

Rossmoor Art Association Board Meeting
Wednesday, June 14, 2023

BOARD OF DIRECTORS:

President: Kathleen Stumpf

VP: Marcy Wheeler

Secretary: Dottie Erdmann

Treasurer: Paul Moderacki

Exhibits: Steve Osborn/Ann Elliott

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 Elliott

Membership Chair:

BOARD AUXILIARY:

Soirées: Anna George

Call to Order

- Meeting called to order at 2:05PM.

Roll Call

- As noted above, but with Steve, Betsy, Anna, Afsaneh and Carol absent.

Approval of Minutes

- Minutes of May, 2023 approved.

Announcement

- Audio visual costs are still in flux.
- Studio renovation is still on hold.

Committee Reports

● **Treasurer**

- Assets \$8,259.07 up from last year.
- \$1815 collected for picnic.
- Not all expenses recorded.

● **Website**

- Still not usable for everyone.

● **Education**

- The Board will allow a weekday workshop under special circumstances and approved by the education chair.

● **Programs**

- No report.

● **Exhibits**

- Next Creekside show - Monday, Aug 7.
 - Artists reception-Friday, Aug. 11.
- Ann, Sarah and Dottie to assist on take-in of paintings.
- Paintings from the previous show not picked-up will be put in the locker in Studio 1.
- Ann will redesign the form for the Creekside show. Betsy will send her the current Word form.

- **Publicity**
 - Class notices are being routinely published in the Rossmoor News.
 - Instructors MUST go through Liz for class publicity.

- **Lockers**
 - No report.

- **Hospitality**
 - RAA picnic was very nice, and very successful.
 - Next year there will be a chair to oversee the picnic.

Other Business

- Kathleen wants each committee chair to write a description of duties for their committee. We'll work on this over the next few months.
- Each chair will be required to give Kathleen their schedule of rooms needed for the following year, including any demos, exhibits and movies.

Meeting Adjourned:

- Meeting was adjourned at 3:35PM.