



SANTA CRUZ MOUNTAINS
ART CENTER

9341 Mill Street, Ben Lomond, CA 95005 831-336-3513 www.mountainartcenter.org

Board of Directors Meeting Agenda Monday March 9, 2020

Goals for 2020

- ✓ Fundraising
- ✓ Community partnerships
- ✓ Organize and train volunteers

- 1) Call to order by Susan at 6:35 pm.
 - a) Roll Call: Board members attending: Susan Archibald (Chair), Karen Asherah, Frank Bauerle, Chris Finnie, Rebecca Goodman, David Kurtz, Noelle Lightbourne, Johanna McCormick
 - b) Absent: Evelyn Liesching, Tina Masciocchi
- 2) Motion to approve Consent Agenda and minutes from February made by Johanna, seconded by Chris. Vote: All in favor.
- 3) Board of Directors agenda items:
 - a) Talked about bylaws and conflict of interest. Need to fill out and sign form annually.
 - b) Susan suggested having an executive committee, and a management committee (board) that would meet separately. That could help solve the conflict of interest issue. The board would be smaller: Treasurer, secretary, chair, etc. We wouldn't all need to meet as often. Could make communications easier. Need to clarify whether gallery sales count. Susan will talk to the Art Council and the Community Foundations.
 - c) Sidewalk replacement: We have 2 bids, Special-D Concrete \$6,970.00; T Miller, \$10,212.00 with possible permit fee of \$675. Karen moved to fix the concrete, Joanna seconded. 4 yea, 1 abstain, 3 no. Joanna moves to accept the lower bid, Frank seconded. 5 yea, 1 abstain, 1 no.
 - d) Goals for the year: Fundraising, community partnerships (art tour and more outreach like that, outside shows, etc.), organize and train volunteers (volunteer coordinator)
 - e) Coronavirus. Susan has flyers to post. Post on website. Sentence that says contact us if you're ill, please do not come to class. Email or call us so we can make arrangements for refunds or re-scheduling. Docents do wipedown at end of shift. Susan will go to Safeway and get supplies. Frank can set up a Zoom meeting if we need to do a remote meeting.
 - f) Fleas: No pets. Bring trash cans inside with sign saying they're inside. David is going to set up a radio to force them out and then block off access points. He has critter cam too. No kids in the yard.
 - g) Hire Gretchen as employee? Chris moves that we negotiate to hire Gretchen as of 3/9. Joanna seconded. All in favor.
 - h) David compiling postmortum on facade. He'll send it out and we can decide whether to add it to the agenda.
 - i) Postponing Ceram-A-Rama. Cancel Mother's Day sale.
- 4) Motion to adjourn made by Chris, seconded by Becca at 8:06 p.m.

Consent Agenda Items:

Chair Report:

2/3 Youth meeting
2/7 NOW meeting
2/13 Met with heater repair person
2/17 Met with NOW group at Event location
2/18 Met to redo signature card Liberty Bank
2/18 Completed paperwork to resume Community Service referral from Volunteer Center
2/25 Non-profit SLV Roundtable meeting
Met with Office Manager over employer application
Docented and sent weekly reminders
Sat a few docent shifts.

Chair/Committee Reports

a) **Treasurer** (Frank) —

Checking: \$28689.32 (as of 3/3)
\$617.15 restricted for SCCMP (museum partnership)
\$1030 restricted for Generosity Fund
\$1685 restricted for Scholarship Fund
\$1461.60 restricted for Arts Now Grant
\$2000 restricted for Ceramics
\$13,936.14 available

Money Market: \$10,358.97

CD: \$40,000.00

Exhibits brought in \$504.22 in gallery sales for February; total gallery sales for 2020 are \$531.37.

Membership

This month: 3 renewals, 2 new members, \$225 collected, 219 on the mailing list.

Last month: 2 renewals, 0 new members, \$90 collected, 214 on the mailing list.

b) **Facilities** (David) –

Cottonwood tree down near the stage was trimmed.

c) **Ceramics** (Noelle) –

Ceramics have been progressing with positive new ideas and additions. It has been so helpful for our committee to review policies and get more focus on the everyday workings in our studio. We have had two meetings with our new Tech Team consisting of David K., Carl C., Chris F., Margaret M., Molly M., Becca G., Laurel G., and myself. We divided up tasks and duties so there is a more transparent way of keeping the studio running well for all our participants.

Jen Hennig's 'Making it Tall' class was a "big" success with talented artists creating large exciting pieces. Next week Linda Levy will conduct a glaze class that has members looking forward to "Got You Covered". March's kiln is getting full with all sorts of pieces from our wonderful classes and imaginative artists.

d) **Curatorial** (Tina) –

Our next exhibit is the children's Spring Into Art.

There is also a curatorial meeting scheduled for Sunday, March 29, 2-4pm. All interested people are invited!

e) **IT/Web** (Johanna, David, Becca) –

f) **Arts Now** team held an event Thursday 3/5.