

RAA Board Meeting Minutes
4/10/2024

Call to Order: 2:05pm

Attendance: Janey Kaiser, Bill Schwartz, Betsy Livengood, Florie Baumann, Ann Elliott, Paul Moderacki, Liz Johnston, Kathleen Stumpf, Dottie Erdmann, Debbie Lee

Agenda items:

March minutes approved.

Website: Betsy Livengood

- We need a list of 'Paid Membership' for use by Locker chair and Exhibit chair. Ann would find it helpful if the list is alphabetized to facilitate entries for exhibits.
- Florie needs a Paid lockers up to date list generated by Paul.
- Reminders needed for locker renewals similar to the RAA club membership reminders that include the link to pay. Strip will do this but the web program can't

Treasurer: Paul. -4100.00 to LY. Tuition up 21% to LY (2023).

Membership-Ideas for the role of Chair.

Publicity to get new members

Input new members who paid by check.

Communicate with Liz, Florie and Betsy for their committees

Kathleen will check with Menoj regarding a membership list to have only paid members in the phone book. Also ask Manoj how to send a link to those who passed their renewal date and wish to pay. A button on the Phone book page to print a member list.

Exhibits Ann Elliott

Updated liability form, one for Gateway and one for Creekside. Note different size limitations for each show.

Florie and Ann note that artists could use a short class on Framing/ hanging art. D- ring, proper wire to support weight of work. 1 hour workshop a on Wed (outside of class and open studio time).

Next Gateway exhibit in June

Update on new Red Room exhibit space. Need a hanging system similar to Creekside hanging system and overhead lighting. MOD can install lights and possibly the hanging system. Paul to look into the cost of hanging system materials. We will wait to work on the lighting.

Education Liz Johnston.

More class offerings can lead to mistakes in class enrollments. Refunds are problematic. Prices of classes vary. Liz proposed a 50% penalty for cancellation refund. Paul decides exceptions where a full refund is warranted. Entire Board approved this procedure.

Lockers Flori Baumann

Ongoing problems regarding those instructors with multiple spaces - 2 personal lockers and the 2 teachers' locker spaces and other spaces in closets and shelves on studios.

Kathleen and Marcy will coordinate to address together with teachers.

Liz proposed \$20.00/ locker for a maximum of 2 lockers for paid members. Approved by the board.

Publicity- Bill

Club announcements in Rossmoor News. Asked if we need a table at upcoming flea market to inform residents of RAA offerings

Hospitality

Upcoming soiree is next task.

Soirée

Do we need to employ (paid) alcohol servers (vs volunteers)?

Be respectful of studio art class in session while getting soirée equipment stored in studio one.

Programs

Afsaneh has done a great job showing compelling art films and eliciting docents to illuminate nuances in current exhibits. The docent for the Japanese Block Prints will forward her PowerPoint presentation.

Other business

Liz attempted to address the heating and currently the lack of air conditioning in Studio one. After this was reported there was no action taken to rectify this situation. This is both a risk factor and therefore a liability issue. Kathleen to follow up.

3:54 pm meeting adjourned