



Board Meeting Agenda

Thursday, May 24, 2018, 10am to Noon
Courtyard Gallery

Attendees: Donna Elliot, Reba Coulter, Cyn Grady, Holly Parsons, Desert Chavez,
absent – Peter Szabadi, Rob Padilla, Eric Yandell

Reports

1. Volunteer Hours
Donna, 120 hrs
Reba, 5
Cyn, 100
Holly, 1
Desert 30
2. Treasurer's Report – Will be prepared shortly.
3. Membership Report – Attached.
4. Gallery Liaison Report – Eric/Rob to visit Fern Valley Emporium. Higher Ground Gallery is closing at the end of May, 2018.
5. Event Reports participants.
 - o Mother & Daughter Afternoon Tea – May 6/22 raised \$550.00, with a profit to AAI after a \$50 payment for the venue and \$100 for materials.
 - o Plein Air – May 26 – Desert provided the day's agenda. We have 22 artists registered, though a few are unable to attend.
 - o Deer Herd Expansion Project + Raffle – Herd Gathering on June 16 from Noon until 3pm – Update attached.

Courtyard Gallery

1. Monthly Sales - \$2,765 with payments to artists \$1,935.50 and a contribution to AAI of \$276.50.
2. Signage – Rob to report. Cyn reported we need to provide easily movable signs. Plus exterior signage and street signs.
3. Panel's and Pop-ups – Artists may not set up pop-ups when minding the gallery, but may set up a double panel to promote their art.
4. All artists need to ask permission from Cyn to bring in additional art.
5. Curators – make sure they are fully committed and qualified.

AAI Grant Proposals

1. Applications for grants during 2018
 - a. Rather than fund scholarships via other organizations, Holly proposed that we fully fund an Idy Arts Summer School Scholarship for local student Maddie Williamson for \$2,765. Seconded by Cyn Grady and unanimously approved.
 - b. Help Center – artists to repurpose furniture and fundraise in 2019 sharing the proceeds with the Help Center.
 - c. Fort Fresco – Holly to follow-up again for a fall restoration project.
 - d. Art and Wine walk – planning meeting Thursday, 6/14 at Community Church at 6:30 – 8pm.

2. Town Monument Sign – Rob to follow up with David Roy

Any other business

1. Financial Policies – referred to separate meeting
2. New Board Member – Cathleen Walker has received outline of board duties. She plans to attend the next meeting.

Adjust your schedules

These are the coming dates when your help is needed:

- May 26, 2018 – Plein Air
- June 2, 2018 - AAI Booth at Paws for Rhythm & Brews
- June 8, 2018 – Judging Art: Panel of Experts Workshop at the Town Galley
- June 14, 2018 – Art Walk & Wine Tasting Planning Meeting
- June 16, 2018 – Herd Gathering

Next Meeting – Thursday, June 14, 2018, 10am to Noon

Events Scheduled + Lead

1. AAI Booth at Paws for Rhythm & Brews – June 2 – Rob Padilla
2. Panel of Experts – June 8 – at Town Gallery – Donna Elliot
3. Capturing Great Photos with your Smartphone – June 10 – Lynne Eodice (may be postponed)
4. Herd Gathering – June 16 – Donna Elliot
5. Fourth of July Parade – display “Americana” deer – Holly Parsons
6. Children’s Art Class- July 7 – Stephen Packard
7. Beginning Painting Workshop – August 4 – Jeni Bates
8. Art Walk & Wine Tasting on Saturday, October 13, 2018 - All Board Members
9. Member Mingles - July 25, October 24
10. Re-schedule workshop on Marketing your Art on Social Media – Lissa Evans