



SRAL Board Minutes June 9, 2026

Attendees:

Carol Wiggins-Shiffer, Co-President; Judy Restad, Co-President; Pamela Guard, 1st Vice President; Lorna Zarkowski Fuller, 2nd Vice President; LA Ashburn, Secretary

Absent: Berkana Gervais, 1st Vice President in training/Treasurer

Judy opened the meeting.

Board Reports

Judy Restadt:

Education: No report

Volunteers: Jeani Gustafson was previously in charge of updating the studio job descriptions. Jeani asked LA to take over the revision task and she will now be updating them and getting them to Jeani to distribute.

ACTION: Several changes need to be made to job descriptions. LA to make changes, send them to Board for review and send them to Jeani for updating the physical board.

Carol Wiggins-Shiffer:

Membership: Carol made a few minor changes to the renewal membership form.

SIG Team: No report

ACTION: The Studio Painting Hazard Form requires updating so that it can be posted in the studio and given to new members with other information during orientation.

ACTION: Both forms will need to be updated on the website when complete.

Pamela Guard:

Exhibit schedule is set for the rest of the year. Pamela, Berkana and LA are working together to update Exhibit job descriptions.

ACTION: Pamela will recommend to Mary Dargan that she talk with Janet Johnson and Rhonda Fisher about the upcoming Collage/Mixed Media SIG Exhibit.

ACTION: Pamela will meet with Sue McKelvy to discuss details and requirements regarding the Small Works Exhibit in November.

Lorna Zarkowski Fuller:

Lorna is researching and meeting artists for demonstrations. An artist is committed to the August general meeting. Discussed the possibility of using the Judges list to recruit demo artists or have them come as demo artists before they judge a competition.

ACTION: Pamela will update the Judges list.

Meeting Minutes

All board members previously received minutes from the May 12, 2026 Board meeting. After prior review and changes, meeting minutes were approved.

ACTION: LA to send minutes .pdf file to Susan Ettl for website.

Treasurer's Report

The May, June and July reports will be distributed for review and approval before the August Board meeting and the Board will vote on approval of all three months in the August meeting.

OLD BUSINESS

1. Flooring maintenance:

Tables will remain, chairs on top for the flooring maintenance on July 14-16.

Jeani is coordinating the project and obtaining the few volunteers needed.

2. Capital improvements:

The replacement of cabinets and sinks may be held off due to an administrative mix-up, but we've been informed that if the monies are available at end of the year, our project could move forward. Otherwise, we may have to resubmit next year.

3. Bylaws Committee:

LA has met with Andy Berg and Mary Dargan and they have begun the review process.

ACTION: LA will continue with the committee to provide recommended changes to the Bylaws for the Board to review in the next 10-14 days.

4. Communications

The Board has had difficulty finding updated documents when mixed with more than one item per email.

ACTION: LA will resend the most current Exhibit Schedule and Organization Chart separately in emails and text the Board when sending new documents for them to confirm receipt.

NEW BUSINESS

1. Carol is working with GVR and the Del Sol Clubhouse. They are requesting photography from the Photography Club and artwork from the SRAL with a desert theme. Carol is waiting to hear from GVR for further direction, but in the meantime will put out feelers to the SRAL membership to find out if there is some art available on short notice with a desert theme.

ACTION: Carol will write a short article for newsletter regarding this.

2. Information only: Open Exhibits do not have a prospectus, but are advertised in the Newsletter for submission.

3. The November General Meeting will have election of officers and voting on By-Law changes on the agenda. As stated in the Bylaws: The Nominating Committee shall consist of the First Vice-President and at least two non-Board members.

ACTION: The Board will search for officers among the membership informally at this time.

Note: Per the Bylaws: An Official Meeting will only be conducted if there is business to be transacted, such as election of Officers or approval of changes to the Bylaws. Each Member should be notified at least two weeks before Official meetings.

4. After discussion regarding a question from the Leaders for the upcoming Open Exhibit: Assemblage SIG will be formally invited to participate in Competitions and Exhibits when and if the Bylaws are revised and approved by the membership later this year.

5. Since the Fall 2026 Members' Art Competition is a themed competition, the art nameplates should list the Art Title and Inspired by "Song Title".

ACTION: LA will add the theme name of "Favorite Song" to the Competitions and Exhibits Schedule before redistributing.

Motion made and seconded to adjourn the meeting at 11:40 am. The next Board meeting is scheduled for July 14 at 10:00 am.

Respectfully submitted,
LA Ashburn, Secretary