



SRAL Board Minutes September 10, 2024

Attendees: Arlene Szypulski, Co-President; Jeani Gustafson, Co-President; Deanna Brooks, Secretary; Susan Ettl, Treasurer; Liz Wolf, Membership. Ellen Meetz, Studio Manager; John McGraw and Pamela Guard. Absent: Treasurer: Deb Nealy, 2nd Vice President.

1. Pamela and John were invited to observe and discuss the possibility of becoming Vice President. Pamela would consider if she had a co vice president.
2. Minutes from the August meeting were approved after removing the date for an assemblage show.
3. General Meeting demo artist in October will be Roberta Rogers
4. Other Shows: A November Briggs Retrospective at Canoa Hills will be added - Lane Cook will Chair. Members Show will be December - the theme: Between Light and Shadow. Reception for the Members Show has been moved to a Saturday. A list of all 2025 shows is now on bulletin boards. The Permanent Show at West Center asked about a reception. Since those shows have not had a reception in the past and because the artwork is not current, we voted it down.
5. The Still Life SIG needs a leader. Searching for drawing class leader. Nancy Shepard may do a pastel class.
6. Mix and Mingle for September had 9 people. Sally B met with new members beforehand. October cancelled. Theme for November will be "something new" to match studio changes.
7. Membership: We continue to get new members. A new membership renewal form is ready. Changes include adding dates for times spent in Green Valley. Notice will go out in next eblast as well as reasons to become a member.
8. Nominations: Arlene and Jeani would continue as Co-Presidents; Deanna will continue as secretary. Need a treasurer and 2 first vice-presidents. Deb Nealy will continue as 2nd vice pres.
9. Studio Construction: The "Art Room," next door to the studio, is becoming part of the SRAL studio. The dividing wall and other interior walls are being removed to configure more open Space with well-lit painting areas. The office will be moved back. Library will remain in place for now. Walls will need to be painted, and directional lights added for art room.

This requires the studio to be closed while construction takes place. CLOSURE DATE: Friday, September 20th; ANTICIPATED REOPENING: Wednesday, October 16th. All SIG groups are cancelled during construction as well as Mix and Mingle. Volunteers will be at the studio September 21st to remove tables, covers books, etc.

10. Do we need an overhead projector that John McGraw would donate? Decision to wait till construction is complete to see if there is room. Discussion of adding a TV and keyboard to the studio wall to use for YouTube demos, etc. Susan said there is some room in the budget for a TV. Ellen will explore costs and models.

11. Treasurer's Report: Accepted.

12. Website: Leslie Berry, co-manager, will cover for Susan's absence.

Next meeting: Board Mtg October 8th. The October 10th General Meeting will begin at 1:30 pm instead of 1:00 pm and end at 3:30.

Respectfully submitted Deanna Brooks