

Artists United (AU) Board Meeting Minutes
September 20, 2021
Debra V.'s Home

President Paul I. called the meeting to order at 4 pm and welcomed members in attendance: Vice-President Debra V., Secretary Debbie S., Treasurer Pat K., Communications Chairman Karen S., Artwork of the Month Chairman Patricia L., Cove Show/Farmers Market Chairman Tom F. and Programs Chairman Linda L. The August board meeting minutes were approved as submitted.

Officers' Reports:

President: Paul reported all membership information was transferred to Pat.

Vice-President: Debra followed up on August board meeting action items. Google Groups still being researched. Highline Historical Museum easel should be available. Debra to send newsletter and Howler deadlines to Doug for posting on the website. Name tags to come. Paul to order canopy. Cove Show damage deposit carried over. Cove manager interested in Paint and Sip.

Secretary: Debbie reminded the board to ask members to vote on the standing rule change to waive AU's commission if an AU venue charges more than a 10% commission.

Treasurer: Pat reported \$4589 in the bank account and presented reimbursements, deposits, and sales forms for the board's review. All to be posted on AU's website with a few hard copies available at meetings. Pat and Tom to research a recent Square/bank discrepancy.

Chairmen reports:

Programs: Linda reported upcoming programs will be Framing Demonstration possibly by Nancy F. and Nancy B. (October), Members share and critique art (November), Scratchboard by Cassandra M. (January), and Wood burning by Paul L. (February). Patricia encouraged all to use the club's mic. Karen suggested copyright as a program and requested program articles be submitted for the newsletter.

Artwork of the Month (AOM): Patricia reported upcoming themes will be Favorite medium/subject and why (October), Food Study (November) and Celebration (December). Debbie and Karen will set up October's AOM in Patricia's absence.

Communications: Karen reported receiving little input from members for September's newsletter. She's interested in members' news, classes and art sales, and still needs board members' artist bios/statements. The Howler will be made simpler covering the AOM theme, meeting and program information, and recent announcements. Tom will provide AOM photos.

Website: AU needs a new coordinator.

Venues:

Paul reported Jean S. expressed interest in coordinating AU's venues. Linda L. volunteered to be on the committee. Debra suggested a committee job description be created.

Highline Historical Museum (HHM): Karen suggested a prospectus for December's miniature show and will email it to the board for review. Maximum size 8 X 10 inches including frame. Sales encouraged with AU charging a 10% commission and Debra as the contact for sales. Entry deadline November 1.

Farmers Market: Tom will continue as chairman until the end of April.

Cove Show: Tom reported all members interested in participating have a booth. The board will decide at October's board meeting if food will be served. Coffee and tea to be provided.

Grand Central Bakery (GCB): October miniature show, 8 X 10 inches with frame included. Members to deliver art September 30, 1 - 3 pm.

Maverick and Merrill Gardens: AU received a Call for Artists with a November 4 deadline. Accepted art will be on display for four months. Information to be given to Jean S., and further details to be announced at October's meeting.

Storage:

The board approved the purchase of a shed to store AU's property at a cost of approximately \$1160 with a 6 - 8 week delivery time. Paul will order the shed and discuss potential placement at Pat's with Pat's husband. Karen offered her yard as a backup.

Nonprofit Status:

Paul suggested reading Washington state's handbooks on the subject.

Meeting adjourned at 5:05 pm.

Debbie S.
Secretary