**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, Ellen Zimet, and Kris toured El Toro Highschool 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.

The white board ordered for the studio arrived damaged and will be replaced by the company.

*Vice President* – Shanda – There was not a big turnout for the “Brush Guys” fieldtrip, but those who did shop saved between 2 to 3 times less than 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

*Brushstroke???? Bonanza???? funds go into fund under Scholarship.*

*Website* – Amelia – absent

*Membership* - this is what I had…” Joan Sheldon will take over for Carolyn Snell…question as to whether a good idea… Membership Chair in training will be discussed…Carolyn asked to become membership chair, cause Joan Sheldon is not reliable”

*Studio Supervisor* – Deirdre – She needs 2 supervisors for Sundays twice a month. Soyja had people who wouldn’t leave when her shift was up and she wanted to go home. If they don’t want to leave then they have to become supervisors. Next time she should call Ron in the Clubhouse office to come in.

*Studio Supervisor continued* – The White Elephant Sale will be on Saturday the 16th from 10am to 2pm. CDs were removed from the studio without permission. Kris and 2 others cleaned the junky area and donated them to Good Will.

**Membership Benefits Reports:**

*Art Studies –* Mary – absent

She is working on a Spring schedule of classes that is similar to last Spring’s team teaching and shorter classes.

Programs/Fieldtrips – Maria -

Old Business:

New Business: