



Board Meeting Minutes

Tuesday, September 24, 2019, 10am

Courtyard Gallery

Meeting called to order at 10:10am

Present: Donna Elliot, Cyn Grady, Helen Hixon, Kara Unland, Brian Tracy

Absent: Les Gin, Sasha Nicol, Sebastian Vale

Reports

1. Volunteer Hours: Donna Elliot (120), Cyn Grady (120), Helen (5), Kara (40)
2. Membership Report (attached) + List of overdue renewals
3. Treasurers Report – (attached)
4. Event/Project Reports
 - Call of the Wyld 2019 – September 2 – Despite the rain, the event proved a success. Those who attended had a great time, the vendors were happy as were the musicians. Accounting for the event: We authorized a \$1,000 grant for the event, expenses were \$2,078; we made \$1,087 from the bar. Finances were within the \$1,000 allocated for the event.
 - Art Walk & Wine Tasting – October 12 – The event received a \$1,000 grant from Chuck Washington. Other sponsorship totals \$2,851.00. Expenses to date are \$4,160.85. We have three large expenses to come: Transport, Musicians and the VIP Brunch. To date, we have sold 486 tickets online for a total of \$17,630. We have 25 Artists participating so far. There is an AWWT Committee Meeting this afternoon at 1pm.
 - Halloween Face Painting Booth – We have 3 face painters so far, another has been contacted (Tamara Grey 951-392-9203) and we will ask if any Idy Arts students can help.

Courtyard Gallery

1. September Monthly Sales / Financials – Sold \$561.00 with 10% to AAI - \$56.10
2. Future Gallery Hours – Saturdays and Sundays, from 11am to 5pm
3. Current / New Exhibition – We will extend the Celebrate! Show until after the Art Walk & Wine Tasting, though Donna will send out an email saying that artists may change out their art for something wine-related if they wish.
4. Holiday Open House – discuss for December, offer all –day holiday sweets, live music and gift wrapping.

AAI Grant Proposals

1. No new grant applications received.
2. We may wish to offer financial support not only for scholarships, but to help pay for art materials. These can be costly and other grants do not cover them.

Any other business

1. Reed Foundation Grant – Donna has submitted a “Letter of Interest” (LOI) and the Foundation’s board decides whether to ask us to submit a full grant proposal.
2. Other Grants prepared by Kathy Harmon-Luber – to date there have been 2 submitted.
3. Direct Mail Appeal – we will decide after the AWWT whether to go ahead with this project.
4. Helen Hixon wondered if the AAI will consider a grant-paid internship at Mountain Pottery, She will look into the legal employment considerations.
5. Helen Hixon also suggested that the AAI looks into sponsoring the decorating of the “Green Room” at the Butterfield Amphitheater. It may provide good advertising for the AAI.

Adjust your schedules

October 11 – 13 – Art Walk & Wine Tasting

Next Board Meeting – October 22, 2019, 10am

Meeting adjourned at 10:50am.