

## Brownsville Art Association Board Meeting 02.24.15

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Present: Jean Bubak, Charlie Stoakes, Barbara Andersen, Cheryl Haworth, Judy Whitfield, Alice Tetamore, Mandy Cole, Lori Garcy

Meeting was called to order at 2:05pm by President Judy Whitfield who welcomed new Board members.

Lori moved, Alice seconded that the minutes of January 20, 2015 be approved. Minutes were approved unanimously.

Lori distributed budget worksheets for 2014/15 (see attached). Discussion followed. Lori expects the projected budget for 2015 to be accurate. Cheryl moved, Barbara seconded that the projected 2015 budget be approved. Motion passed unanimously.

Gallery Committee: Lori reported on details of the 8x8 Show everyone which is currently on exhibit. She cautions everyone not to unlock the north door, closest to City Hall. It was left unlocked several times this last month.

Education Committee: Alice distributed and discussed the Education Committee report summarizing important events for last year. She also distributed and discussed the 2015 Workshop Calendar. Alice cautioned prospective workshop participants to sign up early.

Events/Website Committee: Mandy Cole reported that the field trip to Salem's Hallie Ford Museum/Mission Mill was canceled due to low enrollment. A "Beg, Barter and Buy" evening is being planned where members can exchange extra art supplies. Della Klinkebiel will present an evening talk on Lillian Howe, Brownsville's earliest "Renaissance Woman". Cheryl suggested a Friday night. Mandy has applied for a total of \$1500 from the Linn County Cultural Coalition and the Brownsville Community Foundation for BAA website development with Steve Brenner. After the grants are awarded, BAA will begin in earnest to work on the website.

Gallery Committee: Cheryl thanked the Gallery Committee for their extra help while she was dealing with her dad's illness. She has had discussions with Anna Heard, Calapooia Gallery in Albany, about possibilities of a moving gallery or developing a postcard of multiple galleries. The BAA Gallery will feature one member artist/month.

Outdoor signs: Lori discussed sign posters and the old signs. She is pursuing larger posters for the signs.

Children's Corner: It was suggested that we have a box of art supplies for kids to use while their grown-ups tour the gallery. Tuesday night art group will create it; Barbara will donate a plastic bin.

Lori suggested that we need to brainstorm 2015-16 priorities and develop a 5 Year Plan. We will begin the process at the next Board meeting.

Membership list: Cheryl and Alice will sort out the membership list.

BAA Board meetings will be held on the 4<sup>th</sup> Monday of each month. The next meetings will be March 23, Apr 27, May 25 at 2:00pm at the Art Center.

Meeting was adjourned.