

**Rossmoor Art Association Board Meeting
Wednesday, September 13, 2023**

BOARD OF DIRECTORS:

President: Kathleen Stumpf

VP: Marcy Wheeler

Secretary: Dottie Erdmann

Treasurer: Paul Moderacki

Exhibits: Ann Elliott

Publicity: Bill Schwartz

Programs: Afsaneh Michaels

Hospitality: Janey Kaiser

Education: Liz Johnston

_Website: Betsy Livengood

Studio Liaison/Exhib: Carol Terry

Locker: Florie Baumann

Videography: Ann Elliott

Membership Chair:

Soirées: Anna George

BOARD AUXILIARY

Call to Order

- Meeting was called to order at 2:05 PM.

Roll Call

- As noted above, but with Janey, Carol, Anne and Ann absent.

Approval of Minutes Minutes of June, 2023 (separate email) approved.

Announcement Florie for Locker chair. Still no date for studio construction start.

Committee Reports

1. **Treasurer** - Paul Moderacki -

- Financial report: As of August 16, 2023 total assets are \$40,000, up \$1,500; expenses up 21%.

2. **Website**- Betsy

- No report.

3. **Education** —Liz Johnson, Marcy

- No workshops scheduled.
- There is an ongoing open studio group meeting Wednesday afternoon from 1-3.

4. **Programs** - Afsaneh Michaels

- There will be films planned for RAA monthly programs while construction date is in flux.

5. **Exhibits** — Ann Elliott, Steve Osborn

- Next Gateway show - Sunday, Oct 1.
- Discussion suggesting a small introductory card to the public at each new show.

6. **Publicity** — Bill Schwartz

- There will be a new Eblast from Kathleen with inclusion of dates at Gateway, classes, locker labels and next Creekside show.

7. **Lockers** — Florie Baumann

- Discussion of confusion with lockers— payments are annual from the date locker first assigned. Supplies can be in metal lockers and the wood lockers in the hall. A name should be put on the outside of all filled lockers.
- The rental should be paid online.

8. Hospitality - Soiree

- No Soiree until November.

Other Business

- Discussion concerning table covering for new tables. Bill will price out paper rolls.

Meeting Adjourned

Meeting was adjourned at 3:30 PM.