



SRAL Board Minutes April 7, 2026

Attendees:

Judy Restad, Co-President; Carol Wiggins-Shiffer, Co-President; Pamela Guard, 1st Vice President; Lorna Zarkowski Fuller, 2nd Vice President; Berkana Gervais, Treasurer

Absent: LA Ashburn, Secretary

Judy opened the meeting. Guests were welcomed: Susan Ettl and Cheryl Schaeffer

- First guest speaker was Cheryl Schaeffer from the Assemblage team: Her request is to ask that the Board consider changing the By-Laws regarding “two-dimensional” art. Her team requests the Board consider changing the wording to either “three-dimensional” or eliminate “two-dimensional” altogether. The Board advised we would discuss and set out steps to be followed. GVR must be involved to make changes to By-Laws.

It was noted by Cheryl, at the recent CPAC Recycle X Exhibit, five of the six awards went to SRAL members.

- Our next guest speaker was Susan Ettl. The Education committee would like the Board to consider the purchase of a mounted mirror table to be used for Art 101 and Mini Workshop classes. Sample pictures were shown of possible choices. Two things were noted: the mirror was acrylic plastic and the projector we currently have would most likely do the same thing with a little research and training.

ACTION: Susan will research further, consider other possibilities and report back to the Board.

REPORTS FROM TEAM LEADS

Volunteer Team Report (Team Lead Jeani Gustafson)

The volunteer team noted the following positions needed to be filled:

- A Team Lead for Collage/Mixed Media
- A backup for the Monitor scheduling and training position
- Volunteers to review by-laws

ACTION: Jeanie needs to update the job description chart to show Carla Odell as leader of Portraits

Membership Team Report (Team Lead Carol W-S)

The welcome letter and New Member Orientation will include information on volunteering and how to find positions available.

End of Team Reports

Meeting Minutes

All board members previously received minutes from the March 10, 2026 Board meeting. After prior review and changes, meeting minutes were approved.

ACTION: LA to send minutes .pdf file to Communications Team for website.

Treasurer's Report

The March 2026 Treasurer's Report was distributed by Berkana. Report was approved.

OLD BUSINESS

1. The Board discussed whether any action was needed based on the results of the Survey that was prepared and distributed last month. No action required. The Board retains a copy of the results.
2. Carol gave an update on the Capital Improvements and Maintenance and Repair request submitted for review by GVR:
 - a. The maintenance and repair included removing three sinks and cabinets and replacing them with stainless steel deep sinks/faucets, non-porous countertops and cabinets with storage and the removal of one sink and replacing it with heavy duty metal adjustable shelving and floor to ceiling locking doors.
 - b. We also submitted two capital improvements. One is for an accordion door to be placed between the two back rooms. The other is to extend the sidewalk that currently exists from the parking lot to the maintenance door all the way down and around under the bridge and to the sidewalk in front of the studio door.
It was noted these are only for review by GVR and may not be approved or we may be responsible for some expense.

NEW BUSINESS

- Member meetings will be suspended for June and July.
- Mix and Mingle will be canceled for those months as well.

ACTION: The Communication Team will make sure an E-Blast is sent out to that effect.

- The Board has decided to review the processes that were put in place the first of the year. The need is to evaluate if these processes are working, if there is still confusion or if some things could be changed to achieve the goal that was originally set—which was to reduce the workload on some volunteer positions by spreading the duties. It was decided to suspend the Duties of the Team Leader’s allowing the Board time to review and possibly make some changes.

Motion made and seconded to adjourn the meeting just after 12:00. The next Board meeting is scheduled for May 12th at 10:00am and the General Meeting is May 14th at 1:00pm.

Respectfully submitted,
Judy Restad, Co-President
LA Ashburn, Secretary