

SUN CITY GRAND ART CLUB

Special Board Meeting

3/18/21 – 9:30a – 11:00 Studio II

- 1) Meeting called to order at 9:30 am
- 2) Present: Carol Peterson, Lesley Cowles, Debi Williams, Diane Groszko, Martha Connor, Susie Dickey, Joyce Ellery
- 3) Susie made a motion to accept the minutes from the Jan. 17, 2021 Board Meeting, seconded by Lesley, motion was passed.
- 4) Discussion of the Revised Opening Plan (See Attached)
 - i) General
 - (a) Groups will self monitor.
 - (b) If no monitor is scheduled the Board member whose day it is to oversee will visit the club to ensure compliance with COVID guidelines.
 - (c) Problems are to be addressed and suspensions issued where warranted.
 - ii) Specific Activities
 - (a) Carol will discuss with CAM ~~the possibility of~~ any limitations with allowing non-residents to take classes.
 - (b) Carol and Don will discuss how to enroll guests for classes with the possibility of priority for Gold Members and Members first, then Gold Members and guests, resident non-members, then visitors.
 - iii) Weekend Artists
 - (a) Presently there are 3 Weekend Artists Groups ranging in size from 5 to 15 members. Each group exhibits once a quarter with the exception of the Summer months. The possibility of forming more Weekend Artists groups was discussed. The possibility of making it more than quarterly was tabled until we review that section of the P&Ps.
 - (b) Carol proposed activating the Weekend Artists in April. The dates would be April 7, 10 and 24 and the possibility of extending into May was discussed.
 - (c) Groups will be encouraged to demo, still optional until May, and to extend the hours into the early evening on both Sat. and Sun. to capture the Café guests.
- 5) PayPal Update
 - (a) Diane will be forming a finance committee to standardize procedures for processing sales and using PayPal.
 - (b) There will be one representative from each of the Weekend Artist's groups and from any other committee where money changes hands, to the Finance Committee to learn the PayPal system and proper processing of money received.
 - (c) Training on the PayPal system will be handled by Martha Connor and is expected to go live in time for the first Weekend Artist's exhibit, April 7, 2021.
 - (i) Board Members, Key Monitors and Weekend Artists will be trained first

(ii) Board Members and Key Monitors will help others learn PayPal

(iii) Nancy will incorporate PayPal training into Monitor trainings.

- 6) Carol made a motion to accept the Revised COVID Guidelines (see Attached), seconded by Martha, motion passed.
 - 7) Carol made a motion to activate the Weekend Artist's Group for April and possibly May, seconded by Susie, motion passed.
 - 8) Motion to adjourn made by Diane at 11:00a, seconded by Debi and passed.
- 9) Next Board Meeting – April 28. Location TBA