



Board Meeting Minutes

via Facebook Messenger

Meeting called to order at 2PM

Reports

1. Approved by email:
 - o 30-day notice of termination given to Village Center Partners to vacate the Courtyard Gallery by end of April, 2020. Proposed by Donna Elliot, seconded by Cyn Grady: In favor: All, Against, 0, Abstain 0
 - o Approved \$250 to buy art kits for distribution by the Idyllwild Help Center to families registered with them. Proposed by Donna Elliot, seconded by Cyn Grady: In favor All, Against 0, Abstain 0
2. Volunteer Hours: Donna – 30 hours; Cyn – 2 hours; Brian – 12 hours; Sasha – 2 hours; Helen Hixon – 8 hours; Les – 5 hours
3. Membership Report (attached) – given the financial circumstances of many of our Galleries and Art Hot Spots, the Board agreed to offer one year's free membership.
4. Quarterly Treasurers Report as at April 21, 2020 – (attached)
5. Event/Projects
 - o Eye of the Artist – originally on May 30, 2020 at the Town Hall – postponed. After it is safe to gather, we may want to couple this event with a large community party with perhaps an all-day music fest with local musicians.
 - o Artist Studio Tour – May 9, 10am-5pm - postponed
 - o Art Walk & Wine Tasting – Saturday, October 10, 2020
 - o Imagery of Words – Saturday, November 14, 2020

Courtyard Gallery

1. January Sales – Sold \$340.00 with 10% to AAI - \$34.00
2. February Sales - Sold \$481.00 with 10% to AAI - \$48.10
3. March Sales – Sold \$323.50 with 10% to AAI - \$32.35
4. As we had already paid April's rent and Village Partners gave all their tenants free rent for April, the AAI will receive free rent for May, 2020 instead, we will then decide whether to give our 30 days notice of termination by either the end of May or June, 2020. We had overpaid the rent for two months and so June's rent will only be \$300.00. Village Center partners are holding an \$800 security deposit for the AAI.
5. Wifi at the CYG – sharing with Andrea Bond at \$14 per month – we are still paying.

AAI Grant Applications/Proposals

1. Reed Foundation Grant Projects – Donna Elliot sent the Final Report on April 9 and asked if any of the unused funds may be re-directed to buying art kits for distribution to 1) the Help Center and 2) the wider local community. Donna was given permission to use the funds for that purpose. To date, the AAI has distributed \$200 (AAI grant) of art kits and 20 paint at home art kits put together by Earth 'N' Fire for \$260.00 (Reed Foundation Grant).

The Help Center asked for 20 more paint at home kits and the Reed Foundation will pay for those additional Earth 'N' Fire kits.

2. The AAI has also purchased around \$1,000 using Reed Foundation funds. These kits will be distributed to the wider Idyllwild community. Once all the materials have been delivered, we will decide dates for distribution and the process for safely doing so.
3. 2020 plans (Idyllwild Youth Grant Makers) – The AAI was awarded a \$1,000 grant to use towards paying for the Home School Art Classes. Receiving the check has been delayed until it is safe for a photo op.

Any other business

Donna Elliot mentioned that she has started a personal “I made this for you” community art project. So far, she has given 65 hand-painted 5x7 greeting cards with the message “I made this for you.” Donna suggested that we open up this project to any artist who may also wish to donate small items that can be distributed to seniors, families and front line workers. To support some of our Art Hot Spots, the AAI will commission art tokens for the project. The Spruce Moose will provide quotes for soap and candles; Mountain Pottery will provide quotes for small ceramic hearts or other small ceramic items.

Donna will put out an e-blast calling on Creatives to take part in the project.

Meeting closed at 2:40pm.

Next Quarterly Meeting: Tuesday, July 21, 2020