



# FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

[www.fsvaa.art](http://www.fsvaa.art)

## BOARD MEETING MINUTES — MAY 2023

### Call to Order

FSVAA Regular Board Meeting was held on Wednesday, May 17, 2023 at the Solano Town Center Gallery. Meeting was called to order at approximately 7pm by Dennis M. Ariza, President.

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

### **I. Approval of Minutes**

FSVAA Board Meeting Minutes dated April 13, 2023 were approved.

### **II. Finance Report (Laura Klein)**

- A. The P&L showed a net loss of -\$870.41.
- B. There was a vote to changeover to QuickBooks Online.

Motion: Dennis Ariza introduced a motion to change over to QuickBooks Online. Laura Klein seconded the motion. Motion carried.

- C. Add an Assistant Treasurer to the Board.

Motion: Dennis Ariza introduced a motion to add an Assistant Treasurer to the Board. Laura Klein seconded the motion. Motion carried.

### **III. Membership Report (Doug Cooper)**

Doug Cooper reported that we have 77 members, 4 supporters and 3 students, 6 families — 73 active members on the roster.

### **IV. Ambassadors Report (Cherol Ockrassa)**

- A. April 2023 Ambassador Report for STCG per Cherol Ockrassa: 42 regular shifts; 1 Intake; 1 shift closed; 1 docent trained; 1 shift not docented; 2 shifts co-docented; 14 worked 1 shift; 2 worked 2 shifts — 16 unique members worked.
- B. April 2023 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 15 regular shifts worked; 3 shifts rented /closed; 1 Intake; 1 shift co-docented; 16 worked 1 shift; 1 worked 2 shifts — 17 unique members worked.

### **V. Solano Town Center Gallery Report**

Gift Shop: JoRené Danel will hold an Intake for the Gift Shop during the Show intake.

### **VI. Village 360 Gallery Report (Dennis Ariza)**

We will have an Intake at Village 360 on May 26, 2023.

### **VII. FSVAA Report**

Art on the Vine, June 10-11, 2023 @ BackRoad Vines:

- (1) Dennis Ariza reported we will have new servers /sellers.
- (2) The Kid's Area will have a corn hole game; setup tarp to paint on; facepainting.
- (3) Bocce Ball will be \$10 per team.
- (4) Key Club provided parking attendants; we gave them a \$200 donation.

### **VIII. Old Business**

- A. We will continue to offer children's art classes on Monday at Solano Town Center Gallery.
- B. Grants: Dennis Ariza said we won't be able to apply for any grants until we are in good standing with the DOJ. Laura Klein filed papers with the DOJ on May 12, 2023.

### **IX. Next Meeting**

The next Board Meeting will be held Wednesday, June 21.

### **X. Adjournment**

Dennis Ariza adjourned the meeting.

*Minutes taken by Dennis Ariza*