Waterway Art Association
General Meeting Minutes
March 15, 2023

Call to Order

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

Welcome - Bonnie

Bonnie welcomed everyone to the meeting.

Reading of the Minutes

Motion to waive reading of the minutes. Seconded

Treasurer's Report - Janet Payeski

As of the end of February we have an income of $8,200, which includes $5000 from two grants that we received. By the end of August (end of our year) we will have spent about $8000. The forecast is for WAA to break even. We have $24,500 in the bank. By the end of August we will spend $8000 and that will leave us with $16000 in the bank.

Breakdown of what it costs to run WAA:

Rent - $1300/yr	Internet - $1000/yr	Storage costs - $50/month
Office Supplies(coffee, etc) - approx. $100		Printing - $150
Web Support - $435	Liability Insurance - $750	Cleaning - $1000/yr

Membership - 79 members, 18 are new since September

Lifetime Membership - The board decided that Mary Kay Donahoe be a lifetime member due to all of her work and service to WAA.

Workshops - Brenda Riggins

Janice Castiglione Workshop - price has been lowered to $150 for a 3 day workshop in April 19,20,21. Watercolor florals; let Brenda know if you plan to sign up. Maximum number of participants is 14.

April Demo will be Simple Printmaking for Kids given by Kathy Durstewitz.

Art Show - Nancy Miller

Nancy encouraged sponsorships and has sent out sponsorship renewals from last year.

Several sponsorships have been secured.

Promotion for the show - Janet has supplied bright pink slips with info about the show, available on the front table; art enthusiast sponsorships are on the front table.

Volunteers - Greeter shifts will be filled first by those who attended the volunteer meeting. 2 shifts per day, 11-2 and 2-5. Cashiers - goal is to have 6 people who will be trained to be cashiers

Reception - wine, cheese and crackers; need someone to be in charge of maintaining the food; bartenders for the reception. Nancy may try to find someone who is not directly involved in the art show to be in charge of the food, keeping it stocked.

To date, 6 artists have registered for the show.

Rourk Library in Shallotte - Georgia Dalzell

There will be a display at the Rourk Library during the month of April to highlight the upcoming WAA art show. The display case will contain the show poster and various works of art from WAA members. Works donated for the display should be no larger than 9x12 and will be returned to the artists after the show. Works can be for sale.
Bonnie will ask to use the display case at the South Brunswick Library to promote the show.

Tee Shirts - Bonnie

Ready to order

Nominations - Clare Pazona

We will be voting for the new board of directors at the May meeting.
To date the candidates are:

President - Bonnie McIver
Vice President - Nancy Miller
Secretary - Tony Francisco
Treasurer - Need a candidate

Janet has been treasurer for 2 years and finishes in June. Janet has offered to be available for shadowing now so the candidate can learn the position.
We need the slate of officers by the April general meeting.
Janet will continue taking care of membership.

Sunshine Committee - Kathy Durstewitz

Kathy calls and sends cards when she hears of someone who is ill.

Art in the Park - Bonnie

Date is March 29, 10:30am - 12:00pm at South Brunswick Library

Grants - Bonnie

Two grants were submitted in February, Focus Broadband (educational equipment) and BEMC (college scholarships). Many thanks to Bill Chase and Mike Shannon.

American Rescue Plan (ARP) - Bonnie

The board has decided to spend the remainder of the money from the ARP grant on print media advertising for the art show (Brunswick Beacon, The Port Pilot and Sassy magazine) and for membership in the Chamber of Commerce.

New Business - Bonnie

Summer Picnic - Tailgate plein air event in May or June

Jeff Fahey, the webmaster, has resigned as of the end of March. We thank Jeff for his years of service. He has worked on the website since 2019. The Board will be talking to new candidates for the webmaster position.

Other Business

Barbara McCumber is looking for an organization where she can donate clothing for women in need. Several organizations were mentioned.

Bill Chase has several paint cans to give away.

Dick Blick orders are submitted by Barbara Clark. We save on shipping when we order as a group. Payment is due when the order comes in.

Motion to adjourn the meeting.
Seconded
Meeting was adjourned at 11:10 am

Respectfully submitted,
Lynn Buck
WAA Secretary