

Brownsville Art Association

Board Meeting Minutes

April 25, 2017

1. The meeting was called to order at 9:00am. Board members present: Lori Garcy, Mandy Cole, Chris Seale, Cris Kostol, Judy Whitfield, Barbara Andersen, Shavonne Schumacher, Cheryl Haworth, Alice Tetamore. Absent: Charlie Stokes, Jean Bubak

2. The minutes of the April 25, 2017 Board meeting were read and approved as written. Lori Garcy moved, Judy Whitfield seconded to approve...unanimous.

3. Treasurer Lori Garcy gave an oral report and distributed a written report for discussion. April 2017 may not be as good as 2016. BAA will pull together the economic impact of the Association on the Central Linn Community to be sent to Alex Paul and presented to the Brownsville City Council.

4. Grants: Cheryl Haworth reported on her meeting with City Administrator Scott McDowell re: new signage in front and on the building. The building is city property, therefore, new signage must comply with City standards. City will work with BAA *ad hoc* committee (Cheryl, Jean, Mandy) on signage and awnings and may help with costs. Mandy will submit the grant request to the Linn County Cultural Coalition for children's art classes/supplies.

5. Marketing/Communications: Barbara Andersen reported on duties of committee members. Shavonne is the conduit to members, newsletter, Steve Brenner/website; artists' bios go to Shavonne. Cris suggested BAA keep a scrapbook of articles on BAA. Democrat-Herald is developing an Art Beat webpage.

6. Education Committee: Lori Garcy reported and distributed a written report for discussion.

7. Gallery Committee: Chris Seale reported that she has created new forms for membership/Gallery artists. The question of whether or not artists who sell work in the Gallery should host will be referred to the Gallery Committee. BAA needs 30 people/month to host. Chris has created an in-house calendar and public events calendar which will be co-ordinated with the website.

8. Exhibit Committee: Cheryl Haworth reported and distributed a handout for discussion.

9. Other Business: A Gallery/Artists meeting was suggested by Cris to discuss issues, e.g. credit card sales.

10. Meeting was adjourned at 10:15am

Next BAA Board Meeting will be Tuesday, May 23, 2017 at 9:00am .