



SRAL Board Meeting

June 6, 2023, 1:00 PM SRAL Studio

Attendees: Jeani Gustafson and Arlene Szypulski, Co-Presidents; Deb Nealy, 2nd V-President; Susan Ettl, Treasurer; and Laurie Chambers, guest.

OLD BUSINESS

- 1. Exhibits:** Arlene presented the list of exhibits for which Nan plans to request permits from GVR. This was examined and approved.

Canoa Hills is closing for the summer for renovations therefore the permanent display must come down. Arlene will contact Deanna Brooks to coordinate with her if there are pieces we need to store.
- 2. Minutes from May 9, 2023:** Karen Keim has been ill, so she was unable to complete the minutes from the May meeting. When she is feeling better and completes them, she will e-mail them to us and we can approve via e-mail or at the next meeting.
- 3. General Meetings:** Deb shared the General Meeting demonstration plan for the next few months. She will be traveling for the next 2 months so Arlene or Jeani will be present at the meeting. Deb plans to experiment with zooming meetings when she returns.
- 4. Treasurer's Report:** Susan presented the treasurers report. After a bit of discussion and clarification, it was moved and approved.

Susan explained that the bank will start charging 40 cents for each bank transaction. This begins after the first 20 transactions every month. Susan will ask if this charge applies to non-profit organizations.
- 5. Finding New Volunteers:** The board discussed prospective volunteers to fill the open positions:
Volunteer to get GVR permits for shows
First Vice-President
Secretary

We will put something in the e-blast as well as announce this at the General Meeting.
- 6. The SRAL Website:** Susan presented a revised plan for the website. She hopes to be ready to search for a web designer within two weeks.
- 7. Wix Payment Due:** The annual Wix payment that is coming up may not be an issue as we hope to have the new site up before September when it is due.



8. **Art Introduction Class:** Jeani and Arlene talked a bit about an introductory art class. After several titles for the class were discussed, everyone seemed to like Art 101. Arlene has an intro to drawing planned for Saturday, June 10, with 7 members signed up. Feedback from this class will be used to design the Art 101 curriculum.
9. **Museum Trip this Fall:** Deb Nealy will check with Kelly Riese to see if she has made any progress on organizing a group museum trip.

NEW BUSINESS

1. **Mix and Mingle:** We decided to have another event on Thursday, July 6.
2. **January Club Showcase:** Deb will check with Val St. Marie and perhaps they will chair our participation in that event.
3. **March Open House** at the Studio: Jeani will ask Ellen to be in charge and Laurie Chambers volunteered to assist her with that. Bruce will be contacted as well.

Meeting adjourned

Next Meeting: August 8 at 1:00 pm in the SRAL Studio
(We will not have a Board meeting in July.)