

RAA Minutes January 10, 2024

Call to Order: 2:11 PM

Roll Call: Kathleen Stumpf, Marcy Wheeler, Dottie Erdmann, Paul Moderacki, Ann Elliott, Janey Kaiser, Florie Baumann
Quorum present

Studio Report: most of Studio 2 finished, Studio 1 needs Audio/Visual equipment which will be the last items installed; some ADA issues are left. Classes are being held on scheduled days.

Committee Reports:

1. Treasurer - up to date balance sheet presented and explained. Balance as of 01/10/24 is \$53,033.63.
2. Vacant Chairs - need to find
 1. Membership Chair,
 2. Studio Maintenance Supply Chair,
 3. Picnic Chair,
 4. Secretary possibly
 5. Kathleen will ask Bill to put a notice in the RN.
3. Website - Some member issues that need to be addressed-
 1. Registering for a class after membership expiration. Website fix with message 'You must first renew your membership'.
 2. New additional message when time to renew ' Do you want to renew?' If 'no' they will be marked as a non-member.
 3. Membership chair will get all info@rossmoor.com messages. They can help with refunds etc.
 4. Check zipcode for new memberships.
 5. Marcy or Kathleen will contact Manoj for fix info. We may do these changes gradually.
4. Movie scheduled for February 7 - 'Hockney'.
5. Exhibits - Ann mentioned that someone sold a painting and wanted to take it down and replace it. She presented a motion to allow this if the exhibit chair approved the replacement painting in advance. Motion carried.
6. Lockers - Florie asked Paul for a list of locker members from 2022 so she could see who had paid to hold lockers in 2023. Will work on 2024 list once studios are finished and all lockers are in place.
7. Hospitality - Soiree is ready for Jan 10
8. Meeting adjourned 4:07 PM