

MINUTES

GENERAL MEMBERSHIP Meeting • March 16, 2011 • 7 pm

1. Please sign the attendance sheet: *Secretary started sign in sheet made sure all present signed in.*
2. Approval of Agenda: Review and Approval of Agenda for March 16, 2010 general membership meeting. Please review the minutes attached before the meeting. *Motion made by John Johnson to approve the agenda for March 16, 2011 general membership meeting, Second from Stacy Lamothe, motion approved.*
3. Review and Approval of Minutes from January 19, 2011: *We will allow about 3 minutes at the meeting for a final read before discussion/approval. Motion made by Lorelee Love to approve the minutes for the January 19, 2011 general membership meeting, Second from Stacy Lamothe, motion approved with the following changes; that the heading on the minutes from January be corrected from agenda to minutes and that the the word membership book be replace by POS book.*
4. President Report, Rebecca Martinez: *The President thanked Chris Foster for her years in service as the gallery Scheduler.*
 - 4.1 Welcome to new Scheduler Pam Snyder: *Pam Snyder talked about open permanent schedule that would be available.*
 - 4.2 Welcome to new artist Jerry Berry, farewell John Johnson
 - 4.3 File organize, thanks Terry Accomando: *Terry Accomando will work with Christina Salazar.*
5. Vice President Report, Patty Pieropan-Dong
 - 5.1 Telephone Tree in place: *The following members be the one to initiate; KC Hannah, Don Lawson, Christina Salazar, Judy Thompson, Jane Welles, Kenn Womack.*
6. Treasurer Report, Lance MacKenzie no report, will report next meeting
7. Secretary Report, Stephen Lentz: *Stephen Lentz asked if there would be any one who could cover the Secretary duties for the Board meetings that he can not attend. The President will send out an email to ask for volunteers.*
8. Special Events Committee Report, Jaime Baxter
 - 8.1 VIP event: *Jamie Baxter reported all slots for volunteers for the VIP event had been filled. There was a general discussion about Gallery members at the event if they were not volunteering.*
 - 8.2 April Art Walk: *Patty Pieropan-Dong talked about the April Art Walk and a general theme – The Endurance Capital of the World. That there was space to share as a group at the Court House Coffee during the April Art Walk.*
 - 8.3 Auburn Old Town Report no report
9. Display Committee Report, Gail Morgan: *Gail Morgan reported that while looking for new artist to become new members we should consider that the Gallery has; 19 wall artist, 10 ceramic artist, 3 fabric artist, 4 photographer, 5 sculptors, 12 jewelers, 6 glass artist and 5 wood artist. Also there was a discussion about posting a waiting list in the back storage room for new artist that have been juried in.*
10. Facilities Committee Report, Christina Salazar
 - 10.1 Box organize: *That except during busy times of the year that the boxes that are use to pack art in for customers/clients would remain flat under the counters to create more space.*
 - 10.2 Side door lock: *Christina Salazar reported that the key for the new dead bolt for the side door is hanging on the left hand side of the counter with the keys for the cabinets.*

11. Membership Committee Report, Lorelee Love

11.1 Presentation of Artists Work for Jury: *Joan Sexton – encaustics, Jodi Reed – gourds, Jennifer Lile – leather purses, and Debra Hosler – fiber collage. Membership took time to look at their art.*

11.2 Vote: Lorelee Love reminded the member ship that a blank vote is a no vote.

12. Publicity Committee Report, David Ottman/Carol Bellamy: Rebecca Martinez reported

12.1 Customer Survey: *In looking for better ways to spend our advertising dollars we going to us a customer survey can be found by the cash register – please remember to ask.*

12.2 Featured Artists Schedule: *call for new members for July to be featured artist.*

12.3 Call for one more Publicity Committee Member

13. Other Committee Reports: Rebecca Martinez reported

13.1 Keith Smith: *Keith Smith is still doing follow up on the credit card issues with Artisan POS*

14. New Business

14.1 Membership Agreement Rev re: *Membership Meeting Missed Attendance: Discussion about the attendance of meeting as a member of the gallery and looked at ways to improve attendance.*

It was agreed that the Secretary would create a list of all members and would place by the door at each meeting so members be able to show they were present by placing their initials by their name.

14.2 Taking orders for Nicholson Glass light pendants: *Janet Nicholson talked about custom lighting that*

hangs over the counter and the protocol for ordering them for a customer/client.

15. Member announcements

16. Upcoming Meeting Schedule

16.1 Next General Membership meeting Wed. May 18, 7 pm

16.2 Next Board Meeting Monday April 18, 6 pm

17. .Adjourn: *Motion made by Dianne Van de Carr to close the meeting for March 16, 2011 general membership meeting, Second from Joanne Johnson, motion approved.*

Stephen Lentz, Auburn Old Town Gallery Secretary 2011

17 May 2011