

## LAGUNA WOODS ART ASSOCIATION BOARD MEETING

February 14, 2020

**Present:** Deidre Gordon, Judy Oku, Joan Scully, Ellen Zimet, Sheila Parsons, Joan Sheldon, Norma Santiago, Kris DeYoung, Maria Faur, Susan Gale, Ellen Rose, Docia Reed, Jim Gibson.

The meeting was called to order at 9:34 am.

The minutes were read and accepted as written.

### **Executive Committee Reports:**

*President* – Deidre Gordon: Emails are being sent out by Docia Reed. Please send emails to Deidre first for her to vet, unless it is a standard normal business email.

*Treasurer* – Judy Oku: The treasurer's report was presented and accepted as printed.

*Correspondence* – Anni Rappaport: She is very ill and Deidre will take care of sending cards out for now.

### **Communication Reports:**

*Publicity/Brushstroke*- Joan Scully/Ellen Zimet: The February Brushstroke is out. They need a photographer and Kris deYoung volunteered to take care of that function for them.

*Website* – Amelia Morris: absent

*E-mails* – Docia Reed: She was having problems with sending out large batches of emails. She went to the PC club to use their computers and had no problems. She feels assured that the problem can be corrected.

*Membership* – Joan Sheldon: As of today there are 264 members who are new or renewed. The deadline for the 2020 membership booklet was pushed to February 20<sup>th</sup> postmarked for members who would like to be in the booklet.

*Studio Supervisor* – Deidre Gordon: Deidre asked for a studio supplies budget of \$200 to purchase miscellaneous items for the supply cabinet. A majority vote of the board approved the new budget item.

### **Membership Benefits Reports:**

*Art Studies* – Vacant: Deidre is looking for a new Art Studies Coordinator.

*Programs/Fieldtrips* – Maria Faur: Our February General Meeting on February 24<sup>th</sup> will be a Pastel painter. She and Norma are arranging a bus trip to the Hilbert Museum on the Chapman College campus for 47 people on May 23<sup>rd</sup>.

*Clubhouse Exhibits* – Susan Gale: The board members show in Clubhouse 5 is up. The next exhibit will be in City Hall on March 4<sup>th</sup>.

*Library* – Sheila Parsons: All is well in the library. However, the free donations boxes are being reconsidered, since much of the items are junk that has to be tossed.

*Workshops* – Ellen Zimet: The Fealing Lin watercolor portrait workshop had excess income. She used that to cover extra expenses and is considering another Fealing Lin workshop.

*Historian* – Kathie Podliska: Absent

### **Old Business:**

The deadline for the Roster Handbook was pushed out to later in February. Kris noted that envelopes need to be purchased for mailing when the booklets are printed. The Copy Center can also mail the booklets for us.

The Digital Projector is now in the studio at several hundred over the original cost of \$700. Jim will set up a training session to get people certified to use it.

Deirdre has received some feedback from artists interested in printing. The Printing Press might be in the studio before the end of the year.

### **New Business:**

A committee of Jim, Docia, Ellen Rose, and Susan Gale will be working with the Recreation Department for the 2020-21 Community Center exhibit. Kris suggested they confer with Agnes and her to get lessons learned, etc. in order to have a successful show.

There will be a New Member Day on Saturday, June 6<sup>th</sup>.

Art show entrance fees and cash donations for food are going to be instituted for art shows. That way there will be enough money to buy food, since most people do not bring what they sign up to bring.

Art show gallery wrap paintings must be 1 and ½ inches minimum to be accepted. Otherwise the artwork must be framed.

The meeting was adjourned at 10:53am.

Respectfully submitted,

Kris deYoung, LWAA Secretary