

BROWNSVILLE ART ASSOCIATION BOARD MEETING

October 26, 2017, 9:00 a.m.

1. Our meeting was called to order at 9:04 a.m.
Board members present: Cris Kostol, Barbara Andersen, Shavonne Schumacher, Chris Seale, Judy Whitfield
Others present: Elizabeth Swartzendruber, Alice Tetamore, Cheryl Haworth, Wendy Hoffman.
2. The minutes of August 24 and September 28, 2017 Board Meetings were reviewed and approved.
3. Treasurer's report provided in writing, filed.
4. Old business:
Chamber progress: they are very interested, will explore scheduling and have another meeting.
Festival of Trees: Judy Whitfield volunteered to organize the BAA's entry.
Parking: discussing of number of spots to have in the front, along with sign visibility, and driveway access.
5. Gallery Committee report: Brief update regarding four new purchased panels and painted boxes for the Holiday Show.
6. Exhibit Committee: Discussion about January reception date and Cheryl Haworth has resigned from her position as head of this committee.
7. Education Committee: brief discussion about writing activities and future Jane Kirkpatrick event.
8. Marketing & Communications Committee: Barbara stressed the need to have promotional materials at least three weeks before the event for proper exposure.
9. New or Other business:
PO Box keys: Lori Garcy has a key, and Alice Tetamore has agreed to give her key to Chris Seale.
Elections in January: there are two "At Large" positions, and Secretary available. Suggestions made for the Annual Meeting in January to be a social event.
10. Our next meeting will be Thursday, November 16, at 9:00 a.m. Please send suggestions for any agenda items to Cris, prior to that date.
13. The meeting was adjourned at 10:10 a.m.