



Board Meeting Agenda

Friday, October 30, 2018, 10am to 12pm
Courtyard Gallery

Attendees: Donna Elliot, Kara Unland, Cyn Grady, Rob Padilla, Les Gin, Peter Szabadi (part)

Absent: Eric Yandell

Voting

Donna Elliot made a motion that Sasha Nicol be voted in to join the board, Cyn Grady seconded the motion, in Favor - all, Against 0, Abstain 0

Donna Elliot made a motion that Kara Unland be voted in to join the board, Cyn Grady seconded the motion: in Favor - all, Against 0, Abstain 0. Kara was then voted in as Secretary.

Donna Elliot made a motion that we appoint Debbie Daniels as the new bookkeeper Les Gin seconded the motion. In Favor - all, Against 0, Abstain 0

Donna Elliot, Les Gin, Debbie Daniels will meet with Samantha Hallburn, the current bookkeeper, on November 1st to arrange a transition period.

Reports

1. Volunteer Hours Donna 120 hours, Cyn 100 hours, Rob 50 hours
2. Membership Report – Attached
3. Treasurer's Report – Attached
4. Gallery Liaison Report –

New members

- Sacred Soul Creations

Renewed Members

- Middle Ridge

Lapsed

Wyld Sage Gallery

El Buen Cacao

We discussed a payment plan for Galleries perhaps as quarterly payments.

Action: Les Gin and Debbie Daniels will check if/how this may be managed via the AAI website. It may have to be done manually.

5. Event Project Report

- Art Walk and Wine Tasting – Debrief at 1pm. Though we are still finalizing income and expenditure, we raised approximately \$30,000.00, with a profit to AAI after around \$8,000 expenses. Accounting will be done as soon as all finances are finalized.
- Deer Installation / Map will be available by November 9th. The Town has a total of 50 deer and 1 coyote. Dore Capitani is still working on his and the site for Darwin's is not yet ready. The deer at Quiet Creek Inn will be installed this week. We have 2 bronze-colored buck to sell or raffle. The winning ticket for the current raffle doe will be picked on Saturday, November 24th at the Tree Lighting Ceremony.
- Halloween AAI Face Painting Booth 4 people will be painting faces on October 31: Neil Jenkins, Anjali Panchal, Tamara Gray and Holly Parsons.

Courtyard Gallery

1. September Monthly Sales - \$493.00.
2. Gallery Management Rotation- Winter Mode open Saturday and Sunday only starting Jan-March.
 - All gallery artists should donate 5 hours sitting in Gallery per month.
 - Management rotation- Rob December, Cyn January, Donna February
3. Exhibition Reception during November or December, 2018
Ernie Max Exhibition postponed to July 4th, with a reception on Friday, July 5th from 5pm until 8pm. The exhibition will be hung until July 15th with dismantle on July 16th. Linda Hart is contact for Historical Society
4. AAI Sign for Building- Dory Capatoni agreed to make a wood/metal sign for \$150.00. This sign will be hung outside the front of the Courtyard Building.

AAI Grant Proposals

1. Town Monument Sign/ Bulletin Board -David Roy Town Monument was erected at the beginning of October with a final payment made of \$600 to include cleaning up the Town Monument sign. Action: Peter Szabadi to finalize insurance claim for \$950.
2. Discussed possibly cleaning the mural in front of the Fort as a community project- we will find the phone number for Fort owner to arrange.
3. Local Musician CD Project- The CD project cost \$1927.73 for an order of 500 CDs. The price is \$3.86 per CD. The cost would have been lower but we paid an additional \$200 to get the CD by the Art Walk & Wine Tasting. Discussed selling CD's wholesale for \$8 for others to sell at \$10.
4. Due to restrictions in allocating the funds raised by the Silent Auction on September 9th, we will pay the recipients of the funds direct. We will decide which Cranston Fire Victims will receive an amount and the size of that grant.

5. Ideas for Public Art Project- we have an opportunity to apply for a National Endowment for the Arts Grant so we will consider another public art project.

Any other business:

Decide Events and Artists Workshops during 2019-

Artists workshops- Live open studio, scarf making workshop, social media workshop-

Shows during 2019

Feb - March - Here and Now- All new work- annual judge show

March – Annual Member Meeting, highlight artist of the year

April - Eye of the Artist - fundraiser- Use the Courtyard Gallery and the Church premises next door.

Cinco de Mayo fundraiser for Smarts program? - Village Center – Need to check with Eduardo Santiago.

Summer Plein Air - **judged show**-June 16 2019

4th of July AAI Float with a potential theme honoring Ernie Maxwell

Ernie Maxwell Exhibit- Gallery opens on July 4th with the Reception on Friday, July 5th. Exhibition to hang until July 14th. Tear down on July 15th. Linda Hart is contact for Historical Society

Call of the Wyld 2019 – featuring new local musicians. Use the back of the Town Hall again.

Mountain & Cranston Fires- Photographic Exhibition, one year anniversary exhibition during the Call of the Wyld concert.

Autumn Plein Air - Sept 7, 2019

October 12, 2019 – Art Walk & Wine Tasting

October 31 - Halloween face painting booth community event

Scavenger Hunt Deer sighting deer herd – To be discussed

Imagery of Words- Poetry ask Holly when possible

Winter Solstice – Judged Art Show

AAI Booth

- Paws for Rhythm and brews – June 1st
- 2018 Tree lighting and raffle- November 24th limit 15 artists, encourage small gift-style art pieces, 10% goes to AAI, Donna to make raffle baskets
- Halloween Face Painting 4 face painters
- Ideas for public art proposal as a town project for cleaning the mural at the Fort

Adjust your schedules

These are the coming dates when help is needed

- Tree lighting AAI Booth- Saturday, November 24
- Holiday Exhibition at CYG to January 28, 2019
- CD release party Thursday, Dec 6th + Member Mingle and AWWT Volunteer Appreciation – Cyn to check with IDYology
- Appreciation Dinner- Mile High – check for December dates.

Next Board Meeting- Thursday, November 29th, 2018, 10am to Noon

Meeting adjourned at Noon