

Foothills Art Association

Minutes for Board Meeting - December 2, 2024

The meeting was called to order at 10:00 a.m. by Roz Oserin

Attendance: Roz Oserin, Lloyd Smith, Judy Sawyer, Judi Zander

Approval of the Minutes: Minutes from November 4, 2024 were approved by all

HOLIDAY PARTY PLANNING:

Raffle tickets – Roz will sell tickets for the items on the “Goodie Table”. Drawing at 3:30; \$1 per ticket

Food – Judy will shop at Costco, \$100 budget, others bringing items

Display – Decorate table with raffle items: Roz has gift bags, Judi will donate two poinsettia plants, ask Barbara Drews about donating birdhouses. Ask Sharon to send email asking for raffle donations & unused art supplies to be delivered during take-in (before party begins). Roz will send email to Sharon.

Art Sale Table – Many donated items have already been displayed & tagged.

Holiday decorations: Judy will bring holiday garlands & ribbons. Tablecloths are in the kitchen & storage room. Judi will bring holiday napkins.

Music – All will bring in holiday CDs & Judy will bring player

Treasurers Report – Roz set up automatic transfer of \$300 from checking to savings each month. Saving for lighting and hanging systems. Both checking and savings in good standing.

Featured Artist Report – Judy reported that this month’s artist, Nora Clemons, will put up her work this Wednesday. GUHSD student art for January and will hang on January 3, take down January 29, due to school scheduling.

Discussion of use of carts to protect art for take in/take down.

Discussion of newsletter contents, design.

Discuss continuation of Foothills Friday at next Board Meeting.

Meeting adjourned 10:52 a.m.