

Minutes Rossmoor Art Association Board Meeting
3-13-24. 2pm - 4pm

Call to order: 2:05pm

Roll Call: Marcy Wheeler, Dottie Erdman, Paul Moderacki, Ann Elliott, Bill Schwartz, Liz Johnston, Debbie Lee, Betsy Livengood, Carol Terry, Florie Bauman

Committee Reports

Treasurer: Paul Moderacki

3/13/24 Chase Account Balance: \$41,397.64

Teachers for March classes are not yet paid. (Approx \$37,000).

Remodel nearly done. 3 table top stands @ 50.00 ea. were purchased. Audio Visual to be completed.

Website: Betsy Livengood

Problems on the website. Auto Renewals , option for 5 year payments, changing credit card payment method.

Check to see if the person is a member and currently paid up before entering work in a display.

There is an active member list (paid dues) and an inactive member list. Suggestion that we simplify the renewal process as most clubs begin membership on January 01. One visit to any class is allowed. If a person wants to join they can have November and December rolled into the next calendar year. Streamlines things for members, membership chair (currently open) and treasurer.

There are 332 current/ paid members out of 600 users on the website. Only members should be listed in the RAA phone book.

Betsy and Florie will consult regarding these matters.

Education: Liz Johnston, Marcy Wheeler

Refunds are presently a complex and time consuming task. Liz recommends that refunds should be given as a form of credit towards another class so as to discourage frivolously signing up for a class. Perhaps also consider a deadline for any type of refund so the class slot can be filled. All refunds go through treasurer Paul M.

Lockers: Florie

Locker assignments are a work in progress, after the current remodel. It's come to light that there may be some members and or teachers that have 4-5 lockers or various other spaces they have claimed without going through the proper procedures. This has led to some instructors having no locker at all.

A proposal put forth by Liz J. is establishing a documented procedure for acquiring a locker and limitations regarding the number of lockers any one person can have applying to both teachers and individual members.

Motion -"Proposal for Locker Management for Club Members" (PLMC) by Florie B. Ann E.
Seconds Motion.

Suggestion to reiterate in the PLMC a line item summing up the maximum number of lockers any one teacher or individual can sign up for so all teachers are prioritized and individuals are given opportunity to use this privilege.

Programs: Afsaneh Michaels

The April lecture illuminates Japanese Prints. April 3

Exhibits: Ann Elliott

Next Creekside show: 4/1/24, running for four months. Ann noticed that there should be a receipt given to the for the art work that will be displayed in the show with a date stamp as well. RAA copy and an Artist copy. Currently seeking a jurist. 100.00 stipend.

Florie brought forth the availability of space in the Redwood room. Suggest that initially each board member can display 3 pieces.

Ann E generously offered to give a short primer on the proper way to hang artwork for the shows, including the various supplies needed and where to find them. Keeping in mind the many new members to our art community.

Publicity: Bill Schwartz

Lectures, events, soirées, etc. have been more time consuming. Copy and photos need to be given to Bill S. In a timely manner so there is adequate time to submit to Rossmoor News.

Hospitality: Events listed in 3/13 Rossmoor News.

In Studio 2 there are two artists displayed, showcasing the talent in our midst. This show will be for 3 months.