

Auburn Old Town Gallery
218 Washington St, Auburn CA 95603
Board Meeting Minutes
June 3, 2019

Call to Order: The meeting was called to order at 6:24 pm at Maxi's Restaurant in Auburn.
Attending: Shoshana Bilunos, Diane Tharp, Patty Pieropan Dong, Susan Stoll, Linda Miller, Dianne Van de Carr, Paul Van de Carr, Connie Rodriguez, Lori Humphrey. Absent: Lorelee Love

Approval of Minutes, Diane Tharp: The May 6, 2019 Board Meeting Minutes were approved, the motion made by Paul Van de Carr and seconded by Connie Rodriguez.

Vice President's Report, Patty Pieropan Dong: No report.

Treasurer's Report, Lori Humphrey: The gallery had a profit of \$1,684.29 for the month of May. Lori discovered that members' earnings don't show up on the Financial Report when they don't earn enough to pay the rent out of their sales. To solve this, Lori will issue a check for the commission and bill the member for the rent. The financial report was approved, the motion made by Susan Stoll and seconded by Connie Rodriguez.

Committee Reports:

Membership, Connie Rodriguez: The gallery still needs 3 D artists. The next jurying meeting will be in September since there is no meeting in July. The gallery is doing ok financially so there is no urgency in adding new members at this time. Call to artists need to indicate that the gallery is not accepting applications for jewelers or photographers. There needs to be language for proxy voting in the Bylaws and/or Membership Agreement. There was also discussion about bringing in Emerging Artists for temporary memberships or monthly shows.

Publicity, Susan Stoll: Laura Bracken will be placing paid ads on social media. Calls to artists will be going out, indicating no jewelers or photographers.

Events, Diane Van de Carr:

Stacey Lamothe is in charge of volunteers for events. The Co-Ops are held on the 3rd Thursday of each month through September. There was a concern as to whether the Co-Op is worth the extra planning and volunteers. It was suggested that on the day of the Co-Op the 12-4 shift workers run the sales numbers prior to the start of the Co-Op so sales that evening can be determined. The next Co-Op is June 20.

The ArtWalks are on June 13 and September 12. The September 12 date is also the gallery's anniversary.

Display, Linda Miller: Pedestals were made and will be used for another 3D artist. There are no incoming artists at this time. Neil DeVore will be leaving the gallery.

Facility, Paul Van de Carr: The new label making process is going well. Almost all gallery members have the new labels up. The Featured Wall process is very time consuming with the take down, sorting of old artwork, then hanging new artwork. It was suggested that Paul utilize the Facility committee members or other volunteers to help with this process.

Old Business

Shoshana will be asking Committee Chairs to determine how many members they need on their committees. They will also be asked to indicate which specific members should be on their committees because of their experience or expertise. This information will be needed before the November elections.

New Business:

Stacey Lamothe and Meg Black-Smith came to the meeting to represent the concerns of all the gallery jewelers. Their concern was bringing in another jeweler with the purpose of adding revenue at the cost of the current jewelers' sales. There are 6 jewelers and 8 artists who also make jewelry in the gallery right now. This makes 14 artists making jewelry in the gallery. They also suggested that a matrix or pie chart be created showing the gallery representation of all the art mediums in the gallery. The board decided that another jeweler will not be added at this time. If Nancy Foster comes back, she will be accommodated

Adjourn: The meeting was adjourned at 7:47 pm, the motion made by Patty Pieropan Dong and seconded by Connie Rodriguez.