

Tarpon Springs Art Association Board of Directors Meeting Minutes

February 23, 2015

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

Members present: Bess King, Heather Risley, Terri Gonzalez, Frank Hipp, Jane Lawson, Chris Tagaris, and Sherry Orr.

Secretary's Report:

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

Treasurer's Report:

Terri reported that the current balance is \$4556.57, subject to change by Monday. \$1047.35 of this balance is the Walmart Grant funds. Jane recommended a follow up on the last workshop funds from the Recreation Center. A motion to accept the report was made by Frank, seconded by Jane, and passed unanimously.

Membership & Newsletter Report:

No report this month.

Programs:

Jane has scheduled Kathy Detrano for a pastel demo at the March meeting and a workshop on March 12th. The response to the Joyce Lazzara workshop in February was positive and the registration funds covered the costs. The plein air group will meet at Sunset Beach in March.

Sunshine:

No news this month.

Venues:

North Pinellas Hospital: Christina Davey, Petera Semple, and Lynn Kopala agreed to coordinate this venue. After reviewing the forms from the hospital, Heather moved, and Jane seconded, to accept the forms. The motion passed unanimously. Christina is recommending a 4th volunteer and will solicit one at the March meeting.

PAC: this venue complete through March.

Shows & Special Events:

The first art show at the Artist's Faire Gallery started February 16, and even though there were less entrants that registered, it is receiving positive remarks and public voting is occurring. The peoples choice will be a cash reward and it is agreed to give 20% of sales to the gallery, We will continue to evaluate the program over the year and make any necessary changes. The first reception is Friday February 27. Work continues on the 2016 and all entries are due by mid March with a goal to have the calendar ready by September. After discussion on the request to have TSAA participate in the wall painting at Rose Cemetery, Heather moved, and Frank seconded, that TSAA assume this community project and involve member participation. The motion passed unanimously and Sherry will notify the project contact person.

The Boys&Girls Club reception is April 29th, 5:30pm-7:00pm and all agreed to give the children their artwork in the frames. The remaining schedule is:

March 3 & 17 - Stained Glass, Pastels

April 7 - Sidewalk art

April 21 - Acrylics

Old Business: Heather will forward the statement for the insurance policy as soon as she receives it.

New Business:

Art on the Bayou volunteer lists will be at the March meeting and members reminded of the requirement to volunteer if they have entered their art. Frank agreed to pick up the tent for the event.

The April Art Show and Picnic will include a Quick Draw and Jane has secured the judge for the art show. After some discussion the details for the event were worked out and will be shared at the meeting. Additional information is included in the newsletter. The 2015-2016 officers will be inducted during this meeting.

The following ideas were presented and discussed for future consideration:

Requesting demo and workshop artists to donate, or for a nominal fee, a piece of their art for TSAA to auction, possibly at the end of the workshop.

Provide a time for members to offer their excess materials for sale at a meeting.

Plans for a more festive time at the December meeting.

There being no further business the meeting was adjourned at 3:08 pm.

Minutes respectfully submitted by Bess King