

VISUAL ART LEAGUE BOARD MEETING MINUTES
MCL GRAND 10-07-2019 7 PM

WELCOME AND CALL MEETING TO ORDER - President Diane Wright

Attendance: Diane Wright, Lisa Chittenden, Alfredo Santesteban, Charles Hendrickson, Dulce Ruque, Mary Carradine, R'Lene Winters, Paula Haynes, Pepper McCarty, Linda Leroy, Tina Alvarez, Christi Martin, Nancy Busey

September Minutes:

Pepper motioned to accept them, second Lisa
Approved by all

Treasurer Report:

Motion by Second: Lisa
Accepted without reservations by all.

Treasurer search. Possibility of Catherine Miller as paid bookkeeper considered.
Approved to proceed with payment negotiations

Names of bank account signatures to be changed for this new year.

Remove: Patricia McCarty
Retain: Chuck Hendrickson
Add: Diane Wright
Unanimously approved by Board

Committee reports:

Membership: 113 members presently, 3 are new

Member Meeting Speakers:

Linda Leroy offered some names of possible candidates
Future demo ideas discussed

Advertising:

Diane suggested and board approved unanimously to create a new advertising committee

Communications and technology:

Dulce requests the following equipment to be purchased for VAL

Printers: Canon Pixma TS9520 \$ 179.99
HP Envy 7155 same price

Camcorder:
Canon vxia hf refurbished \$ 219.99
Panasonic HC-V180K \$ 197.99

Safebox; Giantex \$ 141.99

Cloud: apple, 50 GB. \$0.99 per month

Board voted and approved \$ 1000.00 toward the investment of electronic equipment

Website: Dulce reported no problems

Newsletter: No report

Social media: No report

Public relations, fundraising: R'Lene updated the board about sponsorships and fundraising

Exhibits:

Gallery:

Rock & roll show and black light installation:
Intake: 10-22 to 23, hanging 10-23

A blast for a records, refreshments and rock and roll attire will be sent

Ad currently in Fantasticks program \$ 65,
Marketing budget is \$ 800, printing \$ 300

North Corridor:

Wild West 8/24 to 10/05
Strike tomorrow

Black and White:

10/12 to 11/23 Curator: Dulce
Intake/hanging: 10/11 2-6 pm

Showcase: Tina

Still Life: 8/7 to 10/08 (extended)
Holidays around the world: 10/8 to 12/30

Outside Exhibits:

GLCT Lobby: No report

Tierney's: No report

Artists Pop-Ups - Chuck reported Next is Oct 12, Jackie Haugen. Need artists for Oct. 26 and Nov. 2

Swirl Bakery: Chuck to contact Melissa Norwood for update.

Symphony Art exhibits: we need a person to coordinate this next fall

GLCT Theater Boards:

For "Glorious", panel to be painted week of Nov 11 or 18

For all other upcoming shows, Chuck says painting should be ready at least 3 wks prior to the opening of the play

Workshops: No report

ATC/Events:

Paula reported a good attendance at the recent Western Days Festival. She thanked the members of VAL who volunteered.

There could have been a better attendance due to poor traffic flow

LISD Liaison: Kathy Maybury/Diane

– update

- Board approved Kathy's recommendation to eliminate attendance at LISD Arts Advisory Council meetings and allow position to be just awards and reception planning.

New & Current Business:

New agreement with MCL for 2019-2020. Diane is handling.

Volunteers needed for Intake, Hanging, Email Blasts, LISD Reception Chair

Officers still needed: Treasurer and 1st Vice President

Themes for upcoming art shows was presented by R'Lene

No longer storing art in closet after strike

Angel Awards Reception: no date yet

Old Business:

- VAL volunteer positions/tasks: set of how-to instructions – compilation & writing progressing
 - Review of hanging guidelines
 - Review of curator instructions - Lisa will handle
- Proposal for a show with expanded categories – Tina. Status: tabled for now; reconsider for FY2020
- Old photo artwork (by Mark Hawkins) from Tierney's have been returned to the Hawkins' as has Caleb Goodman and Louis Reyes. The rest of art in closet is abandoned.
- Art Supply Sale event idea – table for November
- Fundraiser with the Chorale – have heard nothing from the Chorale
- Day of the Dead event this Fall – Dulce (tabled to next year)

Adjourn Meeting -- 9:01pm by President Diane Wright

Next Meeting Date: November 4, 2019, 7:00 PM, MCL Grand Classroom 3 O