



SRAL Board Minutes April 9, 2024

Attendees: Jeani Gustafson, Co-President; Arlene Szypulski, Co-President; Deb Nealy, 2nd V- President; Deanna Brooks, Secretary; Liz Wolf, Membership; Susan Ettl, Treasurer

1. Minutes from the March meeting were approved with edits RE: the mat cutter.
2. Liz – Membership: There are 5 new members
3. Mix and Mingle –April 4th only 9 due to time mix up. Next Mix + Mingle May 2nd – theme Spring fling. It was suggested that the group decide together on theme for the next month.
4. Deb – General Meeting: April: Tonya Sell, and May: Barbara Mullineaux with a casein demo and June: David Simons. The July meeting will be canceled.
5. Susan: Treasurers report: The Merrill Lynch account was closed and moved to Chase. Those funds will be used for the Briggs show. There is a new Fidelity account. March treasurer's report was distributed and approved.
6. Members Show: December. Discussion of the theme. Jeani presented a list of options. We chose 3 to be presented at the General Meeting and voted on: French Inspiration, Between Light and Shadow, and Lines and Borders. There will be no saw tooth hangers allowed and we need to explore whether cradle boards will hang on the new wires. Should the show be juried? To be discussed further. How many entries can members enter given the space. Could we request a free-standing wall for the show?
7. A November Briggs retrospective at Canoa Hills will be added and the West Ctr is available Sept to mid-November for a Permanent Show. Hana Hanleigh has agreed to chair it.
8. Art 101 classes. A list of people who volunteered to teach was given to Darilyn Ronn.
9. Website: Susan needs workshop and class information to be posted at least a week in advance
10. Framing Workshops: We have a new mat cutter that was donated. It will be brought out soon. It was suggested that trainings on the use of the cutter begin in the Fall. Mat and framing workshops will be planned by the watercolor group.
11. Capital Improvement: We should request GVR replace the plastic hanging wires with metal.
12. March Open House: Went well. Thanks to Ellen Meents and Laurie Chambers.

13. Volunteers: The survey by Liz and Deanna showed about half of the members did not check off a selection. Several people checked monitor, exhibits and hospitality. Who will contact the ones who did select a volunteer interest? What do we do about the ones who didn't choose. Maybe phone call or email? Discussion of better explanations of volunteer jobs – use the website to describe jobs. Several names were suggested for volunteer positions for exhibits, etc.

14. Plan for a separate meeting on Friday 12th to detail volunteer jobs and committees.

Next meeting Tuesday May 7th at 1:00 Respectfully submitted Deanna Brooks