

## Wednesday, September 13th, 2017 Board Meeting

Meeting called to order at 6:07 PM

Patty Dong and Shoshana Bilunos not present. All other board members in attendance.

Treasurer's report given by Lance McKenzie. Susan made motion to accept report, seconded by Linda. Motion passed.

Darlene Becker submitted the loss of a \$60.00 pendant out of her case. A motion was made by Linda, seconded by Susan, to pay out \$30.00 to Darlene. Motion was approved by the board.

Treasurer reported a decrease in Gallery spending, which may lead to a surplus of \$1500-\$2000 by the end of the year. Need to start making plans on what to spend these funds on.

Susan Stoll reported September sale ad is ready to send. Will send 7 to 10 days before September 23rd.

The September Sale will be from September 23rd through September 30th. The sale will be 20% off all merchandise during that time.

Auburn Journal has given us two great articles, with pictures, for our last two events.

Dianne Van De Carr reported that the Antiques Faire space in front of the Gallery has been purchased for the October Antique show. October Gallery show is Confluence of Style, and is organized by Stacey Lamothe.

Sunshine Report shows cards sent to the following: Joanne Johnson, Diane Tharp, Larry Brenden, Meg Black-Smith, and Lorlee Love.

New Business: Committee members needed for November Elections. Motion was made by Linda, seconded by Dianne, to grant JoAnn Johnson a leave of absence (90 days). Motion carried. Brandi (from Tucked In) will speak the members at the General Meeting on Monday about the AOTBA needing help for some projects.