



Board of Directors Meeting Notes Monday May 11, 2009

Goals for 2008 – 2009

- ✓ *Develop and Implement an Effective Volunteer Program*
- ✓ *Increase Effectiveness of our Outreach*

- 1) The meeting of was called to order by Linda Levy at 6:40 p.m.
- 2) Quorum established, Board Members Attending: Lisa Alexander, Susan Archibald, Carolee Burrows, Cheryl Costella, Michael English, Linda Levy, Noel Littlejohns, Jody Snyder, Jon Wagman, and Pat Worley.
Guests: none
Absent: Julie Erreca
- 3) Chair Report: none
- 4) Approval of Board of Directors Meeting Minutes for April:
Motion made by Noel, seconded by Michael. Vote: all in favor.
- 5) Treasurer's Report and Budget
Checking \$12,226.53 MM \$23,406.25
Linda and Gretchen worked on budget for current year for a grant report.
- 6) Chair/Committee Reports
 - a) Music (Carolee)
 - i. June ukulele concert will focus on origins of ukulele and Hawaiian cowboy music. Invited Marty's student group to perform.
 - ii. Got material to make a backdrop for the stage.
 - b) Gift Shop (Pat)
Will clear out old stuff and take to River Arts Festival.
 - c) Ceramics (Jody)
 - i. All kilns are working. Linda's glaze class is making cone 6 glazes.
 - ii. Will choose a date for "Altered States" workshop to make trophies for Ceram-A-Rama. Geoff & Linda will do a class at Sierra Azul in August as part of "Sculpture Is"
 - iii. Will be taking ceramics to the River Arts Festival to sell.
 - d) Events (Julie)
 - i. Have postcards for Plein Air event.
 - ii. Applied for a date for Community Day at New Leaf.
 - e) Education (Lisa)
 - i. Art Saturday May session well attended with 10 (AM) and 5 (PM) students. Spring Break Art Camp didn't happen due to lack of enrollment. 4 weeks of Summer Art Camp have been scheduled, Brenda is teaching Robotics & Claymation.
 - ii. Took down Spring Into Art. Was a very nice show, great reception with a lot of donation support. Parents expressed appreciation on take-out.

- f) Curatorial (Cheryl)
 - i. Chip off the Old... is up and looks great. Working on figurative show, need judge – will ask Richard Bennett. Linda, Susan and Dana Lee will curate. Got application from Addie Rementer to do a large-scale painting workshop in conjunction with Mountain Mama.
 - ii. Starting to work on '10 calendar. June curatorial meeting will be the kick-off for creating the calendar. There is interest in doing a poetry show.
 - iii. Spring Into Art info got out to more teachers this year, had more work than ever, more diversity.
 - iv. Linda proposed a workshop for artists on how to prepare for a juried show: digital portfolio, preparing files. During Art & Tech exhibit and in preparation for Mountain Mama.
 - g) Facilities (Noel)
 - i. Kiln hood is fixed. Could use some drip lines along sides of the building. Made it thru the fire inspection. Things are going well.
 - ii. Michael bought new gallery lights, installed daylight fluorescents in top of gallery fixtures..
 - iii. Jon presented a list of supplies needed for painting building exterior. Supplies = \$400-600. Need to pressure-wash, will call SLVWD about daytime water restrictions. Need people to help with painting, tarps. David Z. has a scaffold.
 - h) Grants (Linda)
 - i. Community Foundation: submitted letter of intent, and now by invitation submitted a grant to support teen classes, assistants for art camps and Spring Into Art. It is a matched grant, matching funds from Cultural Council, scholarship donations, etc.
 - i) Publicity (Linda)
 - i. Had been sending publicity to C. Magyar but found out he is no longer in that position, talked to new person and ironed out what she wants to see. Spent money to advertise Summer Art Camp in Press Banner (color ad). Got a good response from it.
 - ii. Will send an email to exhibit participants asking them to post letters to editors online and send invitations to friends.
- 7) New Business: none
- 8) Old Business: none
- 9) Motion to adjourn made by Susan, and seconded by Jon at 7:35 pm.

Next meeting will be Monday, June 8, 6:30 pm at the Art Center.