



**Minutes of the Board Meeting of Art Alliance of Idyllwild on June 14, 2018  
at the Courtyard Gallery**

Thursday, June 14, 2018, 10am to Noon  
Courtyard Gallery

Attendance. Board Members: Donna Elliot, Cyn Grady, Holly Parsons, Rob Padilla and Peter Szabadi; candidate for the Board Kathleen Walker and Mike Gustin.

**Reports:**

1. The volunteer hours for members of the Board were noted for the record. Donna Elliot 120 , Holly Parsons 6; Cyn Grady 120 hrs; Rob Padilla 30 hrs; Peter Szabadi 20 hrs; and Eric Yandell 30 hrs.
2. Membership Report. As per attached Membership Report the membership in AAI in all categories remained essentially unchanged.
3. Treasurer's Report is attached. The Deer Project remains on schedule and within budget. We expect that the full cost of the project will be covered by donations and the receipts at deer related events and the deer raffle.

**Actions**

Upon motion duly made and seconded and unanimously approved, Peter Szabadi was elected as Secretary of AAI.

Upon motion duly made and seconded and unanimously approved, Holly Parsons was elected as the Treasurer of AAI.

Upon motion duly made and seconded and unanimously approved, Kathleen Walker was elected to be a member of the Board of Directors of AAI.

## **AAI Grants**

AAI has supported a very successful art education project for home schooled children in Idyllwild. The Board has decided to fund the project for the upcoming school year at the same level as last year. However, we will seek a local resource to conduct these classes.

Upon motion duly made and seconded and unanimously approved, up to \$2,500 will be provided toward the realization of this project.

Based on previous action of the Board, we have arranged for a scholarship in amount of \$2,320 to cover the Summer program tuition for Maddie Williamson at Idyllwild Arts. Maddie's art had been destroyed in a recent fire. We want to encourage and assist young artist such as Maddie to realize their potential by assisting them in their education. The Board feels that such grants should be arranged to directly fund individuals in the pursuit of their artistic goals and endeavors.

## **Discussions**

The Board discussed the creation of CD to represent a cross section of the work of the musicians of Idyllwild. The Board discussed many different alternatives, such as recording the artists live or using the artist's already recorded materials. Mike Gustin provided valuable information to the Board and promised to assist the Board in realizing this project. As part of this plan, the Board will consider a public performance by some of the artists who will contribute their work to the CD. Mike Gustin will provide our Board further assistance how this project may be best realized, and certain members of the Board were assigned tasks to contact artists and venues for a possible future public event.

We are in the process of arranging for the necessary repairs of the damages to the Town Monument with David Roy, the artist who originally fabricated the Monument. We hope to finalize the details of the work to be done by our next regular meeting.

## **Courtyard Gallery**

The Courtyard Gallery continues to be a great success. Our gross income since opening is \$1,423.00.

We will next mount a special photographic show, “Women of the White Buffalo Women” in conjunction with Deborah Anderson and her Wyld Sage Gallery. The exhibit opens on June 30 through July 22 at the Courtyard Gallery with some activities at the Wyld Sage Gallery. A closing show will take place on July 22 at the Wyld Sage Gallery.

## **Any Other Business**

Donna Elliot is getting a quote to produce a more professional membership application form.

We are arranging with Idy Arts to put up the Jazz Festival banners and those of other non-profits.

## **Future Events**

The following events have been scheduled under the leadership of the following people:

1. Herd Gathering – June 16 – Donna Elliot;
2. “Women of the White Buffalo” – June 30 to July 23 with an opening reception on June 30 - Donna Elliot and Cyn Grady;
3. Fourth of July Parade – Display of “Americana” deer – Cyn Grady;
4. Capturing Great Photos with your Smartphone – rescheduled for July 7th – Lynne Eodice;
5. Idyll-WILD Show – July 27 to August 20, no leader assigned;
6. Beginning Painting Workshop – August 4 – Jeni Bates;
7. AAI Booth at Jazz in the Pines – August 10-11-12 – Rob Padilla;
8. “I See You” Portrait/Self-Portrait Challenge – August 24 to September 17, Donna Elliot;
9. “Live, Love, Wine Art” – September 21 to October 15, no leader assigned;
10. Art Walk & Wine Tasting on Saturday, October 13, 2018 - All Board Members;
11. Ernie Maxwell Retrospective – October 19 to November 19 – Rob Padilla;
12. Gift Show from November 23 to December 31, including a “Mini Masterpiece” show
13. Member Mingles - July 25, October 24, no leader assigned; and
14. Re-schedule workshop on Marketing your Art on Social Media – no date assigned - Lissa Evans.

Our next Board meeting will be on Thursday, July 26, 2018 from 10am to Noon.

Submitted by Board Secretary Peter Szabadi