



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.art

BOARD MEETING MINUTES — SEPTEMBER 2021

I. FSVAA Regular Board Meeting was held on Wednesday, September 15, 2021

Meeting was called to order at 7:04pm online via Zoom by Dennis M. Ariza, President.

In Attendance: Dennis Ariza, Lucy Foldhazi, Doug Cooper, JoRené Danel, Ken Chew, Cherol Ockrassa

Absent: Janet Barnes, Laura Klein, Robin Rossi, Dennis Sheil

Motion: Doug Cooper introduced a motion for approval of the August 2021 FSVAA Board Meeting Minutes. Motion seconded by Ken Chew. Motion carried.

II. Finance Report (*Laura Klein*)

Laura Klein submitted the August 2021 FSVAA Profit & Loss Detail report via email prior to the Board Meeting. The P&L dated August 2021, showed a net loss of -\$483.97.

III. Membership (*Doug Cooper*)

Doug Cooper reported that we currently have 69 Members, which includes 16 family members, 1 student and 5 support members. We have 74 listed on our roster.

IV. Ambassadors (*Cherol Ockrassa*)

August Ambassador Report per Cherol Ockrassa: 42 regular shifts; 1 worked 7 shifts; 1 worked 3 shifts; 9 worked 2 shifts; 15 worked 1 shift; 1 shift had co-docents — 26 Members worked overall.

V. Solano Town Center Gallery (*Dennis Ariza*)

- A. Dennis Ariza said the Mall is changing how we pay them; wants us to go through a portal. We will no longer be able to drop it off or mail it to them.
- B. Gift Shop (*JoRené Danel*): JoRené Danel said had an intake last week for fall items. We have new items on display, a new variety. JoRené suggested that we do away with paper copy of the inventory because the pages get cumbersome; Cherol Ockrassa said paper copies are necessary, so we avoid duplication at Intake.
- C. Current Show: 'The Natural World', Sept 8 – Nov 6. JT Whittaker and Misuk Goltz will be the featured artists. Misuk donated artwork for a Silent Auction. Dennis Ariza will be doing a press release for the Art Auction.

VI. FSVAA (*Dennis Ariza*)

- A. Social Media: Lucy Foldhazi announced that she opened a new account on Instagram for The Crush. Wants everyone to go there and begin to follow it. Dennis Ariza is keeping the FSVAA website updated.
- B. 58th Juried Art Show (*Janet Barnes*):
 - (1) The dates of the Juried Art Show are on the website.
 - (2) Judges: Janet Barnes is almost done confirming our 3 judges.
 - (3) Fees: \$20 per entry; \$10 for members with discount code.
 - (4) Online entries begin Friday, September 24.

VII. The Crush (*Dennis Ariza*)

- A. Cleanup Committee: Cherol and Don Ockrassa will be working cleanup and Mike Foldhazi volunteered to work all day in setting up, cleanup during the day, and help with tear down.
- B. Booth Locations: Dennis Ariza has to do some rearranging of the booths because the site has unexpected construction. They are building a steel roof over the stage with concrete columns. It will affect 4 of our booths. Dennis will speak to them to find out how long it will take to complete their project.
- C. Moving Screens: Dennis Ariza plans to move screens to Village 360 on Friday at approximately 10am. Ken Chew volunteered to help.
- D. Take Down: JoRené Danel volunteered to take down all the signs and banners around town.
- E. Village 360 Gallery: Ken Chew volunteered to docent in the Village 360 Gallery.

VIII. Village 360 Gallery (*Dennis Ariza*)

- A. Intake: Art Intake will be on Sunday, September 19, 1-4pm and on Monday, September 20, 1-5pm.
- B. Gallery Open: The Village 360 Gallery will be open on Monday, September 20, 1-5pm.

- C. SafeQuest Fundraiser: Per Dennis Ariza, we were asked to participate in the SafeQuest fundraiser. This event is open to the public. It will be held, Sunday, October 24, 1-4pm at the Village 360. We have 18 booths, and they are all filled. They are supplying 2 tables and a chair. There is no entry fee, but they require a 10-20% donation of art sold. Admission is \$25, which includes hors d'oeuvres and wine. SafeQuest Solano, Inc. is a state-funded rape crisis center and the state-certified domestic violence agency for Solano County.

IX. New Business (*Dennis Ariza*)

- A. Suisun City Art Gala: Pending more information.
- B. Dennis Ariza said someone requested commissioned art painting of their house.
- C. A local restaurant would like to display 2 large art pieces, 48x6x60. Dennis will send out information. Submit your entry to Dennis Ariza and he will bring to the owner, and they will select art piece. Owner does not want the name of the artist visible but would like airplane parts, Oscar, wine, sailboats on the piece, not necessarily recognizable.

X. Next Meeting

Board Meetings are scheduled for the third Wednesday of each month. Board Members will be reminded of the next meeting via e-mail.

XI. Adjournment

Dennis Ariza adjourned the meeting at 7:55pm.

Prepared by Lucy Foldhazi, FSVAA Board Secretary