

WASH Board Meeting Minutes

March 13, 2017

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

Absent: Rebecca Jagers, Past Co-President.

Jo Kopp called the meeting to order at 11:30 AM.

February Minutes: Edward Bostley moved to accept the February minutes as submitted. Sue Davis seconded the motion. The motion passed unanimously.

Treasurer's Report: As of February 28 the monthly income was \$347.00. This included \$300.00 for 12 membership renewals and a \$47.00 raffle donation for the Student Art Scholarship Fund.

Total expense for February was \$376.14. This included \$150.00 for the rental of the Foyer for the Board art exhibit; \$200.00 for the demonstrator fee and travel; and \$26.14 for postcards.

Although expenses exceeded income by \$29.14, the carryover from January of \$16,019.18, the balance for the month is \$15,990.04.

The raffle donation of \$47.00 increased the Student Scholarship Fund to \$2,078.07.

Sue Davis moved to accepted the February Treasurer's Report as submitted. Donnella Hurley seconded the motion. The motion passed unanimously.

SFAC Liaison Report: Highlights from the February 20 and March 6 SFAC Board Meetings includes:

The Scheduling Committee is being lead by Mikki Bako Sorensen. The committee is looking into ways to improve the scheduling and communication of SFAC resources. An online "Master Calendar" program is being tested as a potential

solution for creating a master calendar that can then be posted on the website. The hope is to avoid confusion and double scheduling of our space for various events.

The SFAC Board is in the process of revising the Studio and Gallery 3 contracts. A draft of the new language was approved at the March 6 meeting.

Family Art Days are returning on Saturday and Sunday for the months of March, April and May. Volunteers are needed to help run the Sunday sessions.

The Annual SFAC Meeting is scheduled for April 24 at noon. It is likely to be planned as a luncheon.

SFAC was chosen as the Carmichael Chamber of Commerce's "Non-Profit of the Year." Tables are available for purchase at the annual award luncheon.

Curtis Park Home and Garden Tour will be on April 29. Artists are invited to do Plein Air painting at the event. Paintings created and sold on the spot will have no commission charged. Art sold at the event auction would have a 50% commission charged.

With a 2 week notice, David Peterson can order a banner for our shows that can be displayed outside of the center on Gibson Dr. The cost is \$90. We supply the design and David will coordinate with the vendor.

The Big Day of Giving is Thursday, May 4th.

The proposed 2018 show dates for WASH shows are: April 3- April 21 for the Member Show and September 4-September 29 for the Open Show.

The Traveling AWS Show is currently scheduled for June 2018. Skip Lee and Jody Mexas are the Co-Chairs for the Gala Reception. Chairpersons are still needed for the show itself.

New Business:

April General Membership Meeting: During the April Meeting we will plan to have a 20 minute small group information gathering session. Board members will facilitate the small groups and report out to the larger group. Jo Kopp will record the highlights. At a later date the Board will discuss the highlights and make further decisions based on the information.

Magnum Opus Art Show: WASH Board received a letter requesting a donation to the artist awards for this show. Sally Bostley moved the WASH contribute \$200 to Magnum Opus to provide artist awards. Gail Jones seconded the motion. The motion passed unanimously.

Ideas for outreach to other art groups: Tabled

Nominating Committee for 2018 Officers: Tabled

December All Club Potluck Committee: The Christmas Potluck will be held on December 11, 2017. Still need committee chairs to lead this effort.

Old Business:

Personal Publicity at General Meetings: A policy has been developed and approved.

New Member Reception: Joyce Wilson will host a New Member Reception at 10 AM on April 8th. Board Members may attend.

Nominating Committee: Sandy Nelson has agreed to Chair the Scholarship Committee and will contact Jo Kopp directly for more information. Diane Tharp, Past Co-President, will stay on as the Face Book Administrator.

Video Streaming: Gail Jones and Jo Kopp will pull a committee together.

Committee Reports:

Program: Ralph Wilson reported that the 2017 calendar for artist demonstrations is full. The 2018 calendar is also full except for September and November. Ralph is requesting suggestions for an artist to provide a demonstration or critique for September 2018.

Membership: Sally Bostley reported that WASH currently has 116 members.

Newsletter: Donnella Hurley reported that the deadline for the May/June Newsletter is April 3. Diane Tharp will write an article on Facebook; Sue Davis will write a promotion of Ronnie Rector; and Jeff Tinney will provide a list of winners from the current member show and provide information on the Open Show coming up in September.

Workshops: Sue Davis reported that 17 people are currently signed up for the Myrna Wachnov workshop.

Show: Jeff Tinney reported that the Show Committee is still needing volunteers for the member show. Receiving is set for Gallery 2. The Second Saturday Reception Program is set.

Scholarship: Jo Kopp reported that the deadline for applications for this year's award is April 5th. A letter has been sent and followed up by two emails to school

personnel. So far we have received an inquiry by only one student.

Webmaster: Currently our E-blasts are being sent out by mail chimp. The address is: sac.watercolor@gmail.com

Face Book: Diane Tharp is posting on a regular basis.

The meeting was adjourned at 12:33 PM

Respectfully submitted by Cindy Farmer, Secretary.