

Auburn Old Town Gallery  
Board Meeting Minutes  
July 13, 2020  
Zoom Meeting

Call To Order: The meeting was called to order by Patty Pieropan Dong at 3:00 pm. Attending, Shoshan Bilunos, Patty Pieropan Dong, Diane Tharp, Linda Miller, Dianne Van de Carr, Ardith Gray, Susan Stoll, Stacy Pedri

Scheduling: Members have had questions about current scheduling. At this time, members not wishing to work are not obligated to work without penalty. Members wishing to work are put on the schedule. Usual scheduling practices such as requiring members to work two 4 hour shifts per month are not being followed. Some members are working more than that. Members need to let our current scheduler, Chris Folster, know how often they want to work. At this time there is no compensation or plan to equalize work shifts. This may be addressed when all the members are back to work in the future. Chris also needs to know which shifts need double staffing and which are easy to work alone.

Banking: Stacy and Patty will be meeting with the Wells Fargo banker to complete the transition process to the new Bookkeeper and Treasurer positions. Stacy will request a bank credit card to be used for gallery purchases.

Supplies: The gallery has no members in charge of supplies at this time. Shoshi has been doing this but needs to turn this over to another member. Some of the nonworking members will be asked if they will take over ordering supplies for the gallery.

Confidential Member Issues: Discussion and decision was made concerning confidential member issues. These minutes are in a confidential file.

Adjourn: This meeting was adjourned at 3:50 pm, the motion made by Susan Stoll and seconded by Linda Miller.