



BOARD MEETING

Minutes

October 28, 2017 at Donna Elliot's home

Meeting called to order at 10:04am.

Present: Donna Elliot, Peter Szabadi, Cynthia Grady, Rob Padilla, Holly Parsons, Eric Yandell

Absent: Desert Chavez

Minutes from the previous meeting: Approved via email and posted on the AAI website.

Volunteer Hours

Donna 240 hrs

Rob 100

Peter 50 hrs

Holly 12

Cyn 35

Eric - 30

Reports

Treasurers Report: Overview given by Peter. Report to be posted by Peter when available. He should have final AWWT figures by the next meeting.

Membership Report: Attached

Gallery Liaison Report: Rob – Rob mentioned that a gallery may be closing at the end of the year.

Events Report

- Artist Workshops – Donna: The Yupo Paper Workshop had 7 participants and had a surplus of \$5 with enough materials for another workshop.
- Member Mingle at Café Aroma – Cyn: About 25 people attended, many brought art-related Christmas gifts for the Help Center to distribute (we will continue to collect more gifts), AAI has a group show at Café Aroma with artists donating 30% of any sales to the Help Center.
- Upcoming Events:
 - Halloween Face Painting – the AAI will have a booth with 4 face painters
 - Appreciation Pot Luck – November 5, 2017 from 5:30-8pm
 - **ACTION:** Eric to arrange a musician (possibly from the busker list)
 - **ACTION:** Donna to send out reminder emails
 - Mini Show at Higher Grounds
 - **ACTION:** Donna/Rob to finalize details with Mimi Lamp
 - **ACTION:** Donna to liven show on AAI Website

- AAI Booth at the Tree Lighting Ceremony – We have been offered a double booth to sell art during this event
 - **ACTION:** Cyn to take lead on this event with support from Rob and Eric
 - **ACTION:** Donna to liven event on AAI Website
- Winter Solstice Art Show – This event will be held at the Town Hall over December 16-17, 2017. It will be a judged, themed show with the opportunity for AAI Artists to sell up to 5 additional pieces of art.
 - **ACTION:** November and December Town Crier Ads to be used to publicize this event.
 - **ACTION:** Donna to let Middle Ridge know that we will need our pedestals back
 - **ACTION:** Donna will liven the event on the AAI website.
- Member Mingle – January 31, 2018
 - **ACTION:** Eric to check with Idyology about holding it there

Art Walk & Wine Tasting Event:

The November meeting will be devoted to the AWWT. We will discuss our experiences, feedback and suggestions for next year's event.

ACTION: Motion to pay the 10 AWWT buskers \$25 made by Peter, seconded by Rob. In Favor: All, Abstain: 0, Against: 0

High level figures indicate that the event earned around \$30,000 for the AAI.

Any Other Business

Board Nominations

Members at the Special Member Meeting voted unanimously to change the By-laws to allow the board to elect members who have not been members of the AAI for at least one year. This requirement, being a member for one year, was eliminated from the By-laws pursuant to the decision made at the subject Special Member Meeting. The amended By-laws will be posted on our AAI website

ACTION: The Minutes from this meeting will be posted on the AAI website.

Board Members at a Special Board Meeting on October 7, 2017 voted unanimously to elect Cyn Grady and Holly Parsons to the Board. They will serve out the terms of other board members who have resigned. Holly Parsons will become the AAI Secretary.

Motion was made, seconded and unanimously carried that pursuant to our bylaws to extend the current term of Board member Peter Szabadi and his office as Treasurer to December 31, 2018.

ACTION: The Minutes from this meeting will be posted on the AAI website.

Aaron De Marco resigned his position on the Board. The Board expressed thanks to Aaron for his service to our organization.

As we have been able to fill the majority of Board positions and the fact that we did not receive any nominations during the board nomination process, there is no need to hold an election.

Pubic Art Projects

The Deer Expansion project will kick off in December, 2017. We already have several site hosts, deer sponsors and artists.

We will contact the owner of the Fort to discuss renewing the mural on its wall.

Annual Member Meeting

This will take place on Saturday, February 17, 2018.

2018 Board Meetings:

ACTION: Donna to arrange all 2018 meetings to be held at the Mountain Resource Center on Franklin Drive and publish the dates on the AAI website.

The dates are: Jan 19, Feb 16, Mar 16, Apr 20, May 18, June 15, July 20, Aug 17, Sept 21, Oct 19, Nov 16, Dec 14

Next Meeting

Friday, November 10, from 10am to 12:30 (to discuss the AWWT) – Idyllwild Library. We will encourage all members to attend especially the volunteers who were in charge of certain aspects of the event.

Meeting adjourned at 12:15