

LAGUNA WOODS ART ASSOCIATION BOARD MEETING

September 11, 2020 Via Zoom

Present: Deidre Gordon, Judy Oku, Carolyn Moore, Kris DeYoung, Amelia Morris, Maria Faur, Joan Scully, Susan Gale, Sheila Parsons, Docia Reed, Kathy Podliska and Stu Rappaport.

The meeting started at 9:33 pm.

Executive Committee Reports:

President – Deirdre Gordon is working with the Recreation Department and Judy Oku to rollover our Clubhouse reservations to 2021. There is a \$50 rollover fee per building 1,3, and 4. She will also be sending out an email announcing our Demonstration by David Smith via Zoom. White Elephant items can only be dropped off at the studio. No one can stay in the studio to price or organize at this time.

Secretary - Kris deYoung: Minutes were emailed prior to today's meeting. The minutes were approved as written. Kris and Amelia will work together to get the minutes accessible from our website.

Treasurer –Judy Oku sent \$300 to David Smith, our Zoom demonstrator for September 28th.

Publicity/Brushstroke – Joan Scully is keeping up with our latest information in the Globe. The Brushstroke will be out next week prior to the September 28th demonstration by David Smith.

Webmaster – Amelia Morris will be working with Maria Faur and Deirdre to ensure they have audio and visual control over the Zoom workshop. We are using the Zoom account that Amelia provided for the Art Association. She mentioned that the Village Breeze also has a Zoom tutorial publicized.

Demonstrations - Maria Faur will coordinate with Deirdre about emailing Zoom instructions/ID prior to the meeting.

Historian - Kathie Podliska will be working on shredding years of past financial information.

New Business:

Discussion of future demos was tabled until we can gage the response and/or interest of our members.

After some discussion, the general memberships' election of board members to rollover from this year to next will be presented at the September 28 demonstration.

There was also discussion to look into offering a lower fee of \$200-250 to our Zoom demonstrators as their expenses and time commitment are vastly reduced.

The meeting completed at 10:13 am.

Respectfully submitted,

Kris deYoung, LWAA Secretary