

# Tarpon Springs Art Association Board of Directors Meeting Minutes

April 25, 2016

The meeting was called to order at 1:30 pm

**Members present:** Bess King, Heather Risley, Wendy Davis, Patsy Renz, Jane Lawson, Terri Gonzalez

**Secretary's Report:**

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

**Treasurer's Report:**

The current balance is \$5181.55, subject to change after payment of ongoing Paint & Photo event expenses.

**Membership & Newsletter Report:**

Patsy is continuing to research for viable web site options and will report back regarding charges for updating the TSAA website, Patsy will research options.

**Programs:**

The September 12, 2016 meeting will be the Show & Tell program. Patsy Renz will demo colored pencil artwork in October and additional programs will be announced as arranged. The annual picnic and art show was a success

**Sunshine:**

No report.

**Venues:**

North Pinellas Hospital: coordinated by Lyn Kapola , Tom Whitman and Petera Semple.

PAC: Heather will remind members of the opportunity to hang their Spring Show art entered during the month of April.

Yard of Ale: Lyn Kapola coordinator.

US America Bank: Sharon Chandler coordinator.

**Shows & Special Events:**

Heather reported the April Paint & Photo event was a success and discussion ensued regarding scheduling future events.

**Old Business:**

The 2016-2017 Boys&Girls Club art program will be on the 2<sup>nd</sup> Monday of the month, beginning October 10 at 4pm. Members will be encouraged to participate and the proposed topics are: October, sidewalk chalk:

November, Acrylic: December, watercolors.

**New Business:**

Jane shared that she wrote Mr Carrington expressing sympathy for his loss and thanking him for their loyalty supporting the art association.

There being no further business the meeting was adjourned at 1:35 pm.

Minutes respectfully submitted by Bess King