

Auburn Old Town Gallery  
218 Washington St, Auburn, CA 95603

Board Meeting Minutes

November 7, 2018

Call to Order; Attendance: This meeting was called to order at 6:00 pm. Attending: Shoshana Bilunos, Patty Pieropan Dong, Diane Tharp, Gary Lord, Dianne Van de Carr, Linda Miller, Susan Stoll. Absent: Lori Humphrey, Ardith Gray

Approve Minutes, Diane Tharp: The October board meeting minutes were approved as presented, the motion made by Dianne Van de Carr and seconded by Patty Pieropan Dong.

Vice President's Report, Patty Pieropan Dong: Patty had nothing to report.

Treasurer's Report, Lori Humphrey: This year's total to date is down quite a bit. Sales are approximately \$10,000 lower for January through October. The Treasurer's report was approved, the motion made by Linda Miller and seconded by Patty Pieropan Dong.

Since Lori has moved into Auburn, she will no longer need to switch shifts with other artists so she can do the payroll and accounting. Lori will now be able to work on this whenever she has time.

Committee Reports:

Membership, Ardith Gray: Ardith was not present, so there was no report. The next jurying of new artists will be in January.

Publicity, Susan Stoll: The gallery member Facebook page now has a folder for each monthly featured art theme. Artists can put their images and information directly into these folders. Postings on Facebook will be drawn from this folder.

There will be no Auburn Journal ads after January.

Events, Dianne Van de Carr: Old Town Auburn's Classic Christmas will be held December 8<sup>th</sup> and 15<sup>th</sup>. Dianne has reserved the space in front of the gallery. Hot cider will be served and artist demonstrations will be inside the gallery. The booth in front of the gallery will have art pieces representative of the art in the gallery. Volunteers will be needed to conduct demonstrations, serve cider, and man the booth.

The Christmas party was deferred to spring.

January's featured art theme will be New Artists with a closing reception. Dianne will pass around a sign up sheet for volunteers for upcoming events. Members are required to volunteer for at least 2 special events each year. Chris Foster tracks membership attendance at meetings and volunteer hours in the Volunteer Hours Book. Members who are not working special events can be assigned extra shifts in the gallery.

Auburn's Taste of Chocolate is coming up in February. Since this event requires lists of ingredients and ingredient sources, Dianne will brainstorm how the gallery can participate in this event.

Display, Linda Miller: Linda will be going through Cancer treatment soon, so she will be making plans for about 6 months out. She will call on her committee and volunteers to put up the Featured Works wall and will plan the next 6 months of space moves in the gallery. Linda will ask Lana Federico to supervise space moves. Our board members will all be there to support Linda in any way!

Facility, Gary Lord: Paul Van de Carr will be coordinating facilities issues with Marilyn Rose. There was discussion about using foam sheeting instead of bubble wrap. Gary will do a cost comparison. Purchasing another storage cabinet for the hallway was also discussed.

Old Business:

Security System: The gallery security system needs to be replaced. The recording device is the problem. Cameras and the monitor are still working. Keith will check into security system prices with ADT and elsewhere.

Shoshana suggested painting the inside of the gallery entrance door burgundy. The board agreed and Shoshana will paint the door.

The December board meeting will meet at Max's restaurant on Wednesday, December 12. Time to be determined.

Adjourn: Dianne Van de Carr made a motion to adjourn the meeting at 7:35 pm. Patty Pieropan Dong seconded, and the motion to adjourn passed.