

Meeting called to order 6:00pm

Members in attendance

Patty P Dong

Christina Salazar

Carol Bellamy

Lance McKenzie

Jaime Baxter

Rebecca Martinez

Non-Board Members-

Stacey Lamothe

Jay Stargaard

Motion made to accept agenda by Carol Bellamy

Motion seconded by Christina Salazar

Agenda approved

September Board Meeting minutes reviewed

Motion made by Carol Bellamy to accept minutes

Motion seconded by Patty P Dong

September minutes approved

Vice President's report:

Sonja Hamilton is heading the nominating committee for the 2012 election of the board.

Joan Sexton to chair the telephone tree.

It was brought to the attention of the board that there was an issue with the quality of one of Jennifer Lile's drums. Upon further discussion it was revealed that Jennifer had placed the drum only to fill space because of limited display options. It was decided that Jennifer would remove the drum and display would try accommodate Jennifer's display issues.

Treasurer's Report:

Motion made to pass treasurer's report made by Patty P Dong

Motion seconded by Carol Bellamy

Treasurer's report accepted

Lance explained that since the credit card system was integrated into the POS system, that he could no longer do a reconciliation of the credit cards, however due to the nature of the system it had removed the chances of human error.

He will continue to do a reconciliation of the cash every month.

Darlene Becker had a pair of \$25 earring stolen

Motion made to reimburse Darlene by Patty P Dong

Seconded by Carol Bellamy

Motion passed

Publicity report:

The publicity team had a meeting with Jenny Stepp, Nancy Hakala, Jay Stargaard and Stacey Lamothe.

The gallery will continue with the featured artist program till April of 2012.

After April, the gallery will participate in an all inclusive theme for the Artwalks.

Gallery Members must be a member of Placer Arts to participate in Artwalks and a featured artist.

The question of publicity being able to freely make decisions was brought up.

It was discussed that the bylaws indicate that coordinators are free to make decisions based on their area.

It was indicated that Sonja Hamilton was to be contacted to make sure that all Gallery members were contacted about being nominated/nominating or volunteering.

A motion was made to approve to purchase 'Gorman's' for \$39.95 by Carol Bellamy

The motion was seconded by Christine Salazar.

Motion approved.

Jenny Stepp to lead a seminar for 2012 on how to do a 'sales pitch'.

Discussion about submitting articles to the SacBee with photo credits.

Events report:

Reminder for all Gallery members wishing to attend the Christmas party to please pay before December 1<sup>st</sup>.

Vendor space in front of Gallery to be rented for the Country Christmas.

Old Town Business association is urging businesses to stay open later for movie nights.

Candy donations needed for the safe trick or treat in Old Town.

Facilities report:

A new phone was purchased for the gallery.

Track lighting still 'glitchy'. Estimate from the electrician to repair 8X8 square is \$883.49 for track and labour.

It was discussed that facilities would get quotes from other electricians.

The phone account for the Gallery needs to be renewed.

Meeting adjourned 7:45pm