

**ROSSMOOR ART ASSOCIATION**  
**BOARD MEETING MINUTES – MAY 8, 2019**

**Gateway Complex, Multipurpose Room 2**

**Attending:** John Hopper, Linda Towson, Paul Moderacki, Betsy Livengood, Steve Osborn, Jeanne Rayher, Marcy Wheeler, Kathleen Stumpf, Carol Terry

**Call to Order:** 1:10 P.M. by President, John Hopper

**Announcements/Introductions:** President, John Hopper will be absent for the next board meeting and the annual dinner. Ted Bush will chair the meetings.

**Approval of Minutes:** The April 10, 2019 Minutes were approved as read.

**Committee Reports:**

**Membership:** In her absence, Chair., Susie Symons, sent a report. There are 285 members. Susie has been adding names to the roster. John has been updating Constant Contact from Mail Chimp.

**Education/Workshops:** Chair, Cathy Brostrand was absent. John did a policy sheet of class rosters using PDF and Excel. There was a discussion about fee policy. The goal is better policy. Any suggestions for policy clarification, please send to John Hopper. Checks come to RAA mailbox or teacher takes checks and chart and gives to treasurer. Studio fees are separate. Kathleen suggested that the treasurer send class checks to the teacher. Teachers need to handle so they will know who is in class. It was suggested that students bring check to the first day of class and an R.A.A. Education person go by the first or second class to collect checks. There was a question about third party checks endorsed to R.A.A. John will check with bank and order endorsement checks.

A discussion ensued about lack of participation in Steve Osborn's life drawing class. He needs at least six people in class due to modeling fees. There is a possibility of using clothed models. Betsy L. said that previous participants may have "aged out". Class on Fridays might also be a deterrent. A motion was made and seconded that the R.A.A. pay the modeling fees and 90% of Steve's fees for the current class until the participation problem is solved. Motion passed.

**Exhibits:** The latest artists' reception at Creekside had good attendance. Sunday, June 2 at Gateway, is next drop off for new exhibit. Betsy Livengood will help Steve Osborn. Also helping will be Carol Terry and Isabel Josephine.

**Hospitality:** Chair., Jeanne Rayher, reported everything is underway for June 5 RAA Dinner. Pat Solari will help her with arrangements. Disorganization of Teachers' art display needs to be solved. Display units set up is the same as the Soiree. Last year some teachers left their paintings, instead of hanging their own paintings. They need to be reminded of the procedure. Set up window is 3:30-4:00. There was a question about

complimentary dinner for teachers and their spouses. A motion was made, seconded, and passed that instructors and their spouses receive complimentary dinners.

**Program:** Chair., Marcy Wheeler, reviewed the May 1 demonstration with Warren Dreher. There were some problems, but people enjoyed generally the event. In July there will be the movie, Princess Bride. It is a good movie as an art form. In August another movie will be shown.

**Publicity:** Kathleen Stumpf, Chair., said that the Soiree has been in the Rossmoor News. Colleen Giantiempo's art will be displayed for three months. Loreta Landucci's display will come down in July. Kathleen needs a month's leeway for advertising summer classes.

**Unfinished Business:**

1. Goal of flexibility of tables for classes was mentioned. Marcy Wheeler proposed buying two tables 8'x30" for \$130.00 that can be put down or lifted up. Motion was seconded and passed.

**New Business:**

1. Linda Boule called about renting easels to Boomers for \$1.00 apiece with a deposit of \$50.00. New easels need I.D. Dino labels.

**Adjournment:** There being no further business, the meeting was adjourned at 2:31 pm.

**Respectfully submitted** by Linda Towson, Secretary R.A.A.