



## BOARD MEETING

Minutes

August 25, 2017

11:00-1:00

Café Aroma

**Present:** Donna Elliot, Judy Hoyt, Peter Szabadi, Desert Chavez (@10:45), Rob Padilla, Eric Yandell & Part time: Karen Johnston, Trudy Levy & Julie Koppel (Art Alliance members)

Note: Lorel Korman has resigned from the board.

Donna called the meeting to order at 11:03 am.

### **7/21/17 AAI MINUTES DISPUTE-EYE OF THE ARTIST**

Trudy & Julie were present to dispute last month's minutes regarding the # of items permitted to one individual, specifically *"California considers raffles to be a form of gambling and gambling is not allowed in California except for raffles for non-profit organizations...The regulations are extremely strict and specific in what is allowed. Limiting the number of prizes that may be won is not specifically allowed under the regulations and could lead to legal action against AAI officers."*

Trudy & Julie presented the following information from the Department of Justice/Attorney General's Office, Registry of Charitable Trusts in response to their question :*"In planning a raffle, is a charity with a raffle permit able to sell raffle tickets with the pre-advertised stipulation that only "X" number of items may be won by one person during the drawing of the raffle tickets?"* : The response from the DOJ is as follows:

***"Penal Code section 320.5 does not prohibit organizations from setting a limit on the number of prizes per winner."*** ACTION : Minutes from 7/21/17 to be adjusted per the legal information from the Department of Justice. The matter will be discussed/decided upon in January, prior to next Eye of the Artist event.

Minutes from last meeting were approved via email but are now revised per the above.

**July volunteer hours:** Donna 140, Rob 40, Judy 20, Aaron 20, Peter 100,

## **MEMBERSHIP & TREASURERS REPORT (ATTACHED)**

### **EVENTS REPORT**

- AAI Artists Booth at Jazz in the Pines  
Final report not presented. Estimated Sales were \$1685. But expenses not indicated. 30 artists participated & 2 new members were added and 2 artists renewed their memberships.
- AAI Calendar of Events  
It was brought up that Workshops included in the calendar will be required to fill out a form which will indicate: Teacher, time, place, description, costs, permits, etc.  
**ACTION: Rob Padilla & Donna will create form, Judy & Peter will provide guidelines.**
- Art & Wine Walk  
Bag stuffing will take place at Donna's house on 9/24. # of items to be in bag TBD/  
Donna will send post cards and posters to Wineries this week & is contacting local tour companies re: promoting the event. We need more local posters and 500 more cards which will be ordered, for local distribution. T shirts from last year were displayed. Evidently there are 150 left in only S & M sizes. **ACTION: Rob will find out cost to purchase large sizes and existing S & M sizes. Judy will look into visors for the volunteers.**  
Nothing secured as yet for transportation: golf carts, shuttles and additional insurance.

### **AAI FUNDING**

- Home School Project-Mary Edmundson  
Her letter to prospective parents has been sent out. # of students as yet unknown.
- SmARTS  
We provided presentation check for \$2000. following the meeting. Photos were taken
- IAHS funding for documenting & archiving Ernie Maxwell memorabilia. **ACTION: Motion was passed to provide \$1000. For this project**
- **Purchase of two additional pop up tents was approved. ACTION: Eric to look into.**

### **MISC. BUSINESS**

- Board nomination process. **Peter offered to extend his term for 2 more months after January.(He will need to go through the nominations process.) Desert will chair nominations process for new board members. Donna will provide names.**
- Tax consultant needed. Donna has received a quote from a tax consultant and will forward to Peter.
- Workshop Guidelines: to be worked on by Judy & Peter.

- Storage: need someone to be in charge.
- Photo Archive /Media & Print materials: Donna is putting on flash drives and working on archiving event/s information.

**Meeting was adjoured at 1:03.**

**Next meeting to be on September 29, 10:00 at the Library.**