

WASH Board Meeting Minutes for July 14, 2014

The Meeting was called to order at 1:05 by President Patty Larsen.

Board Members attending : Bobbie Allison, Phyllis Barrette, Ann Bissett-Clark, Phyllis Eymann, Rebecca Jagers, Gail Jones, Patty Larsen, Sandi Mathiesen, Judy Watts, Joyce Wilson. Also attending: Barbara Little, Jodie Mexas. Absent: Barbara Killeen and Carla Nabity.

Secretary's Report: There were three corrections to the minute.

1. Treasurer's Report : Replace Sentence 5 with " Currently there is a monthly reconciliation of bank statements" .
2. SFAC Board Meeting Report: Replace sentence 2 in item 4 with " 4. The WASH Board approved an award for Magnum Opus of \$100. for this year with a motion by Rebecca and a second by Ann.
3. Scholarship Committee : Replace the last sentence with " We need to create a Scholarship Committee to work with Barbara, the current Scholarship Chair.

Treasurer's Report: Bobbie Allison reported the end of June Balance was \$4,775.07, with no outstanding checks. Included in that total is the High School Scholarship Funds ending balance is \$1,643.78. Bobbie is working on setting up the WASH account in QuickBooks, but the current system in Excel will be used until January, 2015.

SFAC Board Meeting: Patty reported there are plans to put light controlling screens on the windows in Gallery 3. It is a test project that Dave Hanlon is paying for to see if it makes a difference.

The SFAC Board continues to talk about a Board Retreat.

The Budget was discussed.

Old Business: Membership Committee: Rebecca reported that retaining members is a goal. Sandi Mathiesen will be in charge of setting up the Phone Tree. She is calling members to see if they are willing to assist with the Phone tree. New members and old members will be called monthly to remind them of meetings . In January we will evaluate and decide if we will continue to do the Phone Tree.

Volunteer Committee: Patty handed out a Report and Recommendations from the Volunteer Committee. 1. There was good discussion on creating committees. It was suggested that if business was taken care of in committees, we could keep our Board Meetings within an hours time. Interest was expressed in creating Program and Hospitality Committees. The decision has already been made to create a Scholarship Committee. Less interest was expressed in creating Membership, Workshop, or Newsletter, or Volunteer Committees. A Show Committee has already been created. It was decided that Committees will be developed as there is a need. When a Committee is formed there needs to be one member that is on the Board. Eight Board members voted for creating Committees.

2. It was decided to survey members now for interest in committees and suggestions for nominees for Board positions to be vacated in 2015. Rebecca, Gail, and Patty agree to develop the survey and determine how best to distribute it
3. There was discussion on changing the WASH application form or just adopting the SFAC application form. It was decided to use the SFAC form which is being revised for 2015.
4. There was discussion on planning a Orientation Meeting in January, for new Board and continuing Board members. It was decided to postpone a decision until the Sept. meeting.
5. The revision of the WASH Operations/Procedures Manual will be completed this fall. Phyllis Eymann, Barbara Killeen, and Patty Larsen will be working on this revision.

6. Two WASH members still need to be appointed to the 2015 Nominating Committee. Sandi Mathiesen is the WASH Board member appointed to serve on the Committee.

One more item in Old Business: Joyce Wilson has a painting, donated by Doris Henderson to our club for a raffle. After much discussion we decided to sell raffle tickets at the September meeting, Second Saturday reception on September 13, during the CAST Studio Tour and the October Meeting and the drawing will be held at the end of the October Meeting.

No New Business:

WASH Board Member Reports:

Workshop: Joyce reported the income from the Dale Laitinen workshop was \$680. The Lian Zhen workshop in August has at least 4 openings. Joyce asked Patty to send an E-Blast could go out for the Lian Zhen workshop.

Show: Rebecca reported on the Second Saturday Reception to be held September 13, 2014. The sign-up sheets are pretty full. September 20 and 21 will be the CAST Studio Tour. We need to fill the four spots that are needed for demonstrators. Rebecca also reported that she has four people willing to step into the Show Committee but no one wants to be Chairperson.

Membership: Sandi reported that we have just one new member.

Program: Judy reported that Diane Pargament will be our demonstrator at the September 8th meeting.

Newsletter: Ann Bisset-Clark reported the deadline for articles for the September Newsletter is August 8th. Rebecca suggested reporters for the Newsletter.

Past President: Reported that she is looking forward to retiring from the Board.

Next Meeting: Monday, September 8, 12:00 noon

Meeting adjourned at 2:46 p.m.

Submitted by, Phyllis Barrette, Secretary