

**Rossmoor Art Association Board Meeting  
Wednesday, Oct 11, 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**

**BOARD AUXILIARY**

**Studio Liaison/Exhib: Carol Terry**

**Locker: Florie Baumann**

**Videography: Ann Elliott**

**Membership Chair:**

**Soirées: Anna George**

**Call to Order**

- Meeting was called to order at 2:10 PM.

**Roll Call**

- Marcy, Dottie, Afsaneh, Betsy, Janey, Carol, Anna were absent.

**Approval of Minutes** Minutes of September, 2023 approved.

**Announcement** Studio construction started.

2 new doors installed with 5 keys to open them that will be distributed by Liz to the 3 teachers of morning classes, and to Carol, and to Bill for opening studios on the weekends.

Audio-visual equipment to be installed is on hold. RAA will be responsible for paying half of the cost.

**Committee Reports**

1. **Treasurer** - Paul Moderacki -

- Financial report: Financial report: revenue up 24.6% from last year..

2. **Website**- Betsy

- No report.

3. **Education** —Liz Johnson, Marcy

- Classes are going on during construction.

4. **Programs** - Afsaneh Michaels

- Liz will give a talk on “How people maintain art in their lives and still make a living” at Peacock on November 1 as part of the first Wednesday events. December's lecture will be from Legion of Honor at Peacock.

5. **Exhibits** — Ann Elliott

- Next Creekside show, Dec 4, 2023. There will be a new revised entry form which will be used at Creekside and Gateway. The instructions on framing will be attached to the copies of form.
- Discussion suggesting a small introductory card at each new show. Bill will make them.

6. **Publicity** — Bill Schwartz

- Bill purchased clear vinyl for tables

7. **Lockers** — Florie Baumann

- Has had problems locating “residents” of some lockers and will continue with her pursuit.
- The rental should be paid online.

8. **Hospitality - Soiree**

- Soiree until November 8.

**Other Business**

- . Bill bought table covering for the new tables.

**Meeting Adjourned**

Meeting was adjourned at 3:10 PM.