

# Brownsville Art Association

## Minutes

### 12.08.15

Present: Cheryl Haworth, Lori Garcy, Chris Seale, Alice Tetamore, Jean Bubak, Mandy Cole

It was moved by Chris Seale and seconded by Lori Garcy to approve the minutes of the previous meeting. Approved unanimously.

Financial Report: Distributed by Treasurer Lori Garcy. November revenues were "very good." City paid \$200 toward insurance.

Debrief on Festival of trees: reported by Lori. All businesses in town were happy w the event. Tennile sold \$228 in Nov. There are still difficulties w receipts, deciphering who the artist is. Lori spends a lot of time on this.

Committee reports:

Gallery: Chris Seale reported. She will send thank you to Clinton/Heather for bringing/operating their popcorn machine during Fest of Trees. The new hanging system is here, ready to go up in January, cost \$1023 includes shipping. Chris trained 5 hosts, new guidelines are in the host book. Please lock up the cash box in the cabinet. Chris will get emails out to all members re: host duties, sales procedures, contact numbers. Her goal is to help our hosts know to be friendly, connect, interact.

Education/Workshop: Alice distributed her report. Discussion of potential instructors/classes.

Art seminars: No report

Exhibits: Cheryl distributed the most current schedule. January first week repainting walls, installing new hanging system.

PR: Thanks to Bryan Wyant for his construction/delivery/installation of Santa's shed for Fest of Trees.

Discussion of May 2016 Albany City Hall when BAA and Gallery Calapooia will exhibit , reception, art tour w trolley.

Dec 5 Open House: PR committee will provide a debrief. Need more kids for Santa.

Cheryl reported that the Ford Foundation offered BAA a free workshop on improving our organization. Lori "It's time for new eyes." Aim for February

Memorandum of Understanding with City of Brownsville: Alice/Cheryl will make presentation to City Council summarizing BAA's 2015 activities. Lori will meet with City Administrator Scott McDowell.

Discussion of the mission of BAA and changing direction of art/artists featured. Discussion of ways to soften the building facade: awnings, porch w roof, texturing the cinder block, etc.

Changes to the Bylaws: It was suggested to allow flexibility to extend the term of office beyond what is currently required. Change the Bylaws re: term limits. Mandy will work on a revision, get March 2012 hard copy from Alice.

Next Board meeting Tues Jan 12 10am. Annual Membership mtg: Jan 13 7pm

Steve will get copies of names in inquiry book to add to BAA "News and Events"

Meeting was adjourned.