

# Tarpon Springs Art Association Board of Directors Meeting Minutes

December 29, 2014

The meeting was called to order at 1:30 pm by President Sherry Orr

**Members present:** Bess King, Heather Risley, Patsy Renz, Terri Gonzalez, Frank Hipp, Jane Lawson, and Sherry Orr.

**Secretary's Report:**

The Minutes from the November Board Meeting were read and a motion to accept the minutes was made by Frank, seconded by Heather, and passed unanimously.

**Treasurer's Report:**

Terri reported that the current balance is \$3179.09. A motion to accept the report was made by Heather, seconded by Patsy, and passed unanimously.

**Membership & Newsletter Report:**

Current membership is 156. The newsletter is out and congratulations to a beautiful layout of the Winter Show winners. Thank you Patsy for all you do.

**Programs:**

Jane has scheduled Terri Denson to present a demo at the January membership meeting and will confirm that the January 12 meeting date will fit her schedule. Joyce Lazarus from Bradenton is tentatively planned for a demo at the February meeting and Jane is working on programs for the following months. Jane also suggested a "Quick Draw" at the April picnic and all agreed it was a good idea.

**Sunshine:**

No news this month.

**Venues:**

North Pinellas Hospital: Yiota Theofanus needs a volunteer to assist and requests will be made at the next general meeting. PAC: Heather has emailed members to pick up and deliver art work tomorrow morning.

**Shows & Special Events:**

Heather reported she will consider to continue participating in a 2015 Invitational Paint Out dependant on sufficient assistance from Mr. Tarapani in the planning and work to put on an event of this nature. Discussion ensued regarding the promotion of the arts in Tarpon Springs and all agreed to support her decision for TSAA participation in the future event. Additionally, Heather reported she will be working on a plan for the Paint & Photo event, possibly spring of 2016, with Brooker Creek Preserve. She will continue to discuss and bring back to the next meeting.

\$500 of the proceeds from the Invitational Paint Out will be transferred to the Art Mentoring program.

**Old Business:** The Winter Art Show was a success and there was a positive experience working with the Cultural Center. Discussion ensued regarding the possible reasons for a lower number of member participation compared to the prior year. It was suggested to inquire at a general meeting. Additionally, a different method of sticking the art identification cards to the wall needs to be investigated before next year's show.

**New Business:**

The first art mentoring program was December 16 and considered a success. The rest of the calendar is established as follows:

January 13 - Colored Pencil  
January 27 - Tissue Collage  
February 3 - Watercolor  
February 17- Tempura Paint  
March 3 & 17 - Pastels  
April 7- Sidewalk Art  
April 21 - Acrylics

It was suggested that the art be displayed for the parents and public at the end of the program.

Patsy made a motion, seconded by Heather, to create a 2016 calendar, and motion passed unanimously. Heather moved, and Terri seconded, that the theme will be Pinellas County and members will be notified at the January meeting to have their art submitted by April 2015.

There being no further business the meeting was adjourned at 2:51 pm.

Minutes respectfully submitted by Bess King