

Women Painters of Washington December Board Meeting Minutes 12-7-22

President: Susie Wind
Vice President: Priyanka Parmanand
Treasurer: Sandra Kahler
Recording Secretary:

Present; , Susie Wind, Beth Betker, Priyanka Parmanand , Jacqui Beck, Darcie Roberts, Judith Heim, Judith Perry, Julie Fisco, Lisa DeBaets, Marilyn Charlat Dix, Marsha Lippert, Meredith Regal, Nancy Grigsby, Sandra Kahler, Susan Walker, Sharon Grader, Lezlie Jane

Absent; Amy Ferron, Carol Ross, , Janet Fagan, Karen Quint, Larine Chung, Thea Mercer

President Susie Wind opened the meeting at 10:00 am via zoom

Welcome and Introduction for Lezlie Jane as potential new Recording Secretary.
It was moved and seconded to approve Lezlie Jane for Recording Secretary.
Motion passed unanimously.

Membership Dues committee report: Jacqui Beck

Much discussion regarding important changes to New Members applications; fee to change from \$40 to \$50, after the 1st year a membership dues must paid in order to exhibit, how to handle late due payers and how to handle and find out what is going on with members who have not paid in years. Part of these issues will be addressed in a bylaw change to be sent to Board Members and voted on in the January Board meeting then to the Membership meeting in January for vote. Other changes and solutions to be determined in committee, then updated on website.

Suggested we get an emergency contact for all members, it could be included in submission applications to start. Priyanka will follow up for January meeting.

3 committees to be reviewed for job descriptions and crossovers are the Sunshine Committee, the Social Committee and the Member Support Committee.

Treasurer's Report; Website Updates: Sandra Kahler

Aspiring artists can now go the website and fill out the membership application on line.

Drop Box costs \$200 yr for storage. It was already approved by the Executive Board.

Reconciled ending balance: 11/30/22 \$17,576.23

CD \$6,091.26

Gallery

Total sales & commissions YTD: \$9650 as of 11/30/22

Paintings sold YTD: \$8,430 (23 ptgs)

Cards sold YTD: \$1113 (159 cards)

Catalogs sold YTD: \$100 (3)

Totes 16

Gallery Report: Julie Fisco

Working on who is taking what jobs.

Met with the building Chief Engineer to correct the lighting. New lights are coming and the color will be corrected to match.

Juried Exhibitions and Neighborhood shows: Susan Walker

Scott Milo Gallery in Anacortes is coming up for May.

We have an exciting calendar of shows taking us thru to the end of 2024.

There is a concern: 60% of the artists who sold at the Larson Gallery in Yakima had not paid their dues.

A google document will be helpful in sorting out all the dues issues.

Programs: Judith Perry

Great entertainment has been planned for the holiday luncheon. Priyanka created a photo presentation of all members and Judith Heim will highlight a few members who have had shows this year.

Membership: Marsha L and Marilyn D

Applications are coming in.

Publicity: Judith Heim

WPW promotion brochures will be available at the luncheon.

Yearbooks: Beth Betker

Beth would appreciate being notified if a member has died and if there is a mistake in the Yearbook.

4th Corner: Nancy Grigsby

no news

Eastern Washington: Darcie Roberts

They are working on mentoring for memberships and putting together a show.

Newsletter: Sharon Grader

Please send her photos from the luncheon. (she will not be there)

She will add some words to the newsletter requesting members to pay their dues.

Meeting adjourned at 11:23am

Minutes respectfully submitted by Lezlie Jane