

**Tarpon Springs Art Association Board of Directors Meeting Minutes
December 30, 2013**

The meeting was called to order at 1:30 pm by President Trish Gregory

Members present: Trish Gregory, Terri Gonzalez, Bess King, Heather Risley, Patsy Renz, Jane Lawson, and Sherry Orr.
Special guest: Christina Davy

Secretary's Report:

Motion made by Heather Risley, seconded by Patsy Renz, to accept the Meeting Minutes of November 25 as read.
Motion approved unanimously.

Treasurer's Report:

Currently have a positive balance and Terri submitted a copy of the monthly spending report. 80 calendars have been sold and they will be available at the January membership meeting. Terri and Patsy discussed our current bank's \$3 charge to view a deposited check and recommend reviewing other bank options. Terri and Patsy volunteered to investigate further and will report back at the next meeting.

Membership & Newsletter Report:

Association membership is 166. The December newsletter went out early to notify of the January meeting date change and all in attendance complimented Patsy on a well laid out and attractive newsletter. The next newsletter deadline for entries is January 18, 2014.

Programs:

Jane Lawson reported that Suzanne Natske will do a watercolor demo at the January 13 meeting and she is also scheduled for a one day workshop on January 27th. It will be held at the Community Center and they are handling the registrations. A minimum of 10 registrants will be required to cover the costs and Jane will announce the workshop details at the January meeting. Suzanne Murphy is scheduled for an oil painting demo at the February meeting.

Sunshine:

No report.

Venues:

Further communication has occurred between Trish Gregory and the North Pinellas Hospital and there is the possibility of renewing them as a venue for displaying member's art. More information will be available at the January meeting.
Performing Arts Center: hanging of art will occur 1/7/14.

Shows & Special Events:

Heather reported the Plein Aire event should clear \$1200. She reviewed a proposal for a different approach for the event in 2014. It would be only for invited artists and occur at the Tarapani Gallery on Tarpon Avenue and TSAA would be the sponsor. After discussion, Patsy Renz moved and Terri Gonzalez seconded, that TSAA participate in the proposed Paint Out event. Motion approved by all in attendance. Heather stated she will continue to pursue a format for local artists and photographers to participate in an event. The list of committees and signup sheet was circulated along with the proposal outline. All members will be encouraged to volunteer to assist in the event.

Christina Davy thanked everyone for their support for the December Art Show at the Cultural Center. She stated that overall the show was a success and she has written thank you notes to the Cultural Center staff. She made some suggestions for future shows, including purchasing additional chains for hanging art, additional clips to attach the chain to the molding, and a different material to adhere the cards to the wall. She will have a complete notebook with all the steps necessary to chair the next show. Discussion ensued regarding the handling of awards and ribbons. All thanked Christina for her job well done. Sherry Orr volunteered to chair the 2014 show. Thank you, Sherry.

Old Business:

Heather reported that she will receive a quote soon for the board of directors insurance.

Adjournment:

There being no further business the meeting was adjourned at 2:53 pm.
Minutes respectfully submitted by Bess King