

Minutes SPRAC Board Meeting October 14, 2024

Attendance:

Mary Lee Bringham
Lorraine Milne
Janise Ingram
Roberta Allen
Kathy Williams
Joan Davenport
Veda Moline
Brenda Peo
Linda Stacy
Harry Stacy
Robert Heath
Debbie Thoumsin

Meeting called to order at 9:30

Secretary's Report:

No corrections to the minutes of July 15, 2024.
Minutes unanimously approved.

Treasurer's Report:

This report will cover the three-month period of July 1, 2024 through September 30 2024.

The SPRAC account balances were read to the Board. Total sales for Endeavor Gallery decreased slightly compared to the same period last year. Other income increased or remained about the same.

During the fiscal year so far, SPRAC has had a net gain.

Treasurer's Report unanimously approved.

The Square Account was closed. A new Square Account was opened by the Treasurer and a Trustee.

Old Business:

Changeout/Mini Paintings Show:

Too many people came early and the docents were not ready to support the intake of art.
The volunteers were great. The Mini Paintings were a big success

Photo show report:

Lorraine gave the update. The show went well, but was not as well attended as in the past.

No Fear Painting Workshop: We need to send the in-kind donation letter to the VFW.
The net income from the Workshop was \$390 since July 1. That amount was deposited in the scholarship account.
The expenses were \$120 for canvases and paint.

We will have scholarship applications available in support of an upcoming scholarship open house at the high school.

Art Share:

Stephanie has been organizing the Art Share events for more that 6 months. She cannot continue as the sole organizer. We need new volunteers to set up the Art Share events.

Stefania's Art Share went well.

Next: Debbie for "flower pounding". Bring a \$5, a hammer and a board.

Hospital Display:

The next change out will be Monday, Dec. 9 from 12:00-5:00, and Tuesday, Dec 10, 9:00 to 1:00,

Limit now one image per artist due to limited space during construction and changes at the hospital layout.

All artwork from the last change out must be picked up now. The Gallery cannot store artwork for any length of time.

Contact Brenda at brendapeoart@gmail.com

College exhibit:

Talk to Lisa Sprintsma, Painting for Personal Development teacher, about one of the upcoming exhibits.

New Business:

Lorraine Milne made the motion (reluctantly) to accept Mary Lee Bringham's resignation as President.
Linda Stacy seconded.

Unanimously approved.

Linda nominated Veda Moline to be President.
Seconded by Robert.

Unanimously approved.

Veda suggests that Monique Vargas take over as publicist as a Chair (With Veda's support). Veda has already received Monique's approval.

Motion for approval made by Janise.
Robert seconded.

Unanimously approved.

Events & Holiday season:

Sidewalk sale:

The sale is Saturday, November 16 from 8:00 – 1:00.
Need publicity to get out now.
Debbie, Linda, Veda and others will volunteer.
Lorraine has tables.
Donations will be received on Friday, November 15, starting at 4:00.

At end of day we will need volunteers with pickup trucks, and/or a designated donation center to come with their truck at 1:00.

Holiday Open House:

Saturday, December 7 from 12:00 to 2:00.
Bring snacks and a piece of art for "show and tell".

Christmas Decorations: December 1.
Lorraine and Linda will organize it.

No Art Share in December

Tucson Holiday Show at 5240 E Old Fort Lowell at the Chapel.
November 9 & 10, 9 – 4
Part of the Studio Tours.
Veda will post on Facebook.

Our next Board meeting will be January 13, 2025 at 9:30 at the Gallery.

Lorraine made motion to adjourn.
Robert seconded.

Meeting adjourned at 10:11.

