

# Foothills Art Association

## Board meeting minutes for November 4, 2024

### Call to order

- Meeting called to order by Lorna Farmer at 10:00 a.m.

### Member Participation

- None

### Attendance

- Lorna Farmer, Roz Oserin, Lloyd Smith, Judy Sawyer, Barbara Drews, Sharon Meng, Judi Zander, Bonnie Owen, John Engen

### Approval of the Minutes

- Minutes from the September 30, 2024 meeting were approved by all.

### Recording of electronic votes

- N/A

### Treasurers Report

- Roz shared financial information about the WIA show with discussion following about what worked well and ideas for next year.

### Standing Committee Reports

- Sharon reported that membership stands at 172.
- There is no featured artist in November.
- Demo/Workshop for November: Stephanie Henry – Procreate
- Judy currently scheduling for Grossmont High School show in January

### Old Business

- Upcoming Demo/Workshops for 2025

### Wildlife in Art

- Discussed problems with the reception program booklet and how to avoid them next year.
- Leanne Engeseth volunteered to help with IRS filing of donations.

#### Gallery Painting

- Compliments and many thanks to those who participated in painting the gallery. Sharon & John did an amazing and beautiful job!

#### Classes and Gallery rentals

- Discussed ways of promoting classes and gallery rentals

#### Selling Art in the gallery

- Q&A about selling art in the gallery – bin
- Potential sale of swag (promotional merchandise like aprons, tote bags)

#### Master Calendar

- Master calendar accessibility, virtually and on-site, was discussed

#### New Business

#### Holiday Party

- Party on December 5 will include honoring & celebrating all volunteers

#### Security System

- Discussed potential need for security system

#### 100-year maintenance

- Building maintenance discussed as Porter Hall turns 100-years-old in four years

#### Adjourn

- Meeting adjourned 12:00 pm