

Tarpon Springs Art Association Board of Directors Meeting Minutes

January 26, 2015

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, Chris Tagaris, and Sherry Orr.

Secretary's Report:

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

Treasurer's Report:

Terri reported that the current balance is \$4461.94, subject to change. In future reports, Terri will separate the Wal-Mart Grant money from the general budget. A motion to accept the report was made by Patsy, seconded by Heather, and passed unanimously.

Membership & Newsletter Report:

Current membership is 158.

Programs:

Jane has scheduled Joyce Lazzara from Bradenton for a demo at the February meeting and a possible workshop in the future. She praised Lee Albion for the wonderful job she did on short notice at the last meeting in her watercolor demo and discussion of her approach to her composition. Jane will follow-up on some suggestions for the March meeting, including Miniature Art and Pastel's. All present agreed for Jane to pay the artist's extra for their long distance travel and time.

Sunshine:

No news this month.

Venues:

North Pinellas Hospital: Christina Davey and Lynn Kopala agreed to coordinate this venue.

PAC: this venue good until March 3.

Shows & Special Events:

Heather reported she will continue to report on her decisions to participate in a 2015 Invitational Paint Out. Additionally, she will continue to work on a plan for the Paint & Photo event, possibly spring of 2016. The every other month art show at the Artist's Faire Gallery is finalized and the first show is scheduled to begin February 16 and be in place for two weeks. Details are in the Newsletter and will be shared at the next general meeting. It was agreed to give 10% of sales to the gallery. Work continues on the 2016 Calendar and 2 entries have been received to date. It was suggested to include a one page of the 2017 calendar since it is an every other year project.

Congratulations to Heather on being asked to be the featured artist at the Tarpon Springs Art Festival this year. Heather shared the list of committees needed to prepare and participate in the Art Festival and all agreed to help coordinate with this event.

Old Business: Sherry shared the feedback from the members on the Winter Art Show and discussion ensued.

The 2015 dates for the show are confirmed at the Cultural Center.

New Business:

The art mentoring program, launched December 16, continues with the following schedule.

January 27 - Tissue Collage

February 3 - Watercolor

February 17- Tempura Paint

March 3 & 17 - Stained Glass/Pastels

April 7- Sidewalk Art

April 21 - Acrylics

In conjunction with the National Boy's&Girl's Club week, some of the children's work will be displayed at a reception at the Boy's & Girl's Club on February 27th. Additionally, TSAA will consider planning a reception at the end of the program in 2016, possibly at the Leepa Ratner Art Museum.

Plans continue for the April Picnic and Art Show and include a Paint Out and People's Choice Award.

Candidates for the 2015-2016 board will be listed in the February Newsletter with the voting held at the March general meeting. All current board members expressed interest in remaining on the board for the next year and nominations will be taken from the floor.

There being no further business the meeting was adjourned at 2:52 pm

.Minutes respectfully submitted by Bess King