

## LAGUNA WOODS ART ASSOCIATION BOARD MEETING

January 10, 2020

**Present:** Deidre Gordon, Docia Reed, Jim Gibson, Ellen Rose, Kris DeYoung, Shanda Medeiros, Judy Oku, Sheila Parsons, Anni Rappaport, Stu Rappaport, Ellen Zimet, Joan Sheldon, Kathie Podliska, Amelia Morris, Joan Scully.

The meeting was called to order at 9:35 am.

The minutes were read and accepted as corrected.

### **Executive Committee Reports:**

*President* – Deirdre Gordon: Emails will be sent out by Docia Reed. Please send emails to Deirdre first for her to vet.

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

*Correspondence* – Anni Rappaport: Four cards were sent to ill members.

### **Communication Reports:**

*Publicity/Brushstroke*- Joan Scully/Ellen Zimet: They are working on the January Brushstroke.

*Website* – Amelia Morris: Email her items to post on the website. She can also post the 2020 Membership form.

*Membership* – Joan Sheldon: She will provide lists of specific member activity interests to people needing them. Specific requests need to be directed to Deirdre. The cutoff for membership forms to be submitted in order to be listed in the roster will be February 15<sup>th</sup>. A notification email will be created and this information will also be placed in the Brushstroke.

*Studio Supervisor* – Deirdre Gordon: The replacement white board has been installed and flex wire for the studio is on order. Anni Rappaport will be back to her regular Saturday afternoon shift in the studio.

### **Membership Benefits Reports:**

*Art Studies* – Vacant: Mary Sinclair has resigned and a new art studies coordinator will need to be found.

*Programs/Fieldtrips* – Maria Faur: Absent. Michael Obermeyer will demonstrate oil painting at the January General Meeting.

*Clubhouse Exhibits* – Susan Gale: Ellen Rose sent around a list to have board members which 6 week period they preferred to show their work in Clubhouse 5. Size limitations are 20 x 30 or smaller.

*Library* – Sheila Parsons: All is well in the library. However, more book donations are needed.

*Workshops* – Ellen Zimet: The Fealing Lin watercolor portrait workshop will be this coming January 11 & 12.

*Historian* – Kathie Podliska: She wants to collect back copies of Brushstrokes, photos, etcetera to be placed in the Laguna Woods Historical collection. We pay \$50 for them to manage our records and she would like to get our monies worth.

### **Old Business:**

The new white board is finally installed. Deirdre suggested that everyone use care in using the correct markers for the board.

### **New Business:**

Joan Scully is having heart surgery on the 22<sup>nd</sup> of January and is looking for a backup.

Jim Gibson is interested in purchasing a digital projector for the studio. Cost is \$700. After some discussion and Jim promising to have a few classes where he teaches the use of the projector is was voted to allow the purchase of the projector.

Deirdre mentioned that several members are interested in getting a printing class going. She will research different models and see if there is a qualified teacher. More on this next month

The meeting was adjourned at 10:45am.

Respectfully submitted,

Kris deYoung, LWAA Secretary