

Tarpon Springs Art Association Board of Directors Meeting Minutes

October 28, 2013

The meeting was called to order at 1:31 pm by President Trish Gregory

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

Secretary's Report:

Motion made by Heather Risley, seconded by Sherry Orr, to accept the Meeting Minutes of September 30 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 156. The newsletter will go out tonight.

Programs:

Jane Lawson reported that the November meeting will have a demo by Toni Hutfilz, a mixed media artist. Jane will plan to schedule a workshop with Toni Hutfilz if members indicate an interest. Jane will explore utilizing the Rec Center for future workshops in addition to the Crystal Beach Center. Jane happily reported the Plein Aire group had 6 people last week.

Sunshine:

Chris Tagaris reported the TSAA received a thank you note from the library for the generous memorial donation.

Venues:

TS Library - No one signed up for Oct/Nov., so Christina will show beginning in Nov. thru Dec.
Performing Art Center - Nov.5 is the change out of artwork and most of 2014 is filled.

Shows & Special Events:

Heather reported the Plein Aire event has 46 paid registrants with more expected. A rep from the Plein Aire magazine contacted Heather and will be attending the reception. The Wet Room will be at the Artist's Faire Gallery. Heather continues to work on preparing materials and coordinating the event. Volunteer signup sheets will be at the November meeting.

Octoberfest Tarpon Springs was October 19 and 3 members participated. The event was considered good publicity for TSAA.

Trish reported that Christina Davy is chairing the December Art Show at the Cultural Center and all board are encouraged to assist her in this effort. The times and dates of all the activities will be announced and in the newsletter and volunteer signup sheets at the November meeting. The art work pick up date will be December 27. Sherry Orr will make the welcoming remarks and introduction of guests at the event in Trish Gregory's absence.

Old Business:

Terri reported that the Pay Pal card is in the mail and all necessary steps are in process.

Trish reported Diane Carrington was pleased to have an honorary membership and Mr. Carrington is investigating options to replace or repair the tent.

New Business:

Trish distributed a copy of the proposed bylaw changes, eliminating the May meeting.

Patsy will include them in the newsletter and Trish will present them to the members at the November meeting. The vote to adopt them will be in January.

Adjournment:

There being no further business the meeting was adjourned at 2:47 pm.

Minutes respectfully submitted by Bess King