

## WASH BOARD MEETING MINUTES

April 9, 2018

5:00p.m.

in SFAC Gallery 3

The meeting was called to order by Gail Jones, Co President at 5:00 PM.

### **Attendance**

Present:

1. Jo Kopp, Co-President
2. Gail Jones, Co-President
3. Pam Lowney, Treasurer
4. Kari Bauer, Workshop Co-Chair
5. Arleen Schaller, Membership Chair
6. Thomas Adams, Newsletter Chair
7. Sandra Nelson, Scholarship Chair
8. Rebecca Jagers, SFAC Liaison
9. Helen Lewis, Secretary
10. Skip Batchelder, Guest

Absent:

1. Sue Davis, Workshop Co-Chair
2. Trina Drotar, Show Committee
3. Billie Armstrong, Program Chair

### **Minutes**

Thomas Adams moved to accept the minutes from the last meeting as submitted; seconded by Arleen Schaller. The motion passed unanimously.

### **Treasurer's Report**

Pam Lowney reported that there were pending bank deposits that needed to be done in order to complete the financial report for the March. Gail Jones then proposed that the report will be presented during the next meeting in May.

### **Liaison Report**

1. SFAC Board meeting 4/2/18, well attended covered a wide variety of topics: the highlights being the recent Easter Egg Hunt in Carmichael Park and the AWS poster donated by CaliColor. Current membership is 311 paid members as of March 30, with 126 for WASH and 140 for NCA.
2. Plans for AWS are proceeding; postcards will soon be available for distribution. There will be a non-juried 1<sup>st</sup> come 1<sup>st</sup> serve black and white show in gallery 3 with size no bigger than 16 x 20. There will be a Docent training on 5/21 at 1-2:30, and 5/23 at 7-8:30. Call Sandy Mathiesen (1 916 745 3479) to sign up.
3. SFAC is looking for a Docent Chair to take over for Sandi who has fulfilled this role for several years. Consider the opportunity of spread the word so that everyone will be aware of it.
4. SFAC Annual Meeting is 4/22/18, 3-5:00 pm. The recommendations that were compiled from the 3 outreach meetings will be presented. SFAC will be renamed. Possible names have been

suggested: Art Synergy; Art Connection(s); Sacramento Art Connection Creative Living; Art for You; Artz Vision; Artistic Visionz; The Art Place; etc.

5. BigDOG is coming on Thursday, May 3. A script will be given to those who have volunteered to make phone calls.
6. The Photo Club is disbanded at this time. However, there will be a photo show this year and David will find a show chair.
7. The next SFAC Board meeting is May 7. All are invited to attend.

## **New Business**

### Ideas for outreach to other art groups or publicity for WASH

There was a short discussion about what we could do to promote awareness of the existence and opportunities at WASH among other art associations in the neighboring areas. Rebecca Jagers mentioned the Art League of Lincoln as a potential target. Jo Kopp mentioned about making WASH known to California Watercolor Association. Helen Lewis also mentioned about possibly promoting WASH to lesser organizations like Folsom and El Dorado Hills Art Clubs. Nevertheless, there was no resolution as to specific things that can be done by WASH at this point.

### Committee to review By-Laws and Policy and Procedures

Gail Jones announced that she needs help in reviewing the By-Laws and Policy and Procedures of WASH. Helen Lewis volunteered to help.

### Nominations Committee for next year's Board vacancies

Gail Jones asked members of the Board to start thinking about their intentions for next year – whether to continue serving or not. She encouraged members to remain in the Board for at least another year if possible since most of this year's members are new; the first year is usually spent learning the ropes instead of enjoying the job. Secondly, she encouraged members to be thinking of potential candidates for positions on the Board next year. It may seem early to be talking about this topic; however, considering that Gail Jones and Jo Kopp are planning to step down from the presidential positions next year, it is imperative to have the Board plan for the change.

## **Old Business**

### WASH Board Show

The WASH Board Show is scheduled to take place on July 1-31, 2018. Receiving is scheduled to take place at 11 am to 1:00 pm on June 30, 2018.

Pam Lowney sent out the first email of invitation on March 15<sup>th</sup>. Pam and Thomas are hoping that the new logo will be available for their sign and name tags. The second email of invitation is going out next month, members will have to RSVP. This step is necessary so that they can plan the arrangement of the paintings on the space provided.

### WASH 40<sup>th</sup> Anniversary

The pictures were already on display when this meeting took place. In fact, the Board members had the pleasure of viewing the beautiful display during the Board meeting. Jo Kopp reported that other details of the anniversary celebration are being taken care of.

### Big Day of Giving Request from the Center

The big fund raiser of the year for SFAC is coming up. More WASH Board members signed up to participate in making phone call to potential donors. Members who volunteered were assured that someone from SFAC will be contacting them regarding the matter.

### Instagram

This item was tabled in this meeting.

### Life Memberships

Jo Kopp said that she and Arleen Schaller will have to get together to work on the policy in determining the qualification of life members for the organization. SFAC will also have to be provided with the list of Life Members and be informed that such members will not be billed for membership fees. Jo Kopp also requested Thomas Adams to send a hard copy of the newsletter to Nancy Haley, Life Member, whenever a new issue is published. Thomas was amenable to the request. Gail Jones pointed out that postage expenses in this regard are reimbursable.

## **Reports**

### Membership

Arleen Schaller reported 126 registered members as of today. All member-badges are made and the member roster has been printed.

### Newsletter

Thomas Adams reported that a draft of the next newsletter complete. May 10<sup>th</sup> is the deadline for David Peterson because he wants it out before the Big DOG Event. July to August Issue is the next newsletter. June 3<sup>rd</sup> is the deadline for materials. It is likely that Trina Drotar will have an article written regarding the Membership Show of the year.

### Program

There was no program report made in this meeting.

### Workshops

Kari Bauer reported that there were 24 fully paid participants in today's workshop. Pam Lowney pointed out a procedural item that needs to be considered: When a check is being submitted to SFAC for the workshop, confirmation from the Workshop Committee needs to be secured before accepting the check.

### Show Committee

Trina Drotar was not at the meeting but Gail reported that the show going fine. Jo said that someone called the office to express an objection on an acrylic painting. However, as Gail Jones pointed out, nothing can be done at this time because "water media" at the time the paintings were evaluated for the show has not been re-defined. It will be in the next WASH Show when the newly defined "water media" definition will take effect.

### Scholarship

Sandra Nelson reported that we have a new WASH Scholar – Emma LaRoe of Bella Vista High School. There were three applicants and Emma was found to be the most qualified and has met all the criteria. She was highly recommended by her teachers and she plans to pursue her degree in Art at the William Jessup University. More information will be written about her in the WASH Newsletter.

### Webmaster

Gail Jones announced that she will out of the country for five weeks. Therefore, there will be no website updates until she returns.

### Graphics Subcommittee-Gail

Gail showed the Board the sample of the new logo in different applications. Members willingly offered their feedback.

### AWS

Jo Kopp announced that the committee is still looking for more volunteers to serve at the Gala Night on June 8, 2018 (Friday). A new development in the details: Instead of ring-toss on wine bottles they will be doing a spin-a-wheel.

**The meeting was adjourned at 6:25 PM.**

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Submitted by Helen Lewis, Secretary