



Board Meeting Minutes

Tuesday, November 19, 2019
Courtyard Gallery

Meeting called to order at 10:15am

Board Members Present: Donna Elliot, Cyn Grady, Helen Hixon, Les Gin
Absent: Kara Unland, Sebastian Vale, Sasha Nicol
Scott Finnell joined the meeting at 10:45am

Reports

1. Volunteer Hours – Donna Elliot 40, Cyn Grady 40, Helen Hixon 5
2. Membership Report (attached)
3. Quarterly Treasurers Report – due at the end of December, 2019, Bank Balance as at November 7, 2019 was \$52,874.66
4. Event/Projects
 - Mingle & Meeting – October 23 – 42 people attended, paid Mile High Café \$600.00 to host the event. No one stepped up to become the new President of the AAI, but Scott & Kim Finnell volunteered to lead the Artist Studio Tour Event and Brian Tracy volunteered to lead the Imagery of Words Event.
 - Halloween Face Painting Booth – we had 4 Idy Arts volunteers and 3 Artists working the booth. Both adults and kids enjoyed the face painting.
 - Holiday Open House – December 7 – Cyn Grady has arranged for 3 different types of chili for the event, Helen Hixon says they are busy getting the handmade bowls ready, music will be provided by Scott Bump and Paula King. Cyn will ask other musicians to take part. Postcards for the event will be distributed to inns, restaurants, etc. Donna will arrange an ad in the Town Crier the week before the event. Some posters have been put up around town. Artists with art in the gallery have been asked to remove it by December 2nd and change it out for gift style art priced at \$200 or less.

Courtyard Gallery

1. October Monthly Sales / Financials – Sold \$677.50 with 10% to AAI - \$67.75 (does not include the October 12 AWWT tickets that day)
2. Coverage on Friday, November 29 – Rob Padilla will open the gallery on Black Friday.

AAI Grant Applications/Proposals

1. No new Grant Applications received.

2. Christmas Art-related Gifts for Children via the Help Center – For several years, the AAI has asked members to donate art-related gifts for the Help Center to distribute to children. This year, we will purchase art-related gifts for this purpose. Cyn proposed that we spend up to \$200; Helen seconded the motion with the authority to spend more if needed. Approved: All, Against: 0, Abstained: 0.

Any other business

1. Reed Foundation Grant – Donna has submitted a full grant proposal for \$10,000. We expect to hear by the end of January, 2020. (Update: the Reed Foundation Grant has been approved. We will receive the \$10,000 in mid-December)
2. BBVA Foundation – requested a grant of \$5,000 but was rejected.
3. Letters of Inquiry (LOI) were sent on November 5, 2019 to the Barker Foundation, the Coldicutt Foundation and the Conte Foundation requesting a grant of \$10,000 from each of them. If the Foundations are interested in our proposals, they will invite the AAI to complete a full grant application. We have heard from the Barker Foundation. They are not accepting unsolicited grants at this stage.
4. AWWT Insurance Claim – This has been turned over to our insurance company.
5. Change of monthly board meetings to quarterly board meetings: proposed by Helen, seconded by Cyn, Approved: All, Against: 0, Abstain: 0
 - a. 2020 Meeting Dates
 - i. January 21
 - ii. April 14
 - iii. July 21
 - iv. October 20
6. Events for 2020
 - a. Winter Solstice Show – TBD
 - b. Annual Member Meeting – March 11, to be held at Mountain Pottery. The Board will review the By-laws and recommend any changes for consideration at this meeting.
 - c. Eye of the Artist – April 4, to be held at the Town Hall
 - d. Artist Studio Tour – May 9, Scott and Kim Finnell are the leads for this event. Donna will send them several posters and will put the event on the website. We will limit participation to 12 studios. The charge will be \$25 per studio to pay for marketing. Studios will be reminded that the AAI is not responsible for liability. Each studio must provide their own insurance. This year, we will not offer a raffle basket.
 - e. Art Walk & Wine Tasting – Chair: Donna Elliot, Date: October 20.
 - f. Imagery of Words – November 14 at the Town Hall, Brian Tracy is the lead on this event.

Meeting Adjourned at 11:09am

Adjust your schedules

Holiday Open House – December 7, 2019

No December Board Meeting – the next quarterly board meeting is on January 21, 2020!