

ROSSMOOR ART ASSOCIATION MINUTES

Meeting Wednesday March 9, 2022

Attending: Kathleen Stumpf, Marcy Wheeler, Florie Baumann, Paul Moderacki, Steve Osborn, Bill Schwartz, Jeanne Rayher, Carol Terry

Call to Order: Kathleen called the meeting to order at 2:35pm

Roll Call: As noted above

Approval of Minutes: Jeanne had two corrections, which have been made

Announcement: Judy Becker has declined to update the calendar in Studio 1. We will post a sign telling people to check the website calendar. The website calendar does not have times listed. Marcy will see to it that the times for the classes are transferred to the calendar.

Committee Reports:

1. Treasurer- Paul Moderacki

The balance sheet shows we have about \$8,000 more than last year at this time. This is because we have not had any expenses for Soiree or demos. However, some instructors have not yet been paid because they haven't turned in their enrollment information.

Kathleen and Marcy said that Sandeepa can show Paul how to access the information he needs on enrollments. He will call and have a one-on-one session to learn how.

Stripe charges will not be returned to people if they cancel a class. It will be called a cancellation fee.

The issue of not having paid Sandeepa for the last few months is solved. She is not yet charging us because the system is not quite up and running correctly.

There are still issues to resolve. We will need an address or bank number when it comes time to pay.

The figure lab has been far more profitable than anyone expected. Marcy helped Carol to get it going. It is a ton of work moving tables and setting up. Marcy feels Carol should be remunerated for this work and for the fact that her personal class has lost students to the lab. She made up a chart of what RAA received from each class. It was voted that we could pay Carol \$40 per lab. We will still make more from that lab than any other class.

There is an issue with the figure lab and the morning drawing class using Studio 1, which should be open to oil painters. Kathleen will talk to Cathy and have her talk to Carol Tarzia and Karen Leoni about using Studio 2 instead of 1 for the next months of figure lab, after which they will discuss a change of day for those classes. They will not be able to use solvents in studio 1, however during this time.

2. Website- Marcy. After March 12, a notice will go out to those who owe dues in March. This is the new system starting up. Marcy says Sandeepa will write a routine so that those who pay by check can be on the paid membership list. Sometime after March, dues will be \$15 per year, but Sandeepa will need to work on this after other problems are solved.

Phone numbers appear for some people, but not others. Sandeepa will make a way for people to enter their phone number if it is not there.

Lockers -(Sabrina, who is not here) Sandeepa needs to take away the diagram and let people renew what they have. Sabrina will have to check these renewals and assign those who do not have a locker.

Plug-ins have been paid for and reinstated.

To be in the phone book, you have to be checked in as a member. Anyone who has this problem can be referred to Betsy Liningood. She can fix this for them.

3. Membership Chair- Betsy is taking care of this in the website for now. The question is whether we will need a chair in the long run since the computer will handle it.

4. Program- Susie Symonds does not want the position.

5. Exhibits- Steve Osborn Submissions online deadline is March 25 to Kathleen for the April 4 hanging of a new exhibit in Creekside. She will be sending them on to a juror, some of the ones she knows back east. Steve will order the hydraulic lift for hanging. Carol handles the intake. The reception will be Friday, April 8 from 1-3pm.

The next Gateway exhibits will be June 5th) and Oct.

Kathleen is trying to get at least one, maybe two of the ugly machines in Gateway foyer to be removed. The library machine has to stay.

6. Hospitality- Jeanne Rayher. The annual dinner may have to be altered this year. Prices have risen to lofty highs. Jeanne is still waiting for Havana to reply to her. If their estimate is too high, we could do wine and appetizers ourselves instead. We could try to reserve the Dollar House along with two helpers who know the place. The date will be Wed., June 1

The reception at Gateway after new paintings have been hung, will be June 9 from 3-4pm.

Jeanne does not want the debit card for expenses. Three people do the purchasing. With a card, it would all fall on her, which she doesn't want.

The Soiree will be moved to May 18. There were problems with March and Jeanne cannot do one of the dates in April; the guest artist couldn't do the other date. The board decided a soiree in April won't work. Anna will be contacted.

7. Publicity- Bill Schwartz would like to have more casual photos of teachers and classes that he can put in the newspaper. He could use the Rossmoor News' photographer, but would prefer something less staged and planned. Paul said he would do it.

He would like flyers on the chairs at the Soiree. John Hopper has flyers. We don't want them on the chairs...too messy, but they can be at the check-in table and offered to prospective members.

He doesn't like to print two different class announcements with the same exact info. He will try to talk to the instructors about this.

8. Remodel- Marcy had plans that an architect had drawn up. We glanced at them for a few minutes, but will look at them more next meeting.

Adjournment The meeting ended at 4:30pm