

Auburn Old Town Gallery  
218 Washington Street, Auburn, CA 95603  
Board Meeting Minutes  
November 2, 2020

Call to Order: This Zoom meeting was called to order by President, Shoshana Bilunos.  
Attending: Shoshana Bilunos, Patty Pieropan Dong, Diane Tharp, Susan Stoll, Diane Van de Carr, Linda Miller, Stacy Pedri. Absent: Ardith Gray

Approval of Minutes, Diane Tharp: The AOTG Board Meeting Minutes for October 5, 2020 and October 25, 2020 were approved, the motion made by Susan Stoll and seconded by Patty Pieropan Dong.

Treasurer's Report, Stacy Pedri: The financial report for October has not yet been completed by bookkeeper, Sandi Sherwood.

Publicity, Susan Stoll: The online store is going well and there are no changes in publicity.

Events/ Sunshine, Dianne Van de Carr: Due to Covid, there are no events planned. Flowers will be sent for the grand opening of Persimmon Gallery in Auburn.

Membership, Ardith Gray: Ardith was not present to give a report.

Display, Linda Miller: The gallery currently has 47 memberships (50 artists in all counting shared memberships). 35 memberships are full spaces and 12 are half spaces. Barbi Smith will be moving to full space which will leave one empty half space. Linda might place a Christmas tree there for the holidays. In January there will be 2 half wall spaces and one half pedestal space available.

There are still members not using the label maker for their artwork labels. Many members still don't understand how to use it or just don't want to print one label and waste a whole sheet of labels. The goal is to have all labels consistent throughout the gallery. Linda will share the label maker she has at home with the board to see if it might be an easier system for the members.

Old Business:

Capturing Buyer's Information and Happy Calls: There have been many complaints from our artists about staffers not getting the contact information from buyers and not making happy calls when sales are made. Shoshana will send out a reminder to the membership about the importance of both of these concerns.

Fines to Members Missing Scheduled Shifts: There was a member concerned about having to pay a fine for missing her shift in October. A reminder call was not made to her. There was discussion about members' responsibility to check the calendar each month, and that reminder

calls can not be depended upon. It is unfortunate, but fines need to be given when members don't show up for their shifts.

Nominations and Election of Officers:

The board reviewed the list of nominations for 2021. There still is not a Chairperson nominated for Special Events. It was decided the ballot need only include the 9 board positions: President, Vice President, Secretary, Treasurer, Facilities Chair, Display Chair, Events Chair, Membership Chair, and Publicity Chair. All Committee Members will be listed separately and are not elected positions.

Voting will be done online using Survey Monkey. An email or survey will be sent out in advance to all members allowing members to add nominations before the ballot goes out prior to the November 16th Membership Meeting. The goal would be to announce the new Board Member and Committee Chairs at this membership meeting.

Adjourn: The meeting was adjourned at 8:00 pm, the motion made by Susan Stoll and seconded by Patty Pieropan Dong.

Minutes submitted by Secretary, Diane Tharp.