

WASH Board Meeting February 4, 2015

Meeting was called to order at 9:00 A.M.

Board Members attending : Phyllis Barrette, Ed Bostley, Sally Bostley, Patty Larsen, Phawnda Moore, Rose Sloan, Teresa Steinbach Garcia, Diane Tharp, Joyce Wilson. Also attending: Jo Kopp, Rebecca Jagers and Tim Sloan.

Minutes: The minutes were approved as sent out.

Treasurer's report: Ed reported the beginning balance (carry over from 2014) is \$7,281.08. January 25, 2015 balance was \$8003.17. The High School Scholarship Fund is \$2,049.03. The report was discussed and approved.

SFAC Board Meeting Report: Patty reported the Waffle Rama was cancelled and purchased tickets will be refunded.

Work is getting started on the Children's Summer Program. The cost for the program will be the same as last year, \$65 a week.

There was discussion on the American Watercolor Show that will be here in February 2016, for seven weeks. There will be great need for docents and volunteers to be here when the art center is not normally open. Jo attended the meeting and will give more information later.

Marie Dixon is involved with the California Parks and Recreation Assoc. They are having a conference here in Sacramento and on March 10 they will be having a special tour of three establishments which includes visiting the SFAC. Volunteers may be needed. We will want our information folder available to give to people that may be interested.

The SFAC would like to get the minutes to their Board Meetings on the Website. Members are always invited to the Board Meetings, held on the first Monday of each month at 10:00 a.m. in Gallery 3.

Patty reported that on January 13, 2015 the Board had a one day retreat. They had an outside consultant come and walk through long range plans and relationship between the clubs and the fine art center.

Graphic Standards were discussed, and presented as a way to move the Fine Arts Center forward. It is a desire for the WASH club to have a say in making a choice of Logo and colors.

Old Business:

Patty gave a report on the WASH non-profit status. She has started working on it. The question will be do we want to jump through all the hoops to regain our status of non-profit or do we possibly go under the SFAC.

New Business: Jo gave a report on the AWS planning meeting. Participation in the Show that will be in March 2016 was discussed. There will be two second Saturdays and they would like for WASH to host

one and NCA take the other. Teresa made the motion to accept the March 12, 2016 date and hosting the Second Saturday. All of the Board agreed. There will be a GALA on February 20, 2016 hosted by SFAC.

Patty reported on the security and privacy questions on the Member List. After much discussion it was decided to include email addresses for the Newsletter and WASH Members Roster. Be sure that your virus protection is updated.

Diane asked questions about making a selection of artists for the demonstrations at general meetings. It was suggested she bring in a group of names and the Board will give some input and then she can go ahead and set up the demo. Several Board members had recommendations for future demonstrators and possible artists for Workshops. Joyce is still looking for an artist for the Fall workshop. Rebecca suggested the possibility of an off-site workshop at a hotel.

David Peterson has asked the WASH Club to organize the "Watercolor Paint In" at the Camellia Show. The Sacramento Camellia Society hosts the show on Sunday March 8, 2015 at 10:00am to 5:00pm at Memorial Auditorium. Each artist pays a \$10 fee and paints camellias at the show. After some discussion Rebecca agreed to receive pre-registrations and Rose offered to help.

Board Member WASH Reports:

Show- Rose asked if we can change our Board meetings to the 4th Wednesday. It was agreed to by all the Board members. Next meeting will be Wednesday, February 25, 2015 at 1:00.

Rose suggested that we give some art related businesses an opportunity to come to a general meeting and give 5 to 10 minutes talk about their business and maybe a table display. These would be business' that donate prizes for our Show winners.

Teresa reported the tri-fold flyer and postcards are being printed for the members show.

Membership: Sally reported we have 97 members. She mentioned that Patty has been sending welcome letters to all the new members.

Newsletter: Phawnda handed out a text document and explained how it works. She also requested all Board Members to send her a headshot along with a bio.

Next meeting: Wednesday Feb. 25, 2015 at 1:00 p.m.

Meeting adjourned at 10:55 a.m.

Submitted by Phyllis Barrette, Secretary

