



Board of Directors Meeting Minutes Monday June 8, 2020

Goals for 2020

- ✓ Complete building façade renovation
- ✓ Board development and better delineate roles for other volunteers
- ✓ Improve relevant data collection and communication with membership

- 1) Call to order by _Susan_____ at __6:39_____ pm.
 - a) Roll Call: Board members attending: Susan Archibald (Chair), Karen Asherah, Frank Bauerle, Chris Finnie, Rebecca Goodman, David Kurtz, Noelle Lightbourne, Tina Masciocchi, Johanna McCormick
 - b) Guests:
 - c) Absent: Evelyn Liesching
- 2) Motion to approve minutes from May made by ___Becca_____, seconded by ___Johanna_____. Vote: ___All in favor_____
- 3) Board check-in:
- 4) Board of Directors agenda items:
 - Legal Covid-19 status. Still closed. What if any change or timing on this. (Chris)
 - County SIP order expires on 7/6. State has given Santa Cruz permission to move to phase III.
 - Doing a soda firing. Discussed measures we need to take. Ceramics group has it all in hand.
 - Report on effort to set up a virtual gallery show. (Tina, Becca, Johanna, Karen)
 - Setting everything up. Signup is going well.
 - Report from ceramics committee. (Noëlle)
 - Let people bring in pieces to fire. Ask Gretchen for report of people who paid and haven't had refunds. Have meeting with Margaret about re-opening plans.
 - Financial. (Frank)
 - Still okay. Not many expenses except for huge flood insurance bill. Policy renews in July. Get a copy and get other bids. If it's still this high, consider if we want to self-insure. Do a budget review too. Might offer summer camp by Zoom and see if anybody signs up.
 - Facility and Covid-19 guidelines. (Susan)
 - Talked to Erica/July? about life drawing. She sent out email to her list saying they'd start in July. But that's not what Susan said. Going to send something out.
 - Statement: In the uncertain times we're in, we're always here for you with art. Art is very healing. Art Council. Sanchez gallery. Art knows/embraces all colors. Life is crazy. Art is always here for you. We have a policy about discrimination. We are hurting as a nation. All the arts we practice are apprenticeship. The big art is our life. MC Richards. Talk about how long we've had policy. Inclusive art. Send in ideas. A feeling for a better world. The country is suffering from health and social justice issues, and tragedy in our own community. Let art take action in our lives. Links for Masks4SLV. Our sorrows and our wounds are healed only when we touch them with compassion. Send it to the board. cc info
 - AB5 information. (Susan and Chris)
 - Community foundation is doing an hour-long program on it. On-site teachers are employees. May have changes before schools open that may change after-school teachers.
 - Communication with membership. (all)
- Board howl.
- 5) Treasurer's Report and Budget:
 - Will be sent separately
- 6) Chair Report:
 - Meeting to work on Facility COVID guidelines
 - Zoom Meeting to discuss virtual gallery show
 - Weekly discussions with Office Manager

7) Motion to adjourn made by _Karen, Johanna seconded_____ at _7:58_____ p.m.

July 13 next meeting. Becca wants to teach Johanna and Susan how to start Zoom meetings. In the meeting you can make somebody a co-host.