

Sun City Grand Art Executive Board Meeting
April 22, 2020
Home of Carol Peterson, 15126 Rounders Drive, SCG

Members present: Carol Peterson, Sue Dickey, Diane Groszko, Michelle Hansen, Martha Connor, Lesley Cowles, and Reesa Zuber

Agenda

- 1) Welcome & Introductions Carol Peterson
 - Call to Order @10:02 am
 - i) April 1, 2020 minutes unanimously accepted
 - ii) Treasures Report -- Diane Groszko
 - (1) Diane gave a thorough overview of the budget creation and updated financial information. See Attachments
 - (2) Discussed PayPal, lost tuition, refunds to members and others.
 - (3) Discussed line item dollar movements. Diane and Carol to follow-up.
 - (4) CAM policy on credit cards. **Action Item** -- Michelle
 - (5) Best practices financial guidelines presented by Carol.
- 2) Old Business
 - (1) Action Items
 - (a) Reviewed action item form. Updated completed items. Board wants two action item sheets. One for all current items under consideration and one for those that have been completed. Second file is for archive not for meetings. This is only for the 2020-2021 board.
 - (2) Other
- 3) New Business
 - a) Committee Reports
 - i) Monitoring – Michelle Hansen
 - (1) The virus lockdown, starting 3.13.2020, has created the inability of members to complete monitoring to keep gold status. Discussed waiving of gold status for exhibit exchange, grand market, fall fest, classes and weekend artist. **Action Item**: Board will get feedback from events that require Gold status.
 - (2) Art Chix lost a weekend because of the closure of the club. It was moved by Carol and seconded by Lesley to substitute the weekend of November 21-22, 2020. Passed 7-0.
 - (3) Social -- Michelle Hansen
 - (a) Discussed social calendar for 2020 and 2021. Need a date change for December, time 9am to 2pm, during the week of December 7-10. Welcome

back social on October 19, 4 to 7pm, Monday. Socials to be held December, February and April.

(b) Room reservations for executive board, general membership meetings and socials.

(c) New member reception at the club beginning in November 2020. It will be a meet and greet and executive board members are encouraged to attend. This will be a regular occurrence every January, March, May, September and November.

ii) Request by Jim Donaldson for a one year subscription for Zoom. Discussed, Diane moved to deny the request and Sue second the motion. The Vote: request was voted down. **Revote of this issue, see Addendum #1.**

b) Action Items

(1) CAM policy on credit cards. – Michelle

(2) Talk to Don to see if waving the \$10.00 will be an issue for taking classes. – Lesley

(3) Talk to committee chairs about the impact of Gold status. - Lesley

(4) Waiving of gold status for exhibit exchange, grand market, fall fest, classes and weekend artist. Further board action needed. - Board

c) Other Member Comments on non-agenda item.

d) Announcements

i) Next executive board meeting is May 27th in the Phoenix Room. 9:30 to 11:30

e) Adjournment @11.32 am

Respectfully submitted, Reesa Zuber, Secretary

Addendum to 4/22/20 Minutes

Date: 4/24/2020

Martha makes the motion to revisit the issue below, Carol seconds:

Should the Art Club establish a Zoom subscription to give Jim Donaldson, Webmaster the tools he needs to develop the club's new web site as well as the board and committee chairs who may benefit from having Zoom available.

All in favor: 7

All opposed:

Abstain: 0