Waterway Art Association
General Meeting Minutes
January 18, 2023

Call to Order

President Bonnie McIver called the meeting to order at 10:30 am.

Welcome

Bonnie welcomed back the members and introduced the Board members. She welcomed new members, Becky Steele and Kirsten Forehand.

Minutes

Motion to dismiss reading of the November 16, 2022 minutes. Seconded

Treasurer's Report - Janet Payeski

Year to Date December net income of $2100
Forecast for spending - shortfall of $2000, which needs to be made up with grants, fundraising and donations.
BAC grant- $2600 (Grassroots)
Bank account balance - $18,000
Membership - as of yesterday we have 69 members, which includes 10 new members
Spring show costs $2600; last year the art show had a net profit

Workshops - Vicky Neilon

Terry Harrison's Class - Feb. 7-April 11
All media; Tuesday mornings 9:30-12:30; $150/$175
Vicky Neilon - Funky Flowers, Feb. 16, 9:30-3:30, $45
Janice Castiglione - Extraordinary Watercolor Flowers, 3 day workshop
April 19, 20, 21, 9:30-3:30 each day, $225/$275
Janice will be the judge for the Art Show

Library Galleries - Bonnie McIver

Time to change out paintings at the libraries. Members may submit 2 wire hung paintings/art work for a period of three months. Library gets 10% of sales. Rourk Library in Shallotte wants coastal themes. Sign up sheets are at the libraries.

Annual Art Show - Nancy Miller

April 24-29, 2023 at Sunset River Gallery
Drop off work April 22, 10:30 am - noon
Prospectus - May enter 2 pieces of art and each participant is expected to donate a 5x7 art piece for the raffle to fund the $1000 scholarship. This is a requirement.
Sponsorships - Event sponsor, $300 to $50; Sponsorship packets are availble on the front table. Will cover awards, etc and will be recognized.
Art Enthusiast level for $20.00
Art Show Committee Meeting - Feb. 1 at 10:00 a.m. (previously scheduled for Jan. 25)

Need many volunteers
Reception will be Friday, April 28

Grants Update - Bonnie

Focus Grant was declined. Another Focus Grant, community based, is being rewritten by Bill Chase and will be submitted by Feb. 28.

BAC Grant of $2600 was awarded to WAA for education, e.g. workshops, classes and expenses incurred for workshops, classes (instructor lodging, food, travel)

NCAC (North Carolina Arts Council) has given us $2400. This is part of the American Rescue Plan. Targeted for marketing. Board will meet to decide how to spend the money.

Tee Shirts - Bonnie

Basic cotton tee shirt; blue, logo on pocket; men - round neck, women - v-neck
Prices are $20/women, $22/men
Sign up sheet is in the front hallway
Need minimum order of 24

BAC Art in the Park Workshop - Bonnie

Saturday, April 1 at South Brunswick Library in Calabash
10am-12pm
Workshop for children and families. WAA has been asked to help with life size self portraits that the children will make. BAC will supply all basic art materials for the portraits. WAA has been asked to supply embellishments for the children (yarn, buttons, etc) Need volunteers to help. Sign up sheet is passed around.

Nominating Committee - Bonnie

New slate of officers needs to be presented to the Board by March 8, 2023.
Janet Payeski is fulfilling her 2 years this year. She cannot be treasurer next year.
Bonnie offered her name as president for next year and Nancy offered her name as vice president for next year.
Lynn Buck is undecided if she will return as secretary.
Clare Pazona agreed to be the nominating chair.

Jean Billie

Announced the Brunswick County Parks and Recreation yearly event, April 5-May 17
Arts exhibit, sports event

Bonnie

Need help with advertising for the show

Motion to adjourn the meeting. Seconded.
Meeting was adjourned at 11:20 a.m.

Respectfully submitted,
Lynn Buck, WAA Secretary