

**Rossmoor Art Association Board Meeting
Wednesday, Nov 8, 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 2:05 PM.

Roll Call

- Marcy, Janey, Liz and Anna were absent.

Approval of Minutes Minutes of October, 2023 approved.

Announcement Studio construction will start up again at the end of this month or in Dec.

Committee Reports

1. **Treasurer** - Paul Moderacki -

- Financial report: Assets up \$11,075.55 from November 2022.
- There will be some deductions from this.
- There will be a payment for half of the cost of new audio-visual equipment. It could be approximately \$6,000.

2. **Website**- Betsy

- No report.

3. **Education** —Liz Johnson, Marcy

- Classes are going on during construction.

4. **Programs** - Afsaneh Michaels

- December movie.
- Afsaneh is searching for someone to give a lecture on Botticelli drawings.

5. **Exhibits** — Ann Elliott

- Next Creekside show -, Dec 4, 2023.
- Ann has designed a new sign-in sheet for paintings for exhibits.
- Ann has also rewritten guidelines for framing paintings for exhibits.

6. **Publicity** — Bill Schwartz

- Bill is finding tighter deadlines for turning in articles to the Rossmoor News difficult.

7. **Lockers** — Florie Baumann

- Payment can be made by check or online but if done by check payment must be entered by Betsy . We need to get online payment only.

8. Hospitality - Soiree

- Current Soiree Nov. 8 with artist Lynn Whitson. Janey is doing refreshments.

Other Business

- . RAA will donate \$500 to the Rossmoor Fund.

Meeting Adjourned

Meeting was adjourned at 3:35 PM.