

Board of Directors Meeting Notes Monday February 11, 2019

Goals for 2019

- ✓ *Complete building facade renovation project*
- ✓ *Board Development and better delineate roles for other volunteers*
- ✓ *Improve analytics, data collection, and communication with membership*

- 1) Call to order by Susan Archibald at 6:33 pm.
 - a) Quorum established, Board Members Attending: Susan Archibald, Chris Finnie, David Kurtz, Noelle Lightbourne, Tina Masciocchi, Johanna McCormick
 - b) Guests: Karen Asherah, Frank Bauerle (Board member prospects)
 - c) Absent: Evelyn Liesching, Elizabeth Payne
- 2) Motion to approve Consent Agenda & notes from January, made by Johanna, seconded by Tina. Vote: all in favor.
- 3) Board Check in:
- 4) Board of Directors Agenda Items:
 - a) New Board Members
 - i) Karen Asherah has been an exhibiting artist for many years, and will join the curatorial committee as a Board member.
 - ii) Frank Bauerle is the spouse of Kathryn Piemo, grant writer and Youth Education Director for the Art Center. Frank will take the Treasurer position as a Board member.
 - iii) Chris made a motion, seconded by Tina, to appoint Karen Asherah and Frank Bauerle to the Board of Directors. Vote: all in favor. Welcome Karen & Frank!
 - b) Ceramic Policy update – Chris submitted an updated policy for review by the Board (see attached.)
 - c) Old Business:
 - i) Building Facade
 - (1) Johanna and Susan reviewed the recommendations made by the committee, at its last meeting. A spirited discussion of paint color ensued. That item was tabled for further exploration.
 - (2) David asked that Board members forward to him any suggestions for contractors, and he will take on the bid acquisition process for the repairs and painting of the building.
- 6) Motion to adjourn made by Chris, seconded by Johanna at 8:00 p.m.

Next meeting will be Monday, March 11, 6:30 pm at the Art Center.

Consent Agenda Items:

- 1) Treasurer's Report and Budget:
 - a. Checking: \$22,657.12 (as of 2/5)
 - \$617.15 restricted for SCCMP (museum partnership)
 - \$660 restricted for Generosity Fund
 - \$1396 restricted for Scholarship Fund

\$1500 restricted for Arts Now Grant
\$2000 restricted for Ceramics
\$5800 restricted for Building Façade renovation
\$10,839.97 available

- b. Money Market: \$50,249.99
- c. Exhibits brought in \$698.86 in gallery sales for January; total gallery sales for 2019 are \$698.86.
- d. Membership –
 - i. This month: 3 renewals, 0 new members, \$135 collected, 210 on the mailing list.
 - ii. Last month: 3 renewals, 2 new members, \$285 collected, 220 on the mailing list.

2) Chair Report:

1/18 Art Associates Meeting

1/11 Meeting with staff from Art Council and Community Foundation

1/13 -1/18 "A Formal Affair" take-in, installation, reception

1/27 Facade Meeting

1/29 Youth Art Meeting, Brenda and Kathryn

2/4 Youth Art Meeting with teachers

weekly meetings with office manager, work on the weekly docent schedule

3) Chair/Committee Reports

- a. Curatorial (Tina) – A new exhibit is now in the Thomas Gallery entitled, A Formal Affair. This black and white exhibit will be in the gallery until Saturday, March 9, 2019. Many thanks go out to the abundance of people who helped with this installation (Susan, Larry, Bela, Kalin, Karen, Julie, Eileen, and Johanna!)
- b. Facilities (David, Evelyn) –
- c. Fundraising/Grants (Kathryn) –
- d. Ceramics (Noelle, David) –
 - 1. Our Ceramic's Committee is currently working on revamping the old policies for our studio to provide a fair and productive environment.
 - 2. A group of us are excited to be attending the Rydell Grant proposal program in the hopes of getting grants for a few of our exceptional artists.
 - 3. All our most recent classes have been full and successful.
 - 4. Two new workshops have been organized and are being advertised.
 - 5. Our ceramic's seconds cart has become a wonderful success thanks to all our generous artists and our "Cart Commander" who keeps up with all the pricing and the presentation.
 - 6. All in all we are getting great feedback from visitors and students on the upkeep of our facilities thanks again to our dynamic "Clay Crew"!
- e. IT/Website/Graphics/Social Media (Johanna, David, Gretchen) –
 - 1. Amended the "About Us" web page to feature the SCMAC Mission Statement prominently at the top of the page.
- f. Youth/Adult Education (Gretchen, Kathryn) –