**LAGUNA WOODS ART ASSOCIATION BOARD MEETING**

**November 8, 2019**

**Present:** Shari Roush, Deidre Gordon. Docia Reed, Ellen Rose, Susan Gale, Kris DeYoung, Shandra Medeiros, Judy Oku, Sheila Parsons, Maria Faur, Anni Rappaport, Stu Rappaport.

The meeting was called to order at 9:31 am.

The minutes were accepted as read and corrected.

**Executive Committee Reports:**

*President* – Kris: Maria Faur, Ellen Zimet, and Kris deYoung toured El Toro High School to deliver our $2,000.00 gift to the Art Department. They were impressed with the students and teachers who were delighted with our generosity and will make good use of it. White Elephant Sale receipts and 10% gross sales of Bonanza donations are set aside for the Scholarship Fund.

The white board ordered for the studio arrived damaged and has been reordered. The replacement will be installed by Clubhouse 4 Maintenance.

*Vice President* – Shanda – There was not a big turnout for the “Brush Guys” fieldtrip, but those who did shop saved between 70% to 80% under retail.

The Volunteer Show intake date was misprinted. It should be Monday afternoon instead of Tuesday.

*Treasurer* – Judy – The Bonanza Sale made $1,037.00 and the San Diego bus trip an income of $23.53. The treasurer’s report was accepted unanimously.

*Correspondence* – Anni – Seven cards were sent to ill members.

**Communication Reports:**

*Publicity/Brushstroke-* Joan/ Ellen Zimet – absent

*Website* – Amelia – absent

*Membership* - Sandy – absent - Kris will be a back-up and will handle emails. Sandy will train her replacement/s.

*Studio Supervisor* – Deirdre – She needs 2 supervisors for Sundays twice a month.

*Studio Supervisor continued* – The White Elephant Sale will be on Saturday the 16th from 10am to 2pm. CDs were damaged and removed from the studio. Kris and 2 others sorted through the mess and donated them to Goodwill.

**Membership Benefits Reports:**

*Art Studies –* Mary – absent

She is working on the Spring schedule of classes. Some classes will be team taught and others will be shorter workshop type classes.

*Programs/Fieldtrips* – Maria – The San Diego Watercolor Show trip went very well. Michael Obermeyer will demonstrate oil painting in January.

*Clubhouse Exhibits* – Susan – Carole Zavala will be in Clubhouse #5, Mary Wheeler will show there next, and on the first Friday in February the Board Show will be hung in Clubhouse #5.

*Library* – Sheila- She has purchased a new book and 2 new mixed media videos. Donations are still needed. Videos are now arranged by categories and she would like suggestions on new videos to purchase.

*Workshops* – Ellen Zimet – Fealing Lin will be here January 11th and 12th for a two-day watercolor portrait workshop.

**Old Business:**

Donations for the Holiday Party Raffle are still needed. Please check with committee members if you have something.

Mary Sinclair suggests that teacher reimbursement for class supplies be extended to the teachers of the shorter classes that are so successful now. A motion was unanimously accepted for a budget of up to $75.00 per every class.

**New Business:**

The annual activities schedule for 2020 was developed by the entire board.

The meeting was adjourned at 10:42am.

Respectfully submitted,

Shari Roush, LWAA Secretary