

WASH Board Meeting September 9, 2015

Board members attending: Phyllis Barrette, Ed Bostley, Sally Bostley, Donnella Hurley, Patty Larsen, Rose Sloan, Teresa Steinbach-Garcia, Diane Tharp, and Joyce Wilson. Also attending: Brenda Slabbinck, Rebecca Jagers.

Minutes: The minutes for July 22, 2015 Board Meeting were corrected and approved during the meeting.

Treasurers Report: Ed reported the carryover balance from July was \$7,181.38, and the August balance was \$8,816.54. The High School Scholarship Fund has stayed the same at \$1,893.03.

The Wine license needs to be applied for, two weeks in advance of the reception. We need to apply for a new license for every reception at the cost of \$26.25.

SFAC Board Report: Patty reported she and Rebecca attended the Board meeting. There was a lot of talk about money and fund raising. The SFAC Fund-Raising Packet is complete and ready to be taken to corporations but no one has gone out with them yet. There is another fund raiser at the Lido Café for Oct 7 and 8.

Patty proposed a change for WASH bylaws to have a liaison to be on the SFAC Board in place of the WASH President. She will propose a change of wording in the Bylaws.

There was discussion as to whether only members should receive the Newsletter by mail. There was not a final decision. If you wish to continue receiving a copy of the newsletter, email the office and tell them to put you on the list, effective in 2016.

Raising SFAC dues was voted down.

Raising entry fees for WASH and NCA was tabled, until WASH and NCA have time to discuss and make a decision.

Raising fees for teachers for workshops was voted down.

SFAC Board meetings are 3rd Mondays at 10:00. Everyone is welcome to attend.

Patty pointed out that when David asks for volunteers, he really needs people to come forward to help. When Margaret Pollan asks for help, she really needs help!

Old Business

Nominating Committee Report: Joyce reported the committee has talked to many members and has been turned down many times. Diane Tharp is willing to serve as co-President. We will need someone to take the other co-President position. Donnella is willing to be nominated for Newsletter Chairperson. Rebecca is willing to be nominated for SFAC Board Liaison. We need people willing to be nominated for Secretary, Workshop Chair, and Program Chair. Rose agreed to speak at the General meeting about the need for people to be willing to take the nomination. Joyce, Diane, and Phyllis will talk about the jobs they hold.

SFAC/WASH Board Liaison Bylaws amendment and job description

Patty handed out a printed sheet with the three changes needed in the WASH Bylaws to accommodate the decision to add a new Board member to serve as "SFAC Board Liaison." Ed made a motion to accept the change and Diane seconded, everyone agreed, so it was passed.

The Duties of Elected Officers/Directors needs to have the sentence, "President shall serve as WASH representative of the SFAC Board be changed, to, "SFAC Board Liaison shall serve as WASH representative on the Sacramento Fine Arts Center Board." Patty presented the printed Job Description and the Specific Duties, giving Board members a chance to read them. Joyce made a motion to accept the Job Description and Donnella seconded it; everyone agreed. Voting on the Bylaws change will take place at the October meeting.

New Business:

WASH e-blast policies: Rebecca read a short paragraph from one of our members requesting that we use our e-blast asking to help foster children by donating suitcases or tote bags for when they go from home to home. It was pointed out that our e-blast and newsletter needs to focus on watercolor news and information.

Budget Committee appointments: Patty appointed Ed, Diane, Teresa along with herself to be on the Budget committee. We need a budget ready for the November meeting.

The WASH members are the hosts for the Christmas all club potluck, the second Monday night in December. We need to think about organizing food, table decorations, publicity, entertainment etc.

Board Member Reports:

Show: Rose reported the committee felt the online entry was very successful. It was a learning and positive experience.

Program: Diane reported the Program schedule for 2016 is filled up with really different styles of paintings. It was suggested we offer a workshop as well as the demo. There was discussion on three out- of- town artists and offering a \$50 stipend for travel. Diane made a motion to approve of \$200 for the Program Chair to offer Artists \$50 stipend for travel, Rose seconded. We voted on the motion and everyone agreed. It was suggested that we give nonmembers the opportunity to donate \$5 for the demonstration of big name artists at the general meeting.

Newsletter: Donnella asked that we get articles to her by Oct 1 because she has family coming to visit. October 14 would be the last deadline date.

Membership: Sally reported we now have 132 members.

SFAC Fee Increase Proposal: There was a lot of discussion on the topic of fee increase. The Board doesn't want to raise the entry fee. Offering a compromise was discussed. The Board needs to help Patty put together a response. The Board feels we need more information on the SFAC expenses.

Next Board Meeting: Wednesday September 30th at 1:00

Meeting was adjourned at 3:10 p.m.

Submitted by Phyllis Barrette, Secretary