

Tarpon Springs Art Association Board of Directors Meeting Minutes

November 24, 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, and Sherry Orr.

Secretary's Report:

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

Treasurer's Report:

Terri reported that the current balance is \$4479.96, subject to change slightly next week. A motion to accept the report was made by Heather, seconded by Patsy, and passed unanimously.

Membership & Newsletter Report:

Current membership is 154.

Programs:

Jane has scheduled Terri Denson to present a demo at the January membership meeting.

Sunshine:

No news this month.

Venues:

No report this month.

Shows & Special Events:

Heather reported that the Invitational Paint Tarpon Springs was a success overall and the association made a profit. After discussion the board unanimously agreed to back Heather's decision regarding any participation in future Invitational Paint Tarpon Springs events. Plans and ideas for the annual Paint and Photo Tarpon Springs will be discussed at the next meeting.

Old Business:

None

New Business:

Sherry and Frank met with the representative at the Cultural Center and preparations are in place for the Winter Art Show. A motion was made by Heather and seconded by Patsy for Frank to purchase the necessary hardware to hang the art. Details for the event are in the newsletter. The first afterschool art mentoring program is scheduled for December 16 at the Boys and Girls Club and the theme is Georgia O'Keefe and flowers. The rest of the calendar was established as follows:

January 13 & 27

February 3 & 17

March 3 & 17

April 7 & 21

Ideas for artists and medium to feature will be discussed at the next meeting.

There being no further business the meeting was adjourned at 2:50 pm.

Minutes respectfully submitted by Bess King