

# Rossmoor Art Association Board Meeting

## Wednesday, December 20, 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 2:03PM.

#### Roll Call

- Ann Elliott, Janey Kaiser, Betsy Livengood, Carol Terry and Anna George were absent.

#### Approval of Minutes

- Minutes of November, 2023 were approved.

#### Announcement

- Studio construction is ongoing.
- Possible new videographer is Patricia Day.
- Art in Gateway hall may have to be eliminated for new library lockers. Kathleen will talk with Jeff Mathison.

#### Committee Reports

##### 1. **Treasurer** - Paul Moderacki -

- Financial report: Assets up \$13,253 over 2022.
  - \$51,164.61-YTD 2023 vs \$37,910.93YTD2022
  - teachers have not been paid for classes. He needs a report like the teachers get. Kathleen will request this.
- RAA received a "Thank You" note from Rossmoor Fund for the \$500 donation.

##### 2. **Website** – Betsy

- No report.

##### 3. **Education** —Liz Johnson, Marcy

- New classes should notify Liz six weeks in advance.
- New classes need at least four students.
- Weds afternoon group (1-3PM) information mentioned in Eblast.

##### 4. **Programs** - Afsaneh Michaels

- RAA will show a film on Mark Rothko Wednesday, Jan. 3, 1:00 in Peacock Hall.

##### 5. **Exhibits** — Ann Elliott,

- Next Gateway show opens-, Feb 4, 2024 - paintings -no constructions.
  - Artists will use the new form for entries.

##### 6. **Publicity** — Bill Schwartz

- Class posters made by John Hopper will be put in the display case.
- Bill needs more photos for articles in Rossmoor News.

##### 7. **Lockers** — Florie Baumann

- Needs name change on website for lockers.

## **8. Hospitality**

- Next Soiree Jan 10
  - Information will be in Eblast.

## **Other Business**

## **Meeting Adjourned**

Meeting was adjourned at 3:15PM.