Artists Association of Central Alabama, Board & General Meeting, August 17, 2022

In attendance: June Dean, Diane Hough, Rebecca Mitchell, Janet Gogan, Sean Burnley, Ann Hooey, Dana Lett, and Sharon Evers.

Meeting Opened by President, Diane Hough who also lead with a prayer.

Treasurer Report by Rebecca Mitchell:	
Beginning Balance	\$3,419.21
Deposits	\$80.00
Withdrawals	\$0.00
Ending Balance	\$3,499.21

Old Business:

1. Sunshine position and Historian position is open but it is not a voting position. The Sunshine person sends out cards to members for events like birthdays or illness. The historian documents the club at events and outings. The Secretary position is also open.

Dana Lett a new member has volunteered to be the Sunshine position. She will need member addresses and birthdays.

Rebecca Mitchell nominated Sean Burnley for the Secretary position and Diane seconded the motion. Club members voted in the affirmative. Sean Burnley accepted the Secretary position.

2. The club joined the Alexander City Chamber of Commerce. Members are encouraged to go to www.AlexanderCityChamber.com and request to be on their email newsletter.

3. Diane described the various member positions, both voting and non-voting positions.

4. The Comer Museum will not be available to the club for June 2023 for our annual art show. They are already booked. The group discussed venue possibilities. Members mentioned the Library, Board of Education, Chamber of Commerce. It was decided to ask AACA members for suggestions.

5. It was pointed out that we have a "Member Spotlight" section on our web page that rotates out periodically to feature a specific member's work.

New Business:

1. Discussion about developing a 'Voting Form' for our annual art show to include The people's favorites in both 2-D and 3-D works with 1st, 2nd, and 3rd place as well as honorable mentions.

2. Our 'Artist Quilt' was installed at the Alexander City Sportsplex Senior Center. To be on display for next months Membership Kickoff.

3. Elaine Western will be teaching Portrait workshop on Saturday, October 29 at the Senior Center in Sportsplex park. It Starts at 9:00 and we will finish around 3:00. Cost is \$65 if you are a member of AACA. \$80 if not a member of AACA club. 3 seats are still open.

4. The upcoming club calendar of events was discussed.

September - Membership kickoff meeting.

October - Preparing your canvas for the portrait class by Elaine Western.

November - Plein Air outdoor painting/photography opportunity at the Sportsplex.

December - club Holiday party/get together.

January - No meeting.

February - Panel discussion on the business of art.

- March June is doing a 'Yupo' demo.
- April Another Plein Air outing TBD.
- May Diane will be doing a demo on 'Zentangle.'
- June Annual Art show.
- July Board Member meeting.
- August Filling the board member seats.

5. Membership kickoff meeting is next month on September 21st beginning at 10 a.m. Members discussed bringing dishes to supplement the purchased foods. Diane and Dana volunteered to bring baked beans. Diane is securing the BBQ from a vendor. She is also bringing cups, plates, buns, and tea.

Discussion about decorations and tablecloths. Multiple members will bring these. Setup needs to be September 20th at 6 p.m. Rebecca will need a table as treasurer to collect membership payments.

Name tags will be needed. Easels to display member works. Members encouraged to bring something to display.

Sean Burnley will be doing a demonstration prior to lunch and food. Probably around 11 a.m.

Members asked to be at the Sportsplex at 9 a.m. for any setup. Lunch served at 12 p.m.

6. Robinson Foundry is looking for a clay artist who sculpts in clay. Asking members to reach out to contacts.

7. Goody bags were prepped for stuffing the day of the Membership Kickoff.

8. Diane motioned to adjourn. Rebecca seconded the motion.

Meeting adjourned.