

LAGUNA WOODS ART ASSOCIATION BOARD MEETING

March 13, 2020 (Teleconference)

Present: Judy Oku, Joan Scully, Ellen Zimet, Kris DeYoung, Maria Faur.

Absent: Deirdre Gordon (no voting privileges), Docia Reed, Susan Gale, Sheila Parsons, Kathie Podliska, Carolyn Moore, Stu Rappaport, Ellen Rose.

Teleconference meeting was begun at 9:33 am.

The minutes were emailed and accepted as written.

Executive Committee Reports:

President – Deirdre Gordon, absent.

Treasurer – Judy Oku: The treasurer's report was emailed and accepted as written. She changed our 9 month CD to a 12 month CD that has higher interest.

Correspondence – Carolyn Moore has been appointed to this position by Deirdre.

Communication Reports:

Publicity/Brushstroke- Joan Scully/Ellen Zimet: The March Brushstroke is ready and needs to be emailed. Maria Faur will contact Deirdre and Docia and let them know that Mail Chimp is a free service for emailing.

Website – Amelia Morris: Absent (not invited)

E-mails – Docia Reed: Absent

Membership – Joan Sheldon: Absent (not invited)

Studio Supervisor – Deirdre Gordon: Absent – Studio closed for 30 days. Joan Scully will check with management at Clubhouse 4 to see if anyone can be let in to collect their artwork/supplies. She will also check with Deirdre to ensure that her phone can accept messages.

Membership Benefits Reports:

Art Studies – Vacant: The Studio is closed due to COVID19 until March 13th. All workshops and classes are canceled. Some may be rescheduled at a later date. The Saddleback classes are cancelled until May 1.

Programs/Fieldtrips – Maria Faur: The March demo is canceled and the April demo is on hold. The Bus Trip to the Hilbert for the Calif. Art Gold Medal exhibition is still scheduled for May 23rd. Info will be in the Brushstroke and in the Globe.

Clubhouse Exhibits – Susan Gale: Absent

Library – Sheila Parsons: Absent (Not invited)

Director/Historian – Kathie Podliska: Absent (Not invited)

Old Business:

The Roster Handbook is at the Copy Center and she is waiting for a mockup. Once it is published a working group needs to be assembled to stuff envelopes, get labels printed and sent back to the Copy Center for mailing.

New Business:

Another teleconference meeting will be setup for March 27, 9:30 am by Joan Scully to follow-up on unfinished decisions or business.

The meeting was adjourned at 10:00 am.

Respectfully submitted,

Kris deYoung, LWAA Secretary