

Mother Lode Art Association Board Meeting

Monday, June 20, 2022

The MLAA Board meeting was called together by Linda Happel at 11:00 am at Tuolumne County Library Meeting Room at 480 Greenley Road in Sonora.

Board Members Present: Linda Happel, Lorna Hunt, Luisa King, Rana Ford, Catherine Stanton and Jean Dakota.

Treasurer's Report: Lorna distributed the financial summary:

Financial Summary from May 16 to June 20, 2022

Checking Account:	\$11,630.85
<u>Savings Balance:</u>	<u>\$3,200.86</u>
Grand Total	\$14,831.71

Approval of Meeting Minutes: Lorna motioned; Jean seconded a motion to approve the April Board meeting minutes. The motion carried.

Picnic in July: Linda and Catherine are working on a location. Hurst Ranch and Indigeny Apple Farm were discussed. Hearst Ranch was favored as Leslie Hurst is an MLAA member and they will not charge MLAA for the space. Leslie Hurst had mentioned to John (around June 16) that she would like to speak at the picnic meeting to recognize how important Loretta was to the MLAA over the years. She also mentioned that she would support a scholarship in Loretta's name (no details discussed). Organization of who will bring specific food items/ drinks for the potluck/ picnic was not discussed.

Plein Air: Plein Air was not discussed as Susan and Maureen were not present.

Fund Raiser: Not discussed: second Saturday in June ALOFT Gallery conducted a sale (no raffle) as a fund raiser.

67th and 68th Art Show Review: Linda reported:

1. Dates have been booked for April 4, 5 & 6, 2023.
2. Lorna reported that MLAA has paid the Opera Hall deposit (\$750.00) for the 2023 art show.
3. In need of a Prospectus committee for 2023. Jean, Linda, Lorna and Catherine volunteered. Lorna said she would contact Mel and Maggie for their Technical skills to help on this.
4. In need of a bi-law committee to update the bi-laws. This was tabled as Linda stated that the

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group needs to resolve the fiscal year issues before tackling the bi-laws. She also mentioned that John knows of an individual who was interested in working on the bi-laws.

5. In need of a committee and chairperson to develop a protocol for art show money to be distributed to the schools. Luisa, Rana and Linda volunteered to work on this committee.
6. Wine donations: it was reported that we will continue to sell wine at the meetings.
7. Art supplies have been donated from the Robin Bowes estate. Donations for these materials will go to the school fund.
8. Lorna reported that she is looking into purchasing hangers for the panels for the 2023 show. The cost she found so far was \$15.00 per hanger, but that did not include any volume discounts for large quantities. She will continue to research, but it was generally agreed that now would be the time to purchase as money is available.

From the May meeting: Process for sharing art show Proceeds with Tuolumne Co Schools – Board discussion: In the past, MLAA has donated \$500.00 to four schools. Cathy Parker, Superintendent of schools has a list of all public schools.

It was agreed that we need a committee to make decisions on the school art donations. John will ask for volunteers at the next general meeting. The committee would investigate and make recommendations for a flyer to be sent to schools so that they could apply for MLAA Art Donations. It was suggested that we could call the donations “Grants” (as we currently have an application for Art Grants).

John will contact Maggie Bevier to possible serve as chairman for the Art Grants committee. Celia Niemerow was also suggested to head the committee.

From the May meeting: Art Show Committee

1. *How and Who to coordinate with to maximize participation and attendance – We will need a chairperson for the art show committee, and Linda offered to monitor this person.*
2. *John reported that MLAA needs to change the current Jan - Jan fiscal year to April - April.*
3. *There was discussion to merge the financial reporting of ALOFT Gallery and MLAA.*
4. *A committee is also needed to review the bylaws for the ALOFT Gallery. The gallery is a consignment set up and the officers are elected every two years. John will contact Renetta*

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for help on this item.

Jean moved and Catherine seconded a motion to adjourn the meeting. The motion carried and the meeting concluded at 12:36 pm.

Respectfully Submitted,

Jean Dakota,
Secretary, Mother Lode Art Association