

**AUBURN OLD TOWN GALLERY**  
**218 WASHINGTON STREET AUBURN, CA 95603**  
**BOARD MEETING**  
**April 11, 2018**

Call to Order - 6:08

Attendance - All members present, except Ardith Gray

**Minutes - March 2018**

Motion made by Patty Pieropan Dong to accept as written, second by Lori Humphrey.

**V.P. Report - Patty Pieropan Dong**

Nothing new to report

**Treasurer's Report - Lori Humphrey**

- Extra expense due to paying tax preparer
- Ardith Gray reported a loss; motion made by Linda Miller to reimburse Ardith Gray 37.50, second by Susan Stoll

**Membership Report - Linda Miller for Ardith Gray**

- New glass artist Hannah Nicholson has brought in her work to set up

**Events/Sunshine Report - Dianne Van de Carr**

- The Art Walk will be in July and September on the 3rd Friday from 6-9 p.m. this year.
- Heidi Murray will be returning to work in May. Welcome back Heidi !
- Flowers have been sent to Phil Evans and Terry Accomando
- Dianne will be ordering #500 gallery pens

**Publicity Report - Susan Stoll**

- A "commitment form" will be sent out to all members who want to participate in the Food and Wine magazine.
- Susan stated she is still waiting for members to respond to determine if the gallery will have a 2 page spread in the upcoming magazine .

**Display report - Linda Miller**

- Artists are being moved to different locations
- Priscilla Roach donated 2 chairs to the gallery for customer use. Thanks Priscilla!
- Linda requested Display requirements be put on agenda for the May 2018 membership meeting.

**Facility report - Gary Lord**

- The "Open" sign is installed. Gary stated he will make up a sign reminding members who open and close the gallery to manually turn the sign on or off.
- Gary continues to organize the closet as new boxes come in. Samples have been displayed so the boxes are easily found. Great job Gary!

**Old Business - Shoshana**

- Received a letter from the FTB stating the POA signed for the accountant to act in the Gallery's behalf was incomplete and not accepted. A copy of the letter was sent to the accountant via email. Will follow up with the accountant .
- Discussion regarding consequences for those members who are not fulfilling their membership agreement. Will be brought to membership for the May 2018 meeting.
- The board is still in need of a secretary. An email has been sent out to all membership asking for someone to fill the position.

**New Business - Shoshana**

- Many thanks to Joan Sexton for maintaining the telephone tree these past years. Christina Salazar has offered to take over this very important job. She has also recruited new members to help make calls to membership as needed. Thanks Christina!

**Motion to adjourn at 7:30 p.m. -** Made by Patty Pieropan Dong, second by Susan Stoll.

Minutes submitted by Shoshana Bilunos