

## **SRAL Board Meeting December 12, 2023, 1:00 PM, SRAL Studio**

Attendees: Jeani Gustafson, Co-President; Arlene Szypulski, Co-President; Deb Nealy, 2nd V-President; Susan Ettl, Treasurer; Deanna Brooks, Secretary; Nan Lux, (Exhibit Liaison); Rich Metcalf, e-blast editor; Karen Keim, and Leslie Berry, website.

1. **SRAL Exhibits Report:** This is Nan's last meeting as exhibit liaison. We need a new liaison and Nan is willing to train a new person. (Hopefully a new volunteer for vice-president). Nan submitted her list of art shows for 2024 (see attached). A last-minute show has been scheduled for January at Las Campanas. It will display past Briggs entries. The 2024 Members Annual exhibit will be in March in the Canoa Hills lobby. It will be judged, no theme.

The November December 2024 members show: Because many members are still out of town in the Fall this could be a one month show in December instead of 2 months. It would be open, no prizes other than ribbons. Artists would vote. Encourages new artists to submit if not judged.

There is a change in setting up tables for shows and receptions. GVR is instituting Field Service Supervisors and they will work with and send custodians as needed. 2 weeks' notice is required. (Who contacts the field supervisor? Show chairman or exhibit liaison? Is there a form?)

2. **Briggs Show:** The Ellen Sussman-Eva Briggs Abstract Art Competition is scheduled for January 2025 was announced in the GV News. It will also be announced at the 2024 Briggs show.

3. **Anza Gallery:** Jeani and Arlene met with the other Santa Rita Clubs to discuss displaying arts in the Anza Room. No one thought it was a good idea – not sure how GVR will proceed.

4. **Minutes from November 7, 2023:** Susan made several edits about the Briggs shows. Then the minutes were approved with Susan's edits.

5. **Mix and Mingle:** the next one is scheduled for Jan. 4th. A suggestion was made that "Best Work of 2023" be the theme.

6. **General Meetings:** The December presenter is Fran Sutherland. Deb has finalized presenters through the spring: January - Angeliqne Gillespie; February- Kath Macaulay; March- Nancy Green; April- Tonja Sell and May-Kate McCavitt.

7. **Treasurer's Report:** The November report was approved. Susan submitted the Treasurer's Report as of November 30 plus a draft budget for 2024; a budget for Members Non-Juried Show; and a 2024 Briggs budget. One discussion item was the \$800 expense for printers ink. Arlene will explore options with Ellen Meents.

The money anonymously donated for the Ellen Sussman/Eva Briggs Abstract Art Competition will be invested in CDs.

The Carol Giordona Gift/Donation of \$250: Moved and accepted that 2 prizes of \$125 each be given at the Annual Members Show in March – one for Oil and one for Pastel .

The budget for the Art Academy will remain the same. The final budget will be submitted in January.

8. **Membership:** 103 members have paid to date. 100 unpaid. Dues can be paid online.

9. **Members Show**, Nov.-Dec. 2023: was reviewed – very successful and good food. Having award winners on stage was a good idea.

10. **Finding New Volunteers:** First V-P is still need. The role includes show liaison. A Show Chair for March members show is needed.

11. **New Brochure:** Leslie Berry has agreed to work on it. 500 copies to start?

12. **Monitor Schedule:** Not enough people are signing up to monitor, especially in the afternoons and its hard to be in the studio alone. Need to check membership forms to see who checked an interest in monitoring and encourage people attending art classes or Mixes.

13. **Portrait SIG:** It is increasingly difficult to get models. A professional model gets \$75 an hour. An option is to have class members contribute to the cost, they currently pay \$5. Lisa Schmidt will come to the next meeting to discuss.

14. **Veterans Garden Wall:** A mural is being discussed. They have a grant but it is unclear what they want. It was decided to wait until the vet's decide.

15. **Website:** Leslie will be trained to edit the site. The website will be able to post winners of exhibits and have submenus under exhibits for entry forms. SIGS could have separate pages as well as pages for eblasts and board minutes.

16. **Classes:** Most have wait lists. Members pay in the studio at the class. Teachers should be clear about supply lists and submit a month in advance – or buy the supplies and submit a receipt.

17. **By Laws:** changes were approved (minor changes involve issues about guests). The changes will be sent out in January and voted on at the February meeting.

18. **GVR Club Showcase:** Will be at Canoa Hills in February. Each club gets a 2 hour time slot !!

19. **SRAL Open House:** Will be in March at the same time as the clay and glass open houses. Ellen Meents and Laurie Chambers will chair.

20. **Eblasts:** Rich plans to expand eblasts and include more photos of exhibits, classes and SIGs.

Restfully submitted, Deanna Brooks

See attached exhibit schedule next page

**2024 Art Exhibits for GVR : Final**  
**Santa Rita Art League of GVR**

January 9	D.H. Perm Hangs	Desert Hills Auditorium
Dec.30 - Jan.31	SRAL Exhibit	Las Campanas Lobby
February 1-29	Oil/Pastel SIG	East Center
March 2-31	2024 Member's Annual**	Canoa Hills Lobby
March 1-31	Plein Air SIG	West Center
March 1-31	Masters Exhibit	East Center
April 1-30	Print Guild SIG	Desert Hills Lobby
April 9	D.H. Take down & Hang	Desert Hills Auditorium
April 1-30	Masters Exhibit (cont.)	East Center
July 9	D.H. Take down & Hang	Desert Hills Auditorium
September 14	D.H. take down & Hang	Desert Hills Lobby
October 1-31	Abstract SIG	Desert Hills Lobby
October 8	D.H. Take down &. Hang	Desert Hills Auditorium
November 1-30	SRAL Exhibit	Canoa Hills Lobby
November 10-30	Collage/Mixed Media	West Center
December 1-31	Collage/Mixed Media (cont)	West Center
December 1-31	SRAL Exhibit	Canoa Hills Lobby
December 1-31	Print Guild	Desert Hills Lobby

\*\* GVR Showcase is March 1<sup>st</sup> all day

Nan Lux Exhibit Liaison. December 11, 2023