

# ROSSMOOR ART ASSOCIATION BOARD MEETING

Wednesday, January 11, 2023

## **Board of Directors:**

President: Kathleen Stempfel	Publicity: Bill Schwartz	Studio Liaison/Exhibit: Carol Terry
VP: Marcy Wheeler	Programs: Afsaneh Michaels	Locker: Liz Johnson
Secretary: Dottie Erdmann	Hospitality: Janey Kaiser	Videography: Ann Elliott
Treasurer: Paul Moderacki	Education: Cathy Brostrand	Membership:
Exhibits: Steve Osborn	Website: Betsy Livengood	Soirees: Anna George

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

## **CALL TO ORDER**

Kathleen called the meeting to order at 2:05 PM

## **ROLL CALL**

As listed above.

## **APPROVAL OF MINUTES**

Correction-Gateway Show February 5, 2023

## **ANNOUNCEMENT**

Kathleen announced that construction in the studios will begin at the end of February. Business as usual until then.

## **COMMITTEE REPORTS**

### **1. Treasurer**

- There is an increase of \$11,000 income January 2023 compared to January 2022. But there are some obligations outstanding from 2022.
- Paul will do a breakdown of the Soiree expenses.

### **2. Website**

- We will discourage checks for membership dues and classes, while encouraging members to pay online.
- Our process does not allow for payments from students wanting to join classes already in progress.
- Marcy and Betsy will continue to help members having trouble using our website. Further discussion will continue offline.

### **3. Education**

- Gary Bergren expressed interest to teach a class but a time slot is unavailable. He may be asked to do a PowerPoint program on composition in the future.
- Afsaneh will start a Basic Nature Drawing Class on Tuesday mornings.
- We will discourage joining a class already in progress. The student can wait for the next session.

#### **4. Programs**

An Audubon movie will be shown for the February meeting.

#### **5. Exhibits**

- We may have an exhibit of Howard Eige paintings, likely in the Event Center.
- Kathleen will send out a new Eblast to membership next week.

#### **6. Publicity**

- Bill suggested placing a flier on seats at art events to encourage attendees to become RAA members. He will look into making a flier.

#### **7. Lockers**

- There are discrepancies in the records of lockers. Liz is continuing to fix these as she contacts people.
- People should reserve now for after renovations are complete on the lockers.
- Six lockers will have locks removed next week.

### **Other Business**

### **Adjournment**

Meeting adjourned at 4:00 PM