## BROWNSVILLE ART ASSOCIATION BOARD MEETING

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## September 28, 2017, 9:00 a.m.

1. Our meeting was called to order at 9:03 a.m.

Board members present: Cris Kostel, Barbara Andersen, Lori Garcy, Shavonne Schumacher, Chris Seale, Judy Whitfield

Others present: Elizabeth Swartzengruber, Jean Buback, Cheryl Haworth, Mae Kirk.

- 2. The minutes of the June 20, 2017 Board Meeting will be approved next meeting after corrections.
- 3. Treasurer's report provided in writing, filed. It was also noted that the Art Center had it's largest August ever.
- 4. Old business: Cris reported that no response has yet been received regarding our proposal to the Chamber of Commerce. She also met with Scott McDowell, City Administrator, and asked about the possibility of doing a Banner Project locally. He will take it to the City Council. The parking spaces in front of the Brownsville Art Center will eventually get painted, and the new signs for city buildings are still in the early design phase.
- 5. Gallery Committee report: Brief update regarding new artists, furniture, Holiday Show and Chris's new Workshop Ad Carousel.
- 6. Exhibit Committee: Cheryl briefly reported on the new show and reception, and handed out her tentative exhibit schedule for 2018.
- 7. Education Committee: Lori gave a brief update on current Workshop Schedule.
- 8. Marketing & Communications Committee: Shavonne reported her recent meeting with Arch Drinnen, and his intention to create a blog for the BAA. The Board agreed to have Shavonne act as liaison for the blog Arch is creating. Cris thanked Barbara for her thorough article for the fall City of Brownsville newsletter. Cris equated clarity on BAA email lists.
- 9. Other business: Festival of Trees needs someone to lead the organization of decorations. "Cookie Christmas" will be the theme for this year's tree.
- 10. Brainstorming regarding BAA, BAC, committees: Cris led a brainstorming session in which we provided input regarding the carious committees, projects, and direction of the BAA. Notes were compiled, concerns assigned to committees.
- 12. Our next meeting will be Thursday, October 26, at 9:00 a.m. Please send suggestions for any agenda items to Cris, prior to that date.
- 13. The meeting was adjourned at 10:50 a.m.