

**Women Painters of Washington**  
**January Board Meeting Minutes 1-4-23**

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

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

*Absent;* Marilyn Charlat Dix, Janet Fagan, Meredith Regal, Gayle Scholl Amy Ferron, Carol Ross, , Karen Quint, Larine Chung, Thea Mercer

President Susie Wind opened the meeting at 10:00 am via zoom  
Welcome (Introductions waived due to lengthy meeting)

1. Membership Dues committee report: Jacqui B

Beth Betker presented the revised proposed Constitution and Bylaws with changes recommended by Board members. Discussion and proposed revisions followed.

The final proposed revised documents were read. A motion to accept the proposed Constitution and Bylaws as amended was made and seconded.

Motion passed unanimously.

Susie Wind will send accepted proposed documents to Sue Miller to send to all members for discussion and hopefully approval at the General Meeting.

The 5 basic groups of proposed revisions are;

1. Housekeeping: A universal change from "shall" to "will" to agree with traditional usage.
2. Membership/Dues process changes proposed by ad hoc Dues Committee.
3. New Membership application process changes proposed by New Membership Committee.
4. Clarifications regarding membership reinstatement.
5. Corrections to descriptions of Treasurer's duties.

**SEE attached WPW 2023-2024 final 6 constitution and bylaws proposed revisions January 4, 2023**

2. Treasurer's Report; Website Updates: Sandra K

- Website- will add neighborhood shows prospectuses in Members Area - Show Information
- Create a show sign-up sheet for WPW gallery shows
- A better paying CD will be researched.
- WPW needs a new accountant.
- WPW needs to confirm IRS status.

Financial Report-

ACCTG	<b>ck acct reconciled ending bal: 12/31/22 \$ 17576.23</b>
	CD 6091.26

3. Gallery Report: Julie F

- "Primary Colors" comes down this week, 3 paintings sold in the show.
- "Hip to be Square" opens Jan 10.

- Volunteers are needed for hanging the new show.
- A volunteer is needed to organize the Hanging Committee. This can be done from home.
- Sue Madill will most likely be the new Gallery Manager.
- Mira Kamada will take over Instagram posting with goal to post daily
- Julie Rackley will be taking over for Mary Anderson for the postcards for the shows
- Diana Grant and Mary Anderson new show chairs

4. Juried Exhibitions and Neighborhood shows: Susan W

- Susan will send information about the neighborhood shows for inclusion on WPW website
- Applications for juried show "Like a Breath of Fresh Air" at Scott Milo in Anacortes are available on the WPW website. Last date for submissions is 3/3/23. Open to all WPW members
- Neighborhood show in Eastern WA at the Trails End Gallery in Chewelah.
- WPW will be showing at the Maryhill Museum of Art Aug 5-Sept 30. Prospectus and arrangements are being made.
- Neighborhood show at ERA Aljoya on Mercer Island Oct 9, 2023 -Feb 11, 2024
- Seattle Art Museum "Conversations with Curators" will discuss the emergence of Seattle's art organizations including the WPW. Date May 17 <https://www.seattleartmuseum.org/conversations>

**SEE attached WPW Juried Exhibitions Calendar 2023**

5. Programs: Judith P

- The speaker for the January General meeting is Juliette Aristides, details being worked on.
- Members in-person tour of the Tacoma Art Museum is scheduled for April. There has been a bit of turmoil since the museum director was fired.

6. New Membership: Marsha L and Marilyn D

Marsha reported there were 8 applicants so far. Last date to apply is Feb 15 2023

7. Publicity: Judith H

Additional outreach for membership recruitment includes Allied Arts of Whatcom County digital newsletter and continued distribution of brochures.

Promotion of WPW gallery shows and juried shows includes: update of Constant Contact calendar for 2023 and 2023 quarterly listings in Preview Magazine and One Reel Publication.

8. Yearbooks: Beth B

The revised Constitution and Bylaws will be in the upcoming yearbook.

9. 4<sup>th</sup> Corner: Nancy G

Their Feb 19th meeting will have guest artist Roxanne Everett speak. If members outside of 4th Corner wish to attend let Nancy know.

10. Eastern Washington: Darcie R

Their next meeting is in April.

11. Newsletter: Sharon G

Please send any news or announcements to Sharon by the 20th of the month to be included in the Newsletter.

Meeting adjourned at approximately 11:10am

Respectfully submitted by Lezlie Jane