

2019-04-04

The WGAS meeting was called to order at 6:05 at the Japanese Garden house by President Clare King. All officers and 12 members were present. First, Clare presented Mary Rodning with her twenty year pin, noting what an asset Mary has been to WGAS and the entire art community.

Kathy Friedline and Roxanne Dyess had formed the nominating committee and proposed the following new officers:

Lisa Hancock, President
Karen Spaulding , First Vice -President
Ben Kaiser, Second Vice-President
Marcy Matherene, Treasurer
Lynda Smith Touart, Secretary for Life

Lynda moved that the proposed slate be accepted, Hunter seconded, and the motion passed. Clare informed us that she will not be here for the show, but knows Lisa will be able to fill in. Hunter, Ben, & Lisa will be at the take-in at ESAC on April 27 from 11AM-1PM. Other Members said that they could be there if needed.

Lynda read the names of the proposed Members:

Sarah Fischer
Brad Fuller
Catherine Kiser
Melissa Ann Munger
Jan Reynolds
Lorene Sigal
Rudolph Villarreal

She passed around Sarah Fischer's résumé, the only one received so far.

Lisa asked how many meetings we need, and if we really need four. Lynda noted that the Constitution only *required* one. Clare said that she felt four annually helped to keep us in touch. The dates and times have always been a source of trouble. Lisa pointed out that Ben could not be at this meeting because he teaches on Thursday night. Clare suggested that we arrange a Board meeting for both incoming and outgoing Board members. Mary asked about a date for the next meeting so that she could add it to the Garden House calendar. Lisa proposed July 29th, Monday, at 6 PM.

Marcy gave the Treasurer's report. [attached]

Clare offered to read the previous minutes, but Lynda had forgotten to print them! [duh] Marcy moved that we accept the minutes "as sent". This passed to much laughter.

Mary invited the group to attend the Cherry Blossom Festival at the Garden House on April 13, 10AM-3PM.

Phillip asked if the prospectus has been sent out. Hunter replied that it has been, and that it was the same as before. Further, there will be extra copies at the take-in.

Clare stated that the May show for MAA members, "Memor-Mobilia: A Diverse Look at our City by the Bay" in the Marx library, is intended to be a look at our beautiful area through the eyes of our talented artists. Corky informed us that the show will accept giclées, and is not judged nor juried, but instead an exhibit only.

Phillip moved that the meeting be adjourned. Hunter seconded and Conroy thirded.

Respectfully submitted,
Lynda Smith Touart, Secretary

WGAS Treasurer's Report

Period: December 31, 2018 – April 1, 2019

Summary

Bank Balance as of December 31, 2018	\$4,393.45
Credits	\$ 920.74
Expenditures	<u>(\$ 155.00)</u>
Bank Balance as of April 1, 2019	\$ 5,159.19
Pending PayPal Transfer Deposit	\$ 60.34
Outstanding Check	<u>(\$ 38.20)</u>
 Checkbook Balance as of April 1, 2019	 \$ 5181.33

Credits

Dues:	January	
	1/16/19	\$ 180.00
	February	\$ 0.00
	March 2019	
	3/1/19	\$ 30.00
	3/4/19	\$ 30.02 (PayPal Transfer February Dues —(Test Transaction Touart)
		\$ 180.72 (PayPal Transfer March Dues—2018 Bilbo, Host, Wallace -- 2019 Bilbo, Wallace, Wiggins)
	April	
	4/1/19	\$ 60.34 (PayPal Transfer March Dues – 2019 and 2020 Monroe) PENDING
Other:	Lynch (2/7/19)	\$ <u>500.00</u> Bruckmann Award for Spring Show
Total		\$ 981.08

Expenditures

Japanese Foundation	\$ 100.00	Replace Voided Check plus Building Rental January Meeting
Hunter Cobb	\$ 55.00	October Check Cleared – Fall Show Expenses
Total	\$ 155.00	

Outstanding Payables which have not cleared the bank -- \$38.20 for Spring 2018 show expenses;

Other Assets

CD -- \$2,978.84 Renewed for one year at rate of 2.13% on 12/24/18
CD – \$2,160.51 Renewed for one year on 8/3/18

PayPal Account successfully implemented. Funds from PayPal will be transferred into the bank account monthly. See details of transactions-to-date above.

Membership Status

54 Members paid 2018-19 (10 of these have already paid for upcoming 2019-20!)
10 Members one-year in arrears
9 Members two-years in arrears