

## **WASH Board Meeting Minutes**

October 9, 2017

**Present:** Gail Jones, Co-President; Edward Bostley, Treasurer; Sally Bostley, Membership Chair; Rebecca Jagers, Past Co-President; Donnella Hurley, Newsletter Chair; Ralph Wilson, Program Chair; Sue Davis, Workshop Chair; Sandie Nelson, Scholarship Chair; and Cindy Farmer, Secretary.

**Absent:** Jo Kopp, Co-President; Diane Tharp, Past-Co-President.

**Guests:** Tom Adams

**Review of September Minutes:** Sally Bostley moved to approve the September Minutes as submitted. Donnella Hurley seconded the motion. The motion passed unanimously.

**Treasurer's Report:** Approved as submitted.

**SFAC Liaison Report:** Gail Jones gave the Board the following update on SFAC news:

**Discussion of the SFAC Budget:** Current income is lower than expected. Expenditures are on track with last year's spending. The SFAC Board is planning on adding some fund raisers. The first will be a Super Yard Sale to be held at SFAC on Saturday October 28, 2017.

**Gallery 3 Show during AWS Traveling Exhibition:** SFAC has decided to hold a juried "Black and White" show in Gallery 3 to coincide with the AWS exhibition.

**Fiber Club:** The membership of the Fiber Club has diminished. As of January 1, 2018, the Fiber Club will officially be disbanded. Members will continue as an interest group.

**Special Celebration:** Mr. McGrath is a past President of SFAC and he is turning 100. We will celebrate with him at the Ars Gratis Artis Reception.

## **Old Business:**

**September Focus Group Results:** Gail Jones will review the results with the entire membership at the General Meeting tonight.

**Holiday All Club Potluck:** This year WASH is hosting the Holiday All Club Potluck which will be held on Monday December 11 from 6-9 PM. Larry the Piano Guy will be asked to perform. We will ask him to lead the group in a Sing-a-Long. Gail Jones will send out an e Blast to all SFAC members requesting them to bring an unwrapped toy/gift for St. John's Center for Families. Cindy Farmer has greenery and twinkle lights to loan for the decorations. We still need table cloths. Edward Bostley moved that WASH approve an addition to the budget of \$200 for expenses for the All Club Holiday Potluck. Donnella Hurley seconded the motion. The motion passed unanimously.

**Video Projection Committee Progress:** The flat-screen TV and video equipment has been installed. Gail Jones handed out instructions for using the equipment. In addition, a hands-on training has been scheduled for October 19 at 1:30 PM for those needing to utilize the equipment such as the Program and Workshop Chairs.

**WASH 40<sup>th</sup> Anniversary:** Gail Jones will reserve Gallery 3 for the month of April for a special Past Presidents Show. During the Second Saturday Reception we will have a special recognition of WASH founders. Posters and historical documents will also be displayed.

**SFAC Grant for Branding and Marketing:** David Flanagan from Misfit will attend our November Board Meeting to discuss the project and gather our input. The WASH November Board Meeting will begin at 11 AM to accommodate this discussion.

**Donations to SFAC for Shows:** The Board reviewed the types of shows WASH has contributed funds to and the amounts of those donations. This item was tabled to January 2018 for more discussion.

**Nominations for 2018 Board Positions:** Donnella Hurley has nominated Tom Adams to assume her position as Newsletter Chair. Sue Davis will stay on as Workshop Chair and has recruited Kari Bauer to train and prepare to assume this position. Ralph Wilson has recruited Telagio Baptista to assume the position of Program Chair. Nora Staklis has agreed to assume the lead for Painting of the Month. Sandie Nelson has agreed to continue as Scholarship Chair. Positions needing to be filled are Show Chair (and full Show Committee), Treasurer, Membership Chair and Secretary. Gail Jones and Jo Kopp will stay on as Co-Presidents.

## **Board Reports:**

**Membership:** The October membership list is printed and ready to be distributed. WASH had 133 members in 2017.

**Newsletter:** The deadline for the next newsletter is December 3.

**Workshop:** Sue announced that we have secured Michael Reardon for a demo and three-day workshop for May 2019. In addition, Telegio Baptista will be providing a demonstration and a workshop in 2019.

**Scholarship:** Currently students for our scholarship program are recruited only from Sacramento County. The Scholarship Committee is currently discussing expanding our recruitment to include Placer County as well.

Meeting adjourned by Gail Jones at 6:37 PM

Respectfully submitted by: Cindy Farmer, Secretary.