**LUGUNA WOODS ART ASSOCIATION BOARD MEETING**

**JUNE 21, 2019**

**PRESENT:** Shari Roush, Maria Faur, Ellen Zimet, Sheila Parsons, Judy Oku, Deirdre Gordon, Joan Scully, Stu Rappaport, Anni Rappaport, Susan Gale, Jim Gibson, Mary Sinclair, Shanda Medeiros, Kris DeYoung.

The meeting was called to order at 9:31 in the Gravilla Room, Clubhouse #2. Last month’s minutes were accepted as corrected.

**EXECUTIVE COMMITTEE REPORTS:**

*President* – Kris – There was a report of damage to Norma Sadler’s “Three Graces” painting entered in the Community Center Show. The damage was a large scratch on the plexiglass. Rebecca Jackson said GRF will replace the plexiglass.

Joan suggested that the price of artwork should agree with the listed insurance value (egual or less).

*Vice President* – Shanda – There will be no Featured Artist Show for Fall. Should we change this time to other Categories;

A Board Member Show

Have 2 Mixed Media Shows – actually Mixed (such as Collage) and the second Drawings, Pastel, Ink etc. Sept/Oct – Mixed Media, Nov/Dec – all other mediums.

Put the Featured Artist Show in Clubhouse #5 or just the entry hallway to the studio.

*Treasurer* – Judy – The accounts for May 1 – May 31 were accepted. She reviewed new forms for studio check requirements and deposit slips to be filled out for the reimbursement process. It was discussed, that because of our large balance, we should start spending our own money instead of waiting for GRF to fund.

Deirdre will look into the purchase or a good print making machine and a teacher for that class.

Sheila suggested hiring a pro to design useful space in the Art Studio and storage room. GRF would have to approve any alterations first.

**COMMUNICATION REPORTS:**

*Publicity* – Joan – She said there were only 11 new members with paintings that said yes to the invite, and very few board members will be attending. It was decided to post pone thee New Member Show to a later date and/or maybe have a show every other year. The Watercolor Show will be extended to cover that time slot.

*Communications* – Anni – Only one card sent this month.

*Publicity* – Ellen – The Brushstroke will come out the end of July – mid August.

*Website* – Ameila – absent.

*Membership* – Sandy – absent.

*Studio Supervisor* – Deirdre – She has issues under control. There have been several thefts of artwork, supplies and portfolios. Installing cameras to catch the thief in the act is not advised by Sabine. Signs regarding thefts would have to be approved by GRF, but concerns can be passed on to GRF at a once monthly meeting that our representative could attend.

**MEMBERSHIP BEBEFITS REPORTS:**

*Art Studies* – Mary – Two classes are in session this summer. We need a Beginning Watercolor teacher for the Fall. Membership applications might be a good source for finding someone interested in teaching.

She is considering classes for “rank beginners”. A class like this might make new and old members feel comfortable signing up for a new class and make them familiar with the equipment needed.

Some classes have a very low enrollment and we have Gwak waiting for a Friday slot to teach Calligraphy to 26 participants. Inconsistent attendance by students might force the class to lose its time slot. We will discuss this next meeting.

*Programs/Fieldtrips* – Maria – A fieldtrip to Liberty Station, S.D. is planned for October. Fealing Lin will demonstrate Watercolors in January and Hugo Rivera a large format painter will demo acrylics.

We should consider providing cookies and coffee after the demos because more members attended when food was provided. We may need to set up in the lobby, our room is no longer available for us. Discussion will follow at the next meeting.

*Clubhouse Exhibits* – Susan - Ellen Rose is exhibiting in City Hall, Rosalie Rentz in the Library and in January the Clubhouse #5 will show Board Member’s work.

*Library* – Sheila – We have received more book donations and used book sales are booming. She has purchased a new video and book for the Library and asks if we should re-up the “International Artists” subscription. Sheila will investigate.

*Workshops* – Ellen – Fealing Lin will do a watercolor workshop for us in January.

**NEW BUSINESS:**

The nominating committee consisting of five members; Co-Chairs Stu and Anni Rappaport, Carolyn Moore, Susan Gale and Maria Faur was unanimously accepted. The nominations for Board Members will be announced at the Sept. Meeting. Directors can be nominated or re-nominated for 2020, 2021 and 2022.

Changes in by-laws and procedures will be discussed at the next board meeting.

* Term limits for President and Vice President
* Name change of Chairman to Chairperson in the by-laws
* Scholarship donations, gift cards etc.

The next meeting will be on September 13, 2019. We adjourned at 10:55.

Respectfully submitted,

Shari Roush LVAA Secretary