

# Tarpon Springs Art Association Board of Directors Meeting Minutes

March 30, 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, Patsy Renz and Sherry Orr.

## **Secretary's Report:**

The Minutes from the February Board Meeting were read and a motion to accept the minutes was made by Frank, seconded by Patsy, and passed unanimously.

## **Treasurer's Report:**

Terri reported that the current balance is \$-1027.95, subject to change by Monday. A motion to accept the report was made by Heather, seconded by Jane, and passed unanimously.

## **Membership & Newsletter Report:**

Current membership is approximately 134. The newsletter is out and the directories printed and ready for distribution. All the federal and state tax requirements are completed and registered in our name.

## **Programs:**

The March workshop by Kathy Detrano was well received and we broke even. Discussion ensued regarding Jane transitioning the program coordinator position to another member /or soliciting a co-coordinator. Jane will follow-up on ideas presented. Everyone expressed their appreciation of the work Jane has contributed to this role and will assist in this pursuit.

## **Sunshine:**

A get well card was sent to Sherry Orr for a quick recovery from her back injury.

## **Venues:**

North Pinellas Hospital: Christina Davey, Petera Semple, and Lynn Kopala agreed to coordinate this venue. Christina will continue to solicit for a fourth coordinator.

PAC: The April art show work will be displayed for the month of April.

Frank will contact the owner of a restaurant as a possible new venue for TSAA.

## **Shows & Special Events:**

The second art show at the Artist's Faire Gallery is April 13 - April 20, ending with the reception at 5:30 pm. We are still considering a spring 2016 Paint & Photo event and ideas for the venue were discussed. Sherry, Heather, Jane, Patsy and Frank will plan to meet with Kathy Monahan to pursue the use of the Cultural Center as a venue.

The Boys & Girls Club reception is April 29th, 5:30pm-7:00pm. Invitations are ready to be distributed.

April 7 - Sidewalk art

April 21 - Acrylics

**Old Business:** The 2016 calendar artwork is ready to be photographed and printed. Jane moved that we go with Jiffy Print for calendar printing provided it is according to the submitted quote. Terri seconded the motion and it passed. The painting of the Rose Cemetery project will occur Sept/Oct 2015. printed.

## **New Business:**

The April Art Show and Picnic is Monday April 6 and the schedule and responsibilities assigned. This year we will have a Plein Aire event with a people's choice award. Additional information is included in the newsletter. The 2015-2016 officers will be inducted during this meeting.

There being no further business the meeting was adjourned at 2:53 pm.

Minutes respectfully submitted by Bess King