

**Rossmoor Art Association Board Meeting
Wednesday, Feb 14, 2024**

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: Carol Terry

Locker: Florie Baumann

Videography:

Membership Chair:

Soirées: Anna George

BOARD AUXILIARY

Call to Order

- Meeting was called to order at 2:05PM

Roll Call

- Janie Kaiser, Carol Terry, Anna George, Betsy Livengood were absent.

Approval of Minutes

- Minutes of January, 2024 were approved.

Announcement

- Studio construction not completed, but looking nice.
- Discussion about developing improvements.
- Marcy bought locks for instructors to use on cabinets in the studio.

Committee Reports

1. Treasurer - Paul Moderacki -

- Financial report: Assets down \$6,310.42 (11%) from 2023.
- Some instructors are still to be paid.

2. Website - Betsy

Problems--

- Member exit process-end auto renewal for those who don't want it.
- People Renew but it doesn't show on the website.
- Members Change their credit card.
- Send all new membership paid by check information to Betsy.

3. Education —Liz Johnson, Marcy

- Refund process
- Eleven active classes, almost all at capacity.
- \$400 has been budgeted for art equipment for the studio.

4. Programs - Afsaneh Michaels

- March movie on Alice Neel 1900-1986.
- The April lecture will be on Japanese prints.

5. Exhibits — Ann Elliott,

- Next Creekside show -April, 1.
- 10 X 30 inch limit for Creekside shows.
- 48 inch limit for Gateway shows with the biggest art hung in the Oak room.

6. Publicity — Bill Schwartz

- Only upcoming classes will be listed in Rossmoor news.

7. **Lockers** — Florie Baumann

- People moving back into lockers. Florie has data of those who have paid by check. We need to encourage everyone to pay on the website.

8. **Hospitality - Soiree**

- March 27

Other Business

- RAA contracts with Recreation.
- RAA has given contracts to committee chairs about rooms for 2024 for any corrections.

Meeting Adjourned

- Meeting was adjourned at 4:30PM