

Auburn Old Town Gallery

Board Meeting: Monday October 21, 2013, 6 PM, at gallery

President : Cherie Danzer

called the meeting to order 6PM

Attendance:

Christina Salazar
Rebecca Martinez
Lorelee Love
Patty Pieropan Dong
Lance MacKenzie
Cherie Danzer
Ardith Gray

absent: Jennifer Lile
Gail Morgan

Secretary: Ardith Gray

August 19, 2013 minutes corrected and corrections approved.
Motion to accept August 19, 2013 minutes as corrected: Patty Pieropan Dong
Seconded: Lorelee Love
Minutes accepted.

Treasurer: Lance MacKenzie

see attached report
Motion to accept report: Lorelee Love
Second: Patty Pieropan Dong
Treasurer's report accepted

Lance MacKenzie: We need to decide how we are going to spend the profit from 2013.

We have a damage report from Barbara Newel:

\$14.00 horse

\$14.00 fish

total \$28.00

reimbursement: \$14.00

Motion to pay damages: Rebecca Martinez

Seconded: Patty Pieropan Dong

Will reimburse Barbara for the items.

Jenn Norpchen made breakage report but it was inconclusive the outcome is tabled until further information is gathered.

Vice President: Patty Pieropan Dong

She is glad to be back.

Rief Erickson, Chairman of the nominating committee has completed the roster of members running for offices.

Jennifer Lile has declined to run for Special Events Director for 2014.

Questions which need clarification:

Is the position of "alternate" an official position?

Does our membership agreement or bylaws cover having a "Co-chair" position?

The term "Director" is the correct title for the Committee chairman.

The "Director" is responsible to attend the Board Meetings.

Is there a way to address the situation if the "Director" has too many absences?

There are nine Board Members, President, VP, Secretary and Treasurer and Directors; Display, Membership, Facility, Special Events and Publicity.
The Director has a committee to help with the responsibilities.
Within the Director's committee there should be an equal shared duties. The Director makes the report to the Board and has voting ability.

Lana Federico perhaps is interested in the Directorship of Display but because of the lengthy responsibilities and time necessary would like the board to consider the position of "Co-chair" or "Co-Director".
This issue raised all sorts of questions about voting duties of the Director and that the possibility that two people voting could cause a lack of continuity.
This "Co-Director" status would be an exception that needed to be reviewed by the board.
The general thought is; there can not be a Co-Director.

Patty Pieropan: She made a motion to have a Director and an alternate and the alternate could vote by proxy.
Rebecca Martinez: Seconded the motion.
Discussion: What is the percentage of members present to represent a majority in terms of voting. Is it the entire membership or just those present that represent the majority?
It was decided that the majority of the people present will represent the majority not the entire membership.
On the night of the election votes will be taken from the majority present and ballots will be available for members not present for 12 days.

The motion was tabled until January.

Display Director: Gail Morgan was absent and Lana Federico gave the report.
Five people moved at the same time;
Victoria Brooks, Linda Federico/Linda Whiteside, Cindy Hinz, Lance MacKenzie and Susan Polstra.
The moves were extremely smooth.

Membership Director: Lorelee Love
No report

Facility Director: Christina Salazar
She has been ordering supplies for Christmas; \$743.44 for boxes. Hooks will be put in place to hold extra bags.

Publicity Director: Rebecca Martinez
We are on the front page of the "Trivia"
Ann has finished the Website and photos from "Confluence of Style" are available for viewing. The Website gets 200 visits per month.
Ornament signing: We normally do a postcard for "Ornament signing" . Approximately \$150.00 is need for the cost of the postcards.
Discussion Michelle MacKenzie: Only seven people have signed up for "Ornament signing". Due to the low number interested in participating perhaps we could just have a poster that could go up on our sign when an artist is available to sign her ornaments.
We could have the "Ornament signing" during Country Christmas and also during the shifts of those who want to participate starting November 1, 2013.

Special Events: Jennifer Lile - ill
Christmas/Holiday dinner - December 10, 2013.

Lana Federico: The "Confluence of Style" was such a success could we continue with a monthly theme. February will be "Hearts of Fire". If we had a monthly theme we could keep the Press Releases to the Sacramento Bee, Auburn journal etc. filled with information about the gallery.

Old Business

Bylaws: Last year the board worked on the Bylaws and the Membership agreement, however, there was not final board approval. There were certain subjects that are not covered in either documents; election / nominating committee and the method of doing business in the Bylaws. If the board can look at the existing documents prepared by Sonja Hamilton and last years board and approve them, those documents could be used as a starting point for a new committee that will be formed specifically to review both the Bylaws and the Membership Agreement.

Lance MacKenzie agreed to chair the Bylaws committee.

We will purchase Halloween candy. 215 pieces for \$15.00.
Motion to purchase Halloween candy: Patty Pieropan Dong
Seconded: Lorelee Love
We will purchase two bags of Halloween candy.

Cherie Danzer thinks we should purchase a new POS system including peripherals. Jerry Berry will get all the information and the cost of the entire system.

Victoria Brooks has asked for a leave of absence due to hand surgery.
Motion to grant Victoria leave for one month: Patty Pieropan Dong
Seconded: Rebecca Martinez

New Business

Cherie Danzer has a CD viewer available.
Rebecca Martinez made a suggestion that we could participate in a team building program.

Motion to adjourn: Patty Pieropan Dong
Seconded: Lorelee Love
Meeting adjourned at 8:50

Respectfully submitted,
Ardith Gray
Secretary, Auburn Old Town Gallery