

AUBURN OLD TOWN GALLERYBOARD
218 Washinton Street Auburn, CA 95603
GENERAL MEMBERSHIP MEETING
November 21th, 2016 6:30 pm

Call to Order: 6:35 pm

Sign in sheet reflects those in attendance

1. Agenda/Minutes

MOTION MADE: By *Patty Pieropan Dong* to accept the September 26, 2016 Board Meeting minutes. Second by *Lorelee Love*. Accepted.

2. Vice Presidents Report - Patty Pieropan-Dong
Thank you to Ellen Huls nominating committee chair.

3. Treasurer's Report – Lance McKenzie
The current financial status is a concern. It's possible that the gallery may have to raise rent next year. The situation can be reviewed by the 2017 Board. There is an online committee of Susan, Keith Ann and ? To study

MOTION MADE: By *Larry Brendan* to accept the treasurer's report as presented. Second by *Lorelee Love*. Accepted.

Committee reports:

4. Membership – Heidi Murray absent,
Ardith mentioned that Membership may not jury new members at each and every meeting, but may schedule them in advance.

5. Special Events – Ardith Gray Discussion regarding how often the gallery should have artist receptions; once per month is not being well attended by artists. Refer to 2017 Special Events Committee.

6. Publicity – Susan Stoll
6.1 No December Reception
6.2 Publicity Budget. Auburn Journal advertising contract goes through April 2017. They are offering AOTG the option of just advertising in the calendar section, starting in January, which would save some money. Budget options (attached) discussed.

MOTION MADE by *Larry Brendan* to go with publicity option #1. Second by *Sandy Delehanty*, passed unanimously.

7. Facilities – Cherie Danzer

7.1. Refocused and added lighting to Carol Bellamy and Doreen Kidd and to the wonderful Parrot in suit A above the window.

7.2. Ordered jewelry boxes for necklaces also 4x4x4 and 6x6x6 boxes

7.3. Checked supply room and cabinets

7.4 Halloween was a challenge; we ran out of candy and a gourd was broken. Recommendation is to distribute candy at the bottom of the ramp.

8. Display – Lana Federico

Changes outlined. Installed Priscilla Roach. Front vertical jewelry display case is now devoted to feature artists, as is a pedestal in the middle of the front room. Thank you 2016 Display Committee members Linda Miller, Lorelee Love, Nancy Foster, Carol Bellamy, Cherie Danzer, Joan Sexton, Lisa Bone, Barbara Hoffman, Terry Accomando.

9. New business –

9.1 Frequency of Receptions

9.2 Obligating Funds without Board/Membership approval. At least the Board must approve any expenditures before money is spent for the gallery.

10. Old business –

10.1 Election of 2017 AOTG Board of Directors/Officers

10.2 Holiday Dinner—December 6, 6pm til 8:30 pm---bring your own bottle. We'll close the gallery early on that day.

Kathleen Woolsey is handling Pot Luck Signups. Ardith will be at the facility to set up before it starts, if anyone wants to help. Optional pirate gift exchange, bring a wrapped gift worth maximum of \$25 if you want to participate.

10.3 Eleven artists are exhibiting at Awful Annie's Restaurant in banquet room and Susan did a bit of publicity for the show.

11 Call to **Adjourn** at 6:10 pm by *Susan*, second by *Patty*.

Respectfully submitted,
Rebecca Martinez, AOTG 2016 Secretary

Dates to remember:

November 24th, Thanksgiving – Gallery closed

December 6, 6-8:30 pm, Gallery Holiday potluck party

December 25th – Christmas closed

December 31st – New Year's Eve closure at 6 pm

January 9, 2017 – Board Meeting, 5 pm

January 16, 2017 – General Membership Meeting, 6:30 pm