

# Brownsville Art Association

## Annual Membership Meeting

### January 12, 2017

President Judy Whitfield welcomed members, guests, and Board members. Sixteen people were present. Judy invited Committee chairs to present summaries of 2017 activities:

**Finances:** Lori Garcy offered financial summaries. She stated the goal is “to get others to get to know us” and she encouraged continued partnerships.

**Education:** Alice Tetamore is retiring as Education Chair and is seeking a replacement. Alice was recognized for her tremendous work on behalf of arts education for adults and children and for her years of dedication to that effort.

**Exhibits:** Cheryl Haworth offered a summary of the year’s exhibits and the schedule for 2017. Sara Fielder discussed a retrospective of Carol Williamson’s work.

**Marketing:** Barbara Andersen discussed the new BAA Art Markets during Stand By Me weekend and Christmas. She feels that the SBM art market should not be repeated: visitors are focused on SBM activities and not in town to buy art. The Christmas Art Market was a huge success and should definitely be repeated.

**2017 Budget:** Lori Garcy distributed the proposed 2017 budget to attendees. Cris Kostol moved, Chris Seale seconded that the 2017 budget be approved. The 2017 budget was unanimously approved.

**Future Goals:**

**501 c3 status:** No point in pursuing now since either the City or the Central Linn Community Foundation can serve as BAA’s financial sponsor. Everything is in place for non-profit status but no need at this point.

**Arts Education for Children:** It was suggested that BAA reach out to homeschoolers. Discussion followed regarding delivering arts education programs for children at the Art Center or at satellite sites. The consensus was that it is more important to have children at the Art Center rather than traveling out to another site; delivery of arts education far easier at the Art Center as well.

August 21, 2017 eclipse at 10:23am. Cris Kostol mentioned that there may be an opportunity for BAA during the eclipse.

Elections:

The following slate was offered for 2017:

Cris Kostol, President

Judy Whitfield, Vice-president

Lori Garcy: Treasurer

Members at Large: Shavonne Schumacher, Charlie Stoakes, Barbara Andersen

There were no nominations from the floor. Mandy moved, Lori seconded that the slate of officers for 2017 be accepted. Unanimously approved.

The meeting was adjourned.