



*Nourishing the creative spirit in everyone*

**Board of Directors Meeting  
Virtual Meeting via ZOOM  
July 27, 2020 at 6:00 pm**

## **Minutes**

### **Welcome Zoomers!**

**Present:** Sally Dallas, Donna Sires, Courtney Terry, Charles Hillestad, Kris Horn, Val Blaha, Holli Wagner, Gail Watson

**Excused:** Mike Santone, Cassie Sollars

**Absent:** Roman Martinez

### **Approval of Previous Minutes**

**Action:** Motion by Donna Sires: approve 6/22/2020 board meeting minutes;

Seconded: Sally Dallas. Vote taken: Motion passes

### **Reports:**

#### **Financial Report... Cassie (not here)**

Action: Motion by Sally Dallas: Move to approve the Financial Report as we received via email.

Seconded: Holli Wagner. Vote taken: Motion passes

#### **Art Harvest Tour 2020**

(Cassie sent an email with some details... All artist fees refunded; some will be donating them back to us. Sponsors contacted but none have asked for refunds. Chehalem Culture Center will still present exhibit of 42 of the AHST artists. Press release was emailed to board members. James is tying up loose ends, and we will have a final report by the end of the month.)

#### **Paper Gardens ... Deb/Gail**

We have the 2020 budget. Gail: Deb asked to get the details from Cassie to make sure figures were the same; Gail sent but hasn't heard back. Kris: no need to approve this... it's just a report. Tell Deb thank you.

#### **Terroir... Gail &/or Mike –**

Gail: put off until Spring 2021 to discuss possible start back up in perhaps Fall 2021

#### **Education...Courtney & Kris**

Courtney: High school scholarship winners were thankful/excited.

Idea: offer arts education grant for teachers for other uses (ie – software supplies.) Question: are there rules about how traditional this has to be. Consensus... would be ok. Next month, start talking about getting info to teachers. Kris – needs to be certain about what is in the budget for it.

Val: did Courtney share info with Holli re: scholarships, etc.? Courtney: Not yet but will.

#### **Membership... Mike is out of town; nothing to report**

Kris sent handwritten thank you to the donor we discussed last month.

Since Mike is gone, we'll discuss any membership questions/issues next month.

## **Old Business:**

Holli: when she gets photos, she'll post with what we did last year, and will include info about how potential donors can help us going forward (all the ways to donate, including people to AmazonSmile and Facebook for donations. Sally will check re: Fred Meyer donations. )

## **New Business:**

### **1. Discuss procedure for meeting prep...Val, Kris and all**

Val has noticed that having each committee person email everyone with their monthly reports probably creates redundancy, clutter and confusion. Has a suggestion for a new procedure. Basically, board members should email Val their reports, and she will send them all in one email to the Board, along with the agenda, a few days before the board meeting. Sally had a suggestion about sending a reminder, along with draft minutes a week early. Here is the plan:

1. **2 weeks before monthly BOD meeting:** Val will send draft minutes from prior month, along with a reminder to please submit committee reports to Val within a week.
2. **1 week before monthly BOD meeting** (by Monday evening): Board members submit reports to Val and agenda items to Kris
3. **Tues, Weds:** Kris – Create/edit agenda, and send to Val by Thursday
4. **Thursday eve/Friday morning:** Val email agenda, minutes, reports, Zoom/meeting link to board

**Everyone agrees... seems like a good idea. Will start this coming month.**

### **2. How is the local arts community faring this pandemic?**

Art Harvest/Cultural Center – show for AH artists – Kris is happy to see it.

3. Sally – Soroptomist group set up a website related to the lavender festival. SICV.org

**Meeting adjourned. Next meeting Monday August 24, 6pm, on Zoom.**