

Auburn Old Town Gallery
218 Sacramento Street, Auburn, CA 95603
Board Meeting Minutes
September 23, 2020

Call to Order: This Zoom meeting was called to order at 4:35 pm by Shoshi Bilunos. Attending: Shoshi Bilunos, Patty Pieropan Dong, Diane Tharp, Susan Stoll, Dianne Van de Carr, Linda Miller, Ardith Gray, Stacy Pedri. This special meeting was called to address issues resulting from the Sept. 21st AOTG Membership Meeting.

Operating Hours: Dianne Van de Carr made a motion to change the gallery hours starting in November to the following:

- The gallery will be open 6 days a week, closed on Tuesdays.
- 10:00 am to 6:00 pm on Monday, Wednesday, Thursday, and Sunday
- 10:00 am to 9:00 pm on Friday and Saturday

This motion was seconded by Susan Stoll and was approved.

Patty will contact Chris Foster about the Tuesday closing and will act as a liaison with displaced members for Chris, if needed.

Staffing:

- Laura Bracken will not be assigned shifts as she is working countless hours on Social Media and the online store.
- Keith and Meridee Smith will be responsible for one shift a month in light of their time spent on the POS system and technical support. Shoshi will contact Chris Foster about this change in scheduling.
- The following 7 members can not work at this time:
 - Sandy Delehanty
 - Laura Bracken
 - Shannon and Gail Morgan
 - Victoria Brooks
 - Carol Bellamy
 - Connie Rodriguez (on leave)
- Chris will be advised she can refer members with scheduling issues to the board.
- Shoshi will send an email out to the membership explaining the gallery closure on Tuesday and any other schedule changes.
- There are 6 open shifts on the November calendar.
- Members who are displaced by the Tuesday closure will have first choice of the available open shifts.
- There needs to be an updated "Work for Pay" list.

Nominations: Nominations need to be completed by October 20th and ballots need to be created by November 1st.

Adjourn: This meeting was adjourned at 5:55 pm, the motion made by Susan Stoll and seconded by Patty Pieropan Dong.

Minutes submitted by AOTG Secretary, Diane Tharp