

Rossmoor Art Association Board Meeting

Wednesday, February 08, 2023

BOARD OF DIRECTORS:

President: Kathleen Stumpfel
VP: Marcy Wheeler
Secretary: Dottie Erdmann
Treasurer: Paul Moderacki
Exhibits: Steve Osborn

Publicity: Bill Schwartz
Programs: Afsaneh Michaels
Hospitality: Janey Kaiser
Education: Liz Johnston
Website: Betsy Livengood

Studio Liaison/Exhib: Carol Terry
Locker: Cathy Brostrand
Videography: Ann Elliot
Membership Chair:
Soirées: Anna George

Attending: Kathleen Stumpfel, Marcy Wheeler, Dottie Erdmann, Paul Moderacki, Bill Schwartz, Afsaneh Michaels, Cathy Brostrand, Carol Terry, Liz Johnston, Ann Elliott, Betsy Livengood, Janey Kaiser, Steve Osborn.

Call to Order

Kathleen called the meeting to order at 2:05 PM.

Roll Call

As listed above.

Approval of Minutes

Minutes of Jan 11, 2023 stand correct.

Announcement

- No studio construction start date yet.
- Guest Judy Baker brought up questions on art library book disposal in the art library. She will look at possibly reducing the number of books some more.

Committee Reports

1. **Treasurer**

- \$84,735.90 total income for 2022
- Through Feb. 8, 2023, \$51,961.15 total liabilities and equity

2. **Website**

- Kathleen will send an Eblast soon about a demo or movie depending which we do. Kathleen will check with Jeff Mathison about when construction may start.
- Liz and Bill will create a standard template to guarantee online information about classes will be consistent and complete.

2. Education

- Liz is getting up to speed with the procedures for this job. Paul and Liz will confer about class start up payments.
- Only 1 person has signed up for the print workshop on Feb 18. If no more sign up we will need to cancel it.

3. Programs

- There will be a film March 1 in Peacock from 2:00-4:00 if we don't have the demo.

5. Exhibits — Steve Osborn

- Next Creekside show - April 3
- Board noted rule change for submission to future Gateway shows.
 - Members may submit 1 large, or 2 small paintings. (after the meeting Kathleen and Ann looked at the current show and they think there is room in the hall for 1 large and 1 small or 2 medium or small per person.) We will talk again at the next board meeting.
- Steve will make a list of volunteers for take-ins

6. Publicity

- All classes will be shown on a list in Rossmoor News every week. Liz will keep Bill up to date on new classes.

7. Lockers

- Cathy Brostrand is getting up to speed with the locker information.

8. Soiree hospitality

- Janey is ready if we have the demo March 1

Other Business

- Non-resident fees will remain an additional \$20

Adjournment

- Meeting adjourned at 3:50PM