



## SRAL Board Minutes May 7, 2024

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

1. Minutes from the April 9<sup>th</sup> meeting was approved with edits RE: the mat cutter.
2. Liz – Membership: There are 3 new members since the May 7<sup>th</sup> meeting.
3. Mix + Mingle May 2<sup>nd</sup>. The next will be June 6<sup>th</sup> – the theme “something hot”. Deb will make a sign so people know it is always the 1<sup>st</sup> Thursday. We will ask Rich to send the e-Blast by the 25<sup>th</sup> of the month so the dates for Mix +Mingle and other events for the following month are posted.
4. Deb – General Meeting: June: David Simons: palette knife painting. The July meeting will be canceled. We need to keep track of summer meeting numbers. (45 on May 9<sup>th</sup>). We need to reapply for the Anza Room after August. We now need to supply our own coffee and cups for meetings.

Arlene received this note from Jody on May 8<sup>th</sup>: “Just so you know the policy is now that you don’t have to reserve the kitchen just for coffee. If you bring the coffee ahead of time the RSA will make it for you, please bring it at least an hour before. You will still need to bring cups, creamer, sweeteners and stir sticks. If you want to use the kitchen I can reserve it for you just let me know asap.”

5. Susan: Treasurers report: Income is slowing down with fewer new members in summer. The price for the library's software has increased from \$3/month to \$6/month due to the number of books. Hospitality costs will increase as we pay for cups and coffee for General Meetings. The April treasurer’s report was distributed and approved.
6. Shows: Sept to mid-November: a Permanent Show will be at West Center. Hana Hanleigh has agreed to chair it. A November Briggs Retrospective at Canoa Hills will be added, Lane Cook will be Chair. The Members Show will be in December. The theme: Between Light and Shadow. There will be no saw tooth hangers allowed and we need to explore whether cradle boards will hang on the new wires. We will continue to request metal hanging wires and a free-standing wall.
7. Website: How long should photos remain on the website? Decided they should remain until the next exhibit photos are ready.
8. Framing Workshops: We have a new mat cutter that was donated. It will be brought out soon. It was suggested that training on the use of the cutter begin in the Fall. Mat and framing workshops will be planned by the watercolor group.
9. Shelves in the library fell when reloading books. No one was hurt but books still need to be loaded. Arlene has carpentry skills and thinks she can fix the shelves. She will let us

know when completed so volunteers can help reload books.

10. Volunteers: Board members edited a list of job descriptions prior to the meeting. Discussion of how to send job openings to members. A copy of all the job descriptions will be attached to a list of current openings in an eblast. A form to return with job choices will be sent to Deanna who will tally responses. The deadline June 15<sup>th</sup>??

Next meeting Tuesday June 11<sup>th</sup> at 1:00      Respectfully submitted Deanna Brooks