

WASH Board Meeting July 22, 2015

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

President Patty Larsen opened the meeting at 1:00 p.m. She welcomed Donnella Hurley who is willing to step into the position of Newsletter Editor for the remaining 4 months.

Minutes: The minutes of the May Board Meeting and the June General Meeting were approved. Phyllis mentioned one punctuation correction that has been made in the June General meeting minutes.

Treasurer's Report: Ed reported the carryover balance from June was \$7,700.49, and the July balance was \$7,675.49. The High School Scholarship fund stayed the same at \$1,893.03. Ed handed out a copy of the Treasurers report and a copy of the Proposed Budget for 2015 along with the Actual Finances to date. There were many questions and discussions, and Ed gave explanations.

SFAC Board Report: Patty reported that the new Policy and Procedures Manual for the SFAC has been completed and is available if you want a copy. The Young Peoples Grant is building steam and a report should be out in October. The SFAC is working on a second grant; a larger one that may help us with funds for an Executive Director for the center. In 2016, the "American Watercolor Society's" traveling exhibit will be in the galleries. Gallery 3 will have a special California Exhibit. There will be two workshops scheduled, and we will hear details later. Patty brought up the question of sending a request to the SFAC Board to change the bylaws that would give the club a chance to add a new member to our board whose job would be to attend the SFAC Board meeting, and report back to our Board. This would lessen the work load for the WASH President. After a lot of discussion Joyce made a motion proposing to add a new person to our Board, a Liaison to attend SFAC Board meeting. Ed seconded and all were in favor. Patty also reported the SFAC has decided to add another Board Member; Program Chairperson. This person may be someone from the community; who is a creative thinker.

Old Business:

Nominating Committee: Joyce gave a report from the committee which included herself, Virginia Dunstan, and Rebecca Jagers. They have found two members willing to be nominated for positions on the Board; Linda Borgeson for Secretary, and Rebecca Jagers as Workshop Chairperson. The Committee is continuing to look for someone willing to be nominated for President. It was suggested to send out an E- Blast about the need to fill this position.

Show Committee: Rose reported on the Open Show online entries. Everyone is very pleased with the ONLINEJURIEDSHOWS.COM. Rose, wanted some feedback on ribbons for the show and titles for the winners. Instead of Special Awards the Board decided to call them Judges Award 1-2-and 3. Teresa reported that we are making a profit on the show and reported there are 100 entries accepted into the show.

Program: Diane asked the Board about inviting acrylic artists to demo at our General meetings or if we should stick to watercolor artists. After some discussion we decided that if the artist works in a style

similar to watercolor it would be o.k. We could survey the club afterwards to learn how the members received the demo. It was suggested we set up a workshop about the same time we have an out of the area demo artist to make it worth their time coming from far away.

New Business:

Membership: Sally reported we now have 130 members in the club.

Newsletter: Patty introduced Donnella Hurley, our new Newsletter Editor for the remainder of the year. The Board is happy to have Donnella willing to take over the job. There was a lot of discussion about how to help her take over this position. Patty suggested some articles the Board members could write and submit. The deadline for articles will be August 7.

Next meeting will be on September 9, 2015

The meeting was adjourned at 2:25 p.m.

Submitted by Phyllis Barrette, Secretary