

Tarpon Springs Art Association Board of Directors Meeting Minutes

September 30, 2013

The meeting was called to order at 1:34 pm by President Trish Gregory

Members present: Trish Gregory, Terri Gonzalez, Bess King, Heather Risley, Chris Tagaris, Jane Lawson

Secretary's Report:

Motion made by Jane Lawson, seconded by Heather Risley, to accept the Meeting Minutes of April 29 as written. Motion unanimously approved.

Treasurer's Report:

Currently have a positive balance and Terri submitted a copy of the monthly spending report.

Membership & Newsletter Report:

Association membership is 155.

Programs:

Jane Lawson reported that the October meeting will have a demo by Joyce Curvin. November will be a mixed media by artist, Toni Hutfilz. The 2014 schedule will include a watercolor demo and a workshop by Suzanne Natzke; an oil painting demo and workshop by Suzanne Murphy; and a two day watercolor workshop by Lynn Ferris. Jane will coordinate with the artists and the dates TBA. Jane will determine the fee for the two day workshop and poll the membership for an estimate of attendance.

Discussion ensued regarding workshop space and the decision was to continue to utilize the Crystal Beach location. Review of the former Zip'n Ship space was deemed unsuitable due to a lack of table and chairs and the cost of utilities. Jane will continue to coordinate with Crystal Beach for availability.

Sunshine:

The death of one member, June Benson, was reported and a book will be donated in her memory. Chris will work with the library to determine the book and cost with a budget of \$25.00.

Shows & Special Events:

Heather reported she is spending most of her time working on the upcoming Paint & Photo Tarpon Springs event and has 21 registrants to date. There are still some outstanding pledges and there is still a need to locate space for the wet room.

Octoberfest Tarpon Springs is October 19 and there is an opportunity to volunteer to help children paint pumpkins and for TSAA members to have a tent to display and sell art. Heather will inform the membership at the October meeting with the condition that each artist will stay with their art for the duration of the display.

Old Business:

The 2014 calendars are available for sale and several have been sold to members and at the Artist Faire gallery.

New Business:

After some discussion Jane Lawson moved to make Diane Carrington an honorary member and forego dues. Heather seconded the motion and it was approved by all in attendance.

Christiana Davy is chairing the December show at the Cultural Center and has obtained Mitch Kolbe to judge the show.

The community center is locating the contract and will contact Trish.

The January general meeting will be moved to the second Monday of the month due to Epiphany.

A discussion ensued regarding the April art show tent and the need to replace some panels that have broken zippers. Trish will ask Diane Carrington for details of the quality of the tent and the model # then research the costs of replacing the tent and/or the zippered panel.

Terri will obtain a free of charge credit card chip to attach to a smart phone in order to permit members to sell their paintings at the April art show by credit card. Terri will research how to program it to use for the TSAA.

Discussion ensued regarding eliminating the May meetings and the bylaw changes required. Terri moved that the May meetings be eliminated, Jane seconded the motion, and it was approved unanimously. Trish will bring a write up of the bylaw changes to the October Board meeting for review. The changes will be presented at the November general meeting and the voting for approval will be at the January general meeting.

Adjournment:

There being no further business the meeting was adjourned at 3:01 pm..

Minutes respectfully submitted by Bess King