations which were discussed by the Board.

Jeff Tinney moved that WASH increase the Open Show Awards as follows: Best of Show will be increased from \$350 to \$500 and the two Awards of Excellence will be increased from \$100 to \$250. Ralph Wilson seconded the motion. The motion passed unanimously.

Secondly, Ralph Wilson moved the WASH earmark up to \$1,000 for the purchase of video equipment to streamline the viewing of demonstrations and workshops and that WASH authorize the Special Projects Committee to research and recommend the specific equipment to be purchased. Jeff Tinney seconded the motion. The motion passed unanimously.

**Annual Budget:** An updated version of the Annual Budget for 2017 was handed out. Edward Bostley moved that we further amend the Annual Budget to include the \$1,500 just approved for Special Projects. Donnella Hurley seconded the motion. The motion passed unanimously.

## **Board Reports:**

**SFAC Liaison:** Barbara Leach Reported the following news from SFAC:

The SFAC Treasurer's Report: Annual net income was \$12,743 with a current savings of \$54,000.

SFAC Open Positions: 2<sup>nd</sup> Vice President, Member-at-Large, three new Committee Chairs (Nominating, Advertising and Children Summer Art Program) Executive Program Director (proposed, full-time paid position).

The Center is now open on Sundays and has seen an increase in visitors. SFAC is in need of docents for Sundays.

The Carmichael Chamber of Commerce has named the SFAC as the local non-profit of the year.

Gail Jones and Sue Davis volunteered to represent WASH on the Scheduling Committee.

The show Magnum Opus was approved again for 2017.

**Program Report:** Ralph Wilson handed out the schedule of Demos and Workshops for 2017 and 2018.

**New Policies:** Gail Jones handed out drafts of two new policies, the WASH Personal Publicity Policy and the FaceBook Posting Policy which were reviewed and discussed by the Board. Ralph Wilson moved that the new policies be adopted and placed in the Policy and Procedure Manual. Diane Tharp seconded the motion. The motion was passed unanimously.

**Nominating Committee:** Diane Tharp, Past Co-President, has graciously volunteered to take on the responsibility of the FaceBook Administrator. That leaves one vacant committee chair, the Scholarship Committee. Cindy Farmer will follow up this month with a few leads on possible volunteers and report back in March.

Preliminary indications are that there will be numerous open WASH Board positions for 2018 including Treasurer, SFAC Liaison, Newsletter Editor, Membership, Program and Workshop Chairs.

**Constitution Review:** The WASH Board reviewed the proposed changes to Article VI and Article X of the WASH Constitution and By-Laws. Donnella Hurley moved to approve the changes to the WASH Constitution and By-Laws as submitted. Sue Davis seconded the motion. The motion passed unanimously.

**Policy and Procedures Manual:** Tabled.

**Newsletter:** April 3 is the deadline for the May/June Newsletter. A FaceBook article will be submitted for this newsletter.

**Program:** Sue Davis reported there are still openings in the March Myrna Wacknov Workshop. Fliers were handed out and Board members will assist in additional advertising for this event. The Birgit O'Connor 3-Day Workshop was a huge success.

**Show:** Jeff Tinney reported that we are on target for the spring Member Show: the Prospectus is done, the Judges have been hired and the contracts signed, musicians for the reception have been obtained, postcards are being distributed, and the volunteer sign-ups will be passed around at the February General Meeting. The application for the Liquor License needs to be completed and an E-Blast needs to be written and distributed.

**Membership:** We currently have 106 paid WASH members.

Gail Jones Adjourned the meeting at 6:34 PM.

Respectfully submitted by Cindy Farmer, Secretary.