

**ROSSMOOR ART ASSOCIATION  
BOARD MEETING – NOVEMBER 13, 2019  
GATEWAY COMPLEX, MULTIPURPOSE ROOM 2**

**Attending:** John Hopper, Linda Towson, Paul Moderacki, Cathy Brostrand, Steve Osborn, Jeanne Rayher, Marcy Wheeler, Kathleen Stumpf, Pat Solari, Susie Symons, Carol Terry & Bill Schwartz

**Call to Order:** 1:01 P.M. by President John Hopper

**Announcements/Introductions/Comments:** John Hopper introduced Bill Schwartz. Tim Dowell nominated Bill to be on the Board and Publicity Co-Chair. He has a public relations background.

John asked the board members and committee chairs if they would be willing to continue their positions in 2020. Those present replied in the affirmative.

The slate of officers needs be published twice before December 4. It was suggested that the slate be sent as an email blast.

**Approval of Minutes:** A motion for approval of the minutes was made, seconded, approved unanimously with the following correction: Hospitality will provide food for the Creekside Artists' Reception on December 12, not December 5.

**Committee Reports:**

**Treasury:** Paul Moderacki reported an ending balance of \$20,551.67 as of October 31, 2019. The board moved, seconded, and unanimously approved financials as presented.

**Membership:** Susie Symons reported 303 members in R.A.A. Membership drive and renewal information needs to be sent to Kathleen Stumpf for publication in December.

**Education/Workshops:** January 2020 classes' deadline needed. Clarification of instructors' class time slots: Date and time of classes are grandfathered in. Switches must go through Ed Chair. Cathy Brostrand. The new policy for class payments is as follows: There will be direct collection of checks by instructors in class or by mail to instructors' homes. Checks are to be made to RAA. Checks are to be bundled after second class and taken to RAA. box at GRF building for pick up by treasurer. There will be a deadline for checks. Instructors are to enforce new policy. After WEB site development, policy will be mute.

John Hopper has a roster template for classes. Every instructor has a copy or will receive one.

**Exhibits:** Steve Osborn needs more help. A new show will be hung at Creekside on Monday, Dec. 2. Reception for artists will be in Creekside bunker room and hallway on December 12. It is open to all Rossmoor residents and guests.

**Hospitality:** Jeanne Rayher asked about amount of wine to be served on Dec. 12 artists' reception at Creekside. Three 1 ½ liter bottles each of white and red wine are usual. If more is needed, ask the Grill set-up person. \$225 is budgeted.

**Program:** Marcy Wheeler reported the following programs: December 4, "Midnight in Paris", the Woody Allen movie will be shown, January, no program, February watercolorist demonstration, March another type of watercolorist demonstration.

**Publicity:** Kathleen Stumpfel reported that an article about the coming soiree will be in November 20 Rossmoor News. Requested she receive class schedule for 2020 ASAP.

**Soirees:** Pat Solari said that Nancy Cook has decoration kit for soiree reception table. Chris Kutzscher is watercolorist featured at November 20 soiree.

**Unfinished Business:** The motion to accept a \$6,000 contract with Sandeepa Nayak to build the RAA WEB site was moved, seconded, and unanimously approved. There was a question about ongoing costs. The following points were made:

- a. Current server costs \$350 every other year would be eliminated.
- b. Word Press costs \$25 a month for hosting us on their server.
- c. I.T. person will be a cost. Marcy Wheeler is working with Sandeepa to scout membership for I.T. person.
- d. PayPal will cost 2.9% of whole amount charged plus 0.30 per transaction.
- e. Kathleen calculated WEB site approximately will cost \$260 a month based on amortization of \$6,000 over 3 yrs. PayPal on-going costs will be added.
- f. Paul Moderacki noted that RAA has \$6,000 profit this year. New Website expenses will be covered.
- g. Raising dues was suggested and will be discussed after website installation.

**New Business:** Discussion on Fall RAA Art Sale in coordination with Bazaar was tabled until next month.

**Adjournment:** The meeting was adjourned at 2:40

**Respectfully submitted** by Linda Towson, Secretary