

Auburn Old Town Gallery  
218 Washington Street, Auburn, CA 95603  
Membership Meeting Minutes  
November 19, 2019

Call to Order: Shoshana Bilunos called the meeting to order at 6:34 pm.

Approve Minutes: There was a motion made by Dianne Van de Carr to approve the October 24, 2019 Membership Meeting Minutes, which was seconded by Meg Black-Smith. The motion was approved.

Treasurer's Report, Lori Humphrey: The overall total for sales for the year is \$ -6,419.09. Lori stated the gallery is down about 8% - 9% in overall sales. Stacey Pedri made a motion to accept the Treasurer's Report and Stacey Lamother seconded the motion. The motion was approved.

Vice President's Report, Patty Pieropan Dong: Patty had no report but remarked how wonderful it was to have such a great turnout for this meeting.

Committee Reports:

Membership, Connie Rodriguez: Connie has 12 artist applications on file. Some of these are jewelers and photographers which are not needed right now in the gallery. There will be 7 artists jurying in September. The Artist Waiting List currently has 5 artists. Katie Caulk was going to join the gallery, but due to family needs opted to go back on the waiting list.

Publicity, Susan Stoll: Susan is still working within the budget established for this year. Laura Bracken will be in charge of Social Media. Send images (must be larger than 600 pixels) and descriptions of new work coming to the gallery to Laura and she will see that it is posted on Facebook and Instagram.

Sunshine/ Events, Dianne Van de Carr: Stacey Lamoth has a sign up sheet for Classic Christmas on December 14th and 21st. Contact Stacey to be added to this sign up sheet. A 10 x 10 canopy is needed. Please contact Stacey if you have one to lend. Also, members are asked to bring in cookies for these events.

Dianne reported that Lorelee Love fell and has hairline fractures of her ribs.

Facilities, Paul Van de Carr: A box containing 3 packages of Avery labels has been delivered to the gallery but is missing. Please contact Paul if you know the whereabouts of these labels. They will have to be reordered. If boxes are delivered to the gallery, please unpack them and put items away. Paul gets a confirmation when packages are delivered, but it would be helpful to text him and let him know the items were received and put away.

Paul will do the replacement of printer cartridges. There is a tricky process to install them.

Display, Linda Miller: Linda thanked everyone for their support during her treatment. Sandy Delehanty invited members to bring in Christmas cards and put them in the section of the rack that has your cards. If there is a question, contact Sandy. Also, members are invited to bring in ornaments for the Christmas trees. There are ornament hangers in the back room.

#### Old Business:

Winter Hours: There was a motion to change the gallery schedule during the months of January, February, and March to 10- 6 pm on Thursdays, Fridays, and Saturdays, thus eliminating the 6-9 pm shift for those days. Connie Rodriguez made the motion and Sonja Hamilton seconded. The motion was passed.

#### New Business:

Elections: The nominations were opened for write in nominees. There were no additional nominees. Ballots were cast and Diane Tharp will be notifying members of the results when all absentee ballots are collected.

Diane also explained the Committee Members list. This list is still a draft. Members wanting to be added to Display, Publicity or Special events will need to get the approval of that committee director. The Telephone Tree committee was limited to 5 members, with Christina Salazar as the Chair. Members who did not request a committee placement were added to the Extra Shifts list. Contact Diane Tharp if there is an error in the list or if you want to be added to a committee and she will try to facilitate that addition or change.

Photography Events: ACPC is teaming up with Sacramento Photography Month April 2020. They will be the umbrella organization to promote the photography events in Placer County. This includes publicity in Sacramento 365. The gallery might plan a photo featured wall in April. There will be a meeting to find out more on Dec. 2 at 4:30 at the Hacker Lab so it would be great to have participation from Old Town Gallery. Doug Parks and Susan Stoll will attend this meeting. Darlene Riel and Stacey Pedri will possibly attend.

Adjourn: The meeting was adjourned at 7:09 pm, the motion made by Jane Markham and seconded by Sandy Delehanty.

Minutes submitted by Diane Tharp.