



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.art

BOARD MEETING MINUTES — MARCH 2021

I. FSVAA Regular Board Meeting was held on Wednesday, March 17, 2021

Meeting was called to order at 7:02pm online via Zoom by Dennis M. Ariza, President.

In Attendance: Dennis Ariza, Janet Barnes, Lucy Foldhazi, Laura Klein, Doug Cooper, JoRené Danel, Ken Chew, Robin Rossi, Cherol Ockrassa

Absent: Dennis Sheil

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

II. Finance Report (*Laura Klein*)

- A. Laura Klein submitted the FSVAA Profit & Loss Detail report via email prior to the Board Meeting. The P&L was dated February 2021, showing a net income of -\$630.98.
- B. Solano First: Per Laura Klein, the process of moving accounts to Solano First has started but we are waiting for checks to clear before we close the account at West America. Dennis Ariza and Laura Klein have been issued Debit Cards to use for purchases on the new account.

III. Membership (*Doug Cooper*)

- A. Doug Cooper reported that we currently have 65 Members, which includes 2 students, 3 support members, and 14 family memberships. There are 10 unpaid memberships on the roster at this time.
- B. Doug Cooper has contacted the artists that have not paid but has not heard back from them.

IV. Ambassadors (*Cherol Ockrassa*)

- A. January Report per Cherol: 34 regular shifts; closed 4 Wednesdays and 1 Thursday, COVID; 1 trained; 1 worked 8 shifts; 1 worked 4 shifts; 1 worked 3 shifts; 5 worked 2 shifts, 10 worked 1 shift.
- B. February Report per Cherol: 34 regular shifts; closed 2 days for show prep; non trained; 1 worked 9 shifts; 1 worked 4 shifts; 1 worked 3 shifts; 3 worked 2 shifts; 12 worked 1 shift.
- C. JoRené Danel asked if anyone selling in the Gift Shop has docent. Per Cherol, in general most members do docent.

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

- A. High School Student Art Show: Per Dennis Ariza, there were 60 entries in this show, 6 schools represented. We sold two art pieces.
- B. Free Members Show: Dennis Ariza said a free members show was held during the High School Student Art Show. One photo was sold and a few of Doug Cooper's carvings were sold.
- C. 'Imagine' Art Show: This new exhibit started today, and many people visited the Gallery, and a few Gift Shop sales were made.
- D. Light Bulbs: Dennis reported that three bulbs were out in the Gallery; he will change them.
- E. Scavenger Hunt /Pens: Dennis Ariza said the Scavenger Hunt started today with the new exhibit. Visitors will be given a Scavenger Hunt form upon request and they will fill out the Artist name and title of the art piece for each of the six images on the form. The folder is in the file cabinet and instructions are on the counter. When completed form is turned in, the person will receive a STCG pen.

VI. FSVAA (*Dennis Ariza*)

- A. Website: Dennis Ariza reported that the Wix account for the website is up to date with our new Debit Card info and is set for auto-renewal.
- B. Social Media: Lucy Foldhazi is encouraged by the activity and growth on Social Media and will continue to share events and posts of interests from its members.

VII. Old Business (Dennis Ariza)

- A. Art on the Vine 2021, Saturday, June 12 and Sunday, June 13: Per Dennis, so far, we have 10 booths for this year's Art on the Vine. Setup will be on Friday, June 11 at 3pm. Dennis left a message with the food truck and is waiting to hear back.
- B. Janet Barnes delivered the signed sympathy card to Kirk Bragdon plus two potted tulips.

VIII. New Business (Dennis Ariza)

- A. Face Masks: Dennis has done some research for purchasing Face Masks with the FSVAA logo for docents to use. One Company makes the reusable masks for \$2.15 each. Dennis will obtain more information on the masks from them and send it to the Board.
- B. Recognition: Dennis would like to recognize members that stepped into docent during this past year and present them with a \$10 coffee gift card. We would like to have a small reception for them.
- C. Survey: The Board discussed how we can approach people to see if they are available to docent without crossing the line and invade their privacy. Doug Cooper suggested sending another survey to all the Members and see if more people may be available to help docent. Cherol volunteered to do a mock-up survey and send it to the Board for input.
- D. Solano Town Center: Shannon Skinner is the new Marketing Director and wants to be more active with us. She has been visiting the Gallery on a weekly basis.

IX. 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.

X. Adjournment

Dennis Ariza adjourned the meeting at 8:16 pm.

Prepared by Lucy Foldhazi, FSVAA Board Secretary