



## **Board Meeting Minutes**

Friday, December 14, 2018, 3PM  
Courtyard Gallery

**Members Present:** Donna Elliot, Cyn Grady , Peter Szabadi, Sebastian Vale, Rob Padilla,

**Absent:** Eric Yandell, Sasha Nicol, Kara Unland

Meeting called to order at 3pm by Donna Elliot

### **Reports**

1. Volunteer Hours: Donna, Cyn, 50, Rob 30, Peter 5, Sebastian, 10  
Membership Report : We have received applications for several new members via the Gallery.  
Treasurers Report: A combined November-December 2018 report will be placed on the website. The transfer of bookkeepers is going well.
2. Gallery Liaison Report - Wyld Sage has been archived as a gallery member. James Bachmann's Young Artists Gallery is to become an honorary gallery at no charge.
3. Event/Project Reports
  - The Holiday pARTy is arranged for December 14, 2018 and will feature Juls Phillips, homemade baked goods, and non-alcoholic beverages. The music will go out on a live radio broadcast.
  - "Here and Now" is the next judged show at the CYG on Saturday, February 2, 2019. Donna is looking for a judge for it.

### **Courtyard Gallery**

1. December Artwork Sales are \$1,613 with \$132 in mug and CD sales. We also received 6 new membership applications via the gallery.
2. New Lease Negotiations : We have agreed a rent increase of \$50 per month but this includes an increase in wall space.
3. Evan and Robin Mills wish to discuss a retrospective for Carol Mills.

### **AAI Grant Proposals**

1. The smARTS Grant of \$2,000 has been disbursed to a grateful smARTS Committee.
2. Cranston Fire Silent Auction earned \$5000. To date, we have disbursed \$1,000 to Andrea Bond, \$500 to Christine Hunt. We are making arrangements to

disburse \$1,000 to Alta Kavanaugh, \$1,000 to Heidi Tiso and \$1,500 to Josh Whitney.

### **Any other business**

Discussed 2019 Events and Artist Workshops. Cyn will check with Nam about holding the Annual Member Meeting and Mingle at Mile High Café.

Peter will file the Board Resolution with BBVA Compass to change some of the signatories on the bank account.

Donna Elliot thanks Peter Szabadi and Eric Yandell for their years of board membership. Their terms end at the end of December, 2018.

### **Adjust your schedules**

These are the coming dates when your help is needed:

Staffing for Gallery during January 2019 – finding volunteers  
Holiday pARTy at the Courtyard Gallery on 12/14/18 from 4-8pm.  
Here and Now Art Show on February 2, 2019

**Next Board Meeting – Thursday, January 30, 2018, from 10am to Noon at the CYG**

### **Events Scheduled + Lead**

Here & Now Judged Show – Artist Reception on February 2, 2019 at CYG – Donna Elliot

Meeting Adjourned at 3:45pm.