



## Board Meeting Agenda

Thursday, November 29, 2018, 10am to 12pm  
Courtyard Gallery

**Members Present:** Donna Elliot, Cyn Grady , Peter Szabadi, Sebastian Vale, Sasha Nicol, Kara Unland

**Absent:** Rob Padilla, Eric Yandell, Les Gin

### Reports

1. Board Member Update – Vote on New Member, Cynthia made the motion to elect Sebastian Vale to the AAI board, Peter Szabadi seconded the motion. Sasha and Rob voted in favor of the motion, and Kara abstained. Peter and Eric’s board terms end by December 31, 2018. Rob Padilla’s term also ends. Donna suggested that Sebastian handle the distribution of brochures and guides for our marketing stands. Sebastian will take on this task.
2. Volunteer Hours: Donna 100, Kara Unland 12, Cynthia 60 , Rob 50, Peter 5
3. Membership Report : Memberships have dipped, but new interest has been developing. Sasha's Spruce Moose will be becoming a Gallery at end of January, rather than an Art Hot Spot.
4. Treasurers Report- not available as yet. The transfer of bookkeepers is going well.
5. Gallery Liaison Report - Wyld Sage will not be renewing. Cyn suggested James Bachmann’s Young Artists Gallery become an honorary gallery.
6. Event/Project Reports
  - Art Walk & Wine Tasting: Sales \$28,802. , Expense \$8,010. ,
  - Tree Lighting: Sales \$536. Raffle Baskets \$290., Deer Raffle \$315, Photographs with the Butterfly Effect Canvas raised donations for the Help Center.
  - CD Release Party at IDYology: Member mingle mix, volunteer appreciation: Catering for 50, musicians and AWWT volunteers get the buffet at no charge with 2 drinks on us, members pay \$5 and \$10 for guests. Cole Withers will be playing from 7pm, then afterwards a jam session will take place.
  - Deer Installation / Map: \$400.10 net revenue add \$315. from the Deer raffle at the tree lighting, to total \$715.10 . We still have 2 bucks to raffle off and 2 small sculptures we can sell. Out of this money we have we have a new larger Deer Map designed by John Simpson at a cost of \$225.00 and the printing of the deer map. Projected earnings \$1000.00 to \$1500.00 once all deer are sold or raffled. Artists painting deer status: Darwin has finished his deer, but we are waiting for Jay Johnston to clear the space for installation, Dore Capitani is still working on his.

## **Courtyard Gallery**

1. October Monthly Sales / Financials: Discussed why our sales have dropped: mainly due to the Cranston Fire, not having as many artist receptions and being unable to sell Sandi Austin's mosaic deer heads. However, we have many new exhibitions and activities planned.
2. New Lease Negotiations : Discussed our request to the landlord for a year lease, rather than month by month. Negotiations on-going.

## **AAI Grant Proposals**

1. smARTS Grant Application: We received a grant request from smARTS for \$3,850. Cynthia proposed that we give \$2000 to smARTS this year and consider the balance as a grant next year, Sasha seconded the motion and all others approved
2. Cranston Fire Silent Auction earned \$5000. To date, we have identified the following grants: Alan and Heidi Tiso are pleased and thankful to receive \$1000, Christine Hunt will receive \$500, Alta Kavanaugh will receive \$1000, the others contacted have not responded to telephone and email messages. The remaining \$1,500 will go to Josh Witney and his family
3. Other Grant Proposals: grants for young students that can't afford summer art classes at Idyllwild Arts, request for artist Tamara Grey for sponsored membership, free summer concerts, children's dance program at Idy Arts and another CD recording with a set of new local musicians.

## **Any other business**

Discussed 2019 Events and Artist Workshops

## **Adjust your schedules**

These are the coming dates when your help is needed:

Staffing for Gallery during December 2018 and January 2019 – finding volunteers  
Holiday pARTy at the Courtyard Gallery on 12/14/18 from 4-8pm.

**Next Board Meeting – Friday, December 14, 2018, at 3pm**

## **Events Scheduled + Lead**

CD Release Party – Thursday, December 6, 2018 at IDYology  
Holiday pARTy at the CY on 12/14/18 from 4-6pm. Leads: Sebastian Vale & Rob Padilla  
Here & Now Judged Show – Artist Reception on February 2, 2019 at CYG – Donna Elliot