

## **WASH Board Meeting Minutes**

**February 12, 2018**  
**SFAC Gallery 3**

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

### **Attendance**

Board Members present:

1. Gail Jones, Co-President
2. Jo Kopp, Co-President
3. Billie Armstrong, Program Chair
4. Trina Drotar, Show Committee Chair
5. Kathleen Noble, Show Committee Member
6. Helen Lewis, Secretary
7. Pam Lowney, Treasurer
8. Thomas Adams, Newsletter Chair
9. Sue Davis, Workshop Co-Chair
10. Rebecca Jaggars, SFAC Liaison
11. Sandra Nelson, Scholarship Chair
12. Kari Bauer Workshop Co-Chair

Absent:

Arleen Schaller, Membership Chair

### **Minutes of the Last Meeting**

The minutes of the last meeting (January 8, 2018) as written by Helen Lewis, Secretary, were reviewed. Following a motion called by Kari Bauer, seconded by Pam Lowney, the said minutes were unanimously approved as submitted.

### **Treasurer's Report**

Pam Lowney presented her first Treasurer's report of the year. The numbers were correct but there were some corrections on the category-designation of some expenditure. The report will be revised and resubmitted at the next business meeting.

### **SFAC Liaison Report**

Rebecca Jaggars reported on the current activities and business of SFAC as follows:

1. *Very productive meeting on Jan 29 regarding future marketing/branding of SFAC, with people from every board and others. Many ideas and suggestions were received. Large sheets of paper were hung for laying out broad goals, then broken into components, and ideas from the group were recorded there. Next meetings tbd will be scheduled with one in the morning, one in the afternoon and one in the evening, to give maximum opportunity for people who care about the direction of the center to have input. Decisions about the future are being made now. Also there will be the Annual Meeting. You are strongly invited to listen to the proposals and to add your thoughts.*

2. *The grant we have been waiting for came through but not with enough funds to hire a director; it will be \$5,122.95 for each of three years. Patty and Mary have worked very hard to make this happen; now we'll decide how to use it.*
3. *Big Day of Giving (Big DOG) is May 3., an important date to put on your calendar. This is a national day for making donations to non-profits, and an important source of funding for the center. Please participate, it does not need to be a lot, and encourage your family and friends who believe in the arts to support us.*
4. *Discussions of numerous scheduling questions, move Ars Gratia back to Sundays, when to have the Arts and Crafts fair. The A & C is not working, there was discussion of partnering with Carmichael to have it at the Carmichael Park with a Music in the Park event, with an art showing plus an "artisan fair". People are proceeding to make this happen.*
5. *We are asked to ask our members if any have fundraising or grant writing skills. SFAC needs these people.*
6. *Photo Club president has resigned, SFAC is looking for someone to take her place. She has held this position for some years.*
7. *Feb. 24 will be a fund raiser, rummage sale of used or extra art supplies. Anyone can rent a table for \$20 and sell your old stuff, or come by and pick up things you can use.*
8. *SFAC has a small board for posting artwork at the Milagro Center. Hopeful that this will turn into a spot where SFAC artists can show and sell their work that will also increase SFAC exposure.*
9. *Our lease is up this year. Our rent is around \$5k which is considered cheap. Discussions about dealing with ADA compliance, staying in our location or searching for new.*
10. *AWS plans are proceeding with several workshops planned, artists scheduled include: Linda Erfle, Telagio Baptista, and Dale Laitinen.*
11. *Children's committee, Rhonda Egan is working on forming a teen club and has an enthusiastic group who were responsible for the banners. She is seeking art teachers for a summer program which is in limbo at present, discussions continuing regarding format, hours, days.*
12. *If you have not yet paid your 2018 membership please do so pronto. Technically you are not on the board until you are paid up.*

## **New Business**

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

This item was tabled again during this month's meeting.

### **Stationery Needs (Letter Head, Envelopes, etc.)**

In as much as the WASH logo is under construction, Gail Jones consulted the Board to see if there is any pressing need for WASH Stationery before making more prints. There was a consensus that no stationery would be printed until a new logo is finalized.

## **Old Business**

### **Spring Interactive Session.**

The Spring Interactive session was scheduled to take place prior to the break during the General meeting.

### **AWS**

There was a proposal to purchase a full-page advertisement on the AWS brochure. During this Board Meeting, a motion to approve such proposal was made by Helen Lewis, Secretary, seconded by Kari Bauer, Workshop Co-Chair. The motion was unanimously carried.

### **New Member Reception**

This year's New Member Reception is scheduled on March 5, 2018 at 4:30 to 6:30 PM at the Center. Gail Jones encouraged Board Members to attend as a way of showing support and making the event livelier.

### **WASH Board Show**

The WASH Board Show is scheduled to take place in July 2018 under the chairmanship of Pam Lowney and Thomas Adams. Considering the size of the gallery, Pam and Thomas may consult with the veterans (Gail Jones, Jo Kopp, etc.) and come up with a set of guidelines for the size of artwork that will be submitted.

### **David Flanagan Report from Marketing Grant Discussion**

Gail Jones encouraged Board Members to continue to think about the matter and express their thoughts by attending one of the meetings or through emails sent through Rebecca Jagers.

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

Jo Kopp, Co-President, gave an update on the upcoming anniversary preparations:

Letters to Past Presidents for Gallery Show: Fifteen invitations were already sent but 12 more addresses are needed for a wider participation.

History Display Subcommittee: Progress is happening in this department as Sally Bostley and Jo Kopp are in the process of going through volumes of archives.

Invitations to Founding Members: As soon as the Past Presidents invitations are all out, invitations to Founding Members will follow.

**Membership:** Arleen Schaller, Membership Chair, was absent but based on records, it was announced that there are 124 registered WASH members currently.

**Newsletter:** Thomas Adams reported that the March-April issue is already in David Peterson's hands. April 3, 2018 is the next cutoff date for the May-June issue.

**Program:** Billie Armstrong, Program Chair, is continuing to contact new artists to consider for next year.

**Workshops:** Kari Bauer reported they're expecting 24 participants to the Jeannie Vodden Workshop. So far, there are five cancellations and thus the long waiting list is getting shorter.

**Show Committee:** Trina Drotar passed out copies of the prospectus for the next Member Show. She reported that donations are coming in from big and major contributors and are continuing to be collected. The committee is in need of volunteers for receiving and for the event's reception. Currently, preparations and scheduling are in process for the Open Show.

**Scholarship:** Sandie Nelson reported some minor expenses for postage.

**Webmaster:** Gail Jones reported that there is a new committee that is currently revising the logo whose goal is to show samples of the potential logo for consideration. Gail is also working on the WASH website.

**AWS:** Jo Kopp reported that the committee is scheduled to meet next month. Sandy Delehanty has been accepted in AWS and therefore the committee might be able to use her work for the ads.

**Others:** Jo Kopp mentioned about a proposal from a non-profit volunteer seeking cooperation from WASH for sharing artwork created in reflection of essays of people with mental health issues. It is likely that this will be discussed in more detail at the next business meeting.

Instagram will be potentially one of the topics to talk about in the next meeting.

The meeting was adjourned at 6:30 PM.

Submitted by: Helen Lewis, Secretary