



## BOARD MEETING MAY 27, 2015, 1PM

Present: Patty Larsen, Ed & Sally Bostley, Rose Sloan, Joyce Wilson, Diane Tharp, Jo Kopp, Teresa Steinbach-Garcia & guests Rebecca Jagers, Tim Sloan, Brenda Slabbinck and Mary McCollum.

President Patty Larsen called meeting to order at 1pm.

Minutes of April meeting were approved with 1 correction.

Treasurer, Ed Bostley presented the treasurer's report: balance to date is \$7,241.61 with High School balance of \$2329.03 without the May raffle or expenses for High School recipient's expenses. Patty asked Ed to check on the Camellia festival deposit from the March report.

Rebecca reported on the SFAC board meeting: several members were missing; policy and procedures are still being updated; discussion on the WASH 2016 Members Show since the 2<sup>nd</sup> Sat. in May would be the last night of this show. Today we agreed to have a reception and awards for the Members Show on the 1<sup>st</sup> Sat. (May 7<sup>th</sup>) and SFAC would host the 2<sup>nd</sup> Sat. (May 14<sup>th</sup>) It was also approved to have the WASH show take-down on Sunday May 15, 2016

Patty reported on an "extra" SFAC board meeting: more discussion on organization and future planning for SFAC; she handed out revised job descriptions for Sharon and David and asked us to check these over before asking them for help; SFAC would like to add a director/marketing person when funds available; a discussion on additional board members so club presidents could be relieved of some duties. Patty suggested that a WASH board member could attend SFAC meetings or a new board member could be added to do this.

Old Business: Jo announced that she will be out of town during the June General Meeting, but Cathy Alltucker will introduce Wenhui Lu, our High School Scholarship award winner. Cathy and her husband will hang Wenhui's art in the hallway on Tues. June 2<sup>nd</sup>, where it will hang for the month of June.

Rose discussed the current status of the Open Show; she mentioned that there is some concern about making a profit. She has asked someone to be a guinea pig to sign up and talk with the Online people. Also, there is 10 persons and 23 paintings already entered. She and Tim along with Ed and Sally will be at the next meeting from 4:30 to 6:30 to assist anyone with entering this show—setting up an account, taking photos, uploading, etc.

Rebecca mentioned that the Georgia O'Keeffe poster is to be raffled at June meeting for \$5 per ticket. She asked for suggestions to display; it was decided to ask Brad at The Frame for ideas.

New Business: it was decided to have the next board meeting July 22<sup>nd</sup>

Committee reports: Patty said she is still looking for a replacement newsletter editor and she will do the next newsletter. Info must be submitted by June 3<sup>rd</sup>.

Joyce, Workshop Chair, said the November 21<sup>st</sup> workshop with Sonja Hamilton already has several signed up. Diane, Program Chair, said she has Tracy Lewis lined up for April 2016.

Minutes submitted by Joyce Wilson for Secretary Phyllis Barrett.