



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.art

BOARD MEETING MINUTES — JULY 2023

Call to Order

FSVAA Regular Board Meeting was held on Wednesday, July 19, 2023.

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

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

Absent: Janet Barnes, Robin Rossi, Dennis Sheil

I. Approval of Minutes

Motion: Dennis Ariza introduced a motion for approval of the FSVAA Board Meeting Minutes dated June 21, 2023. Motion seconded by Cherol Ockrassa. Motion carried.

Motion: Dennis Ariza introduced a motion for approval of the FSVAA Special Board Meeting Minutes dated July 5, 2023. Motion seconded by Laura Klein. Motion carried.

II. Finance Report (*Laura Klein*)

A. Laura Klein submitted the June 2023 Profit & Loss report to the Board Members via email. The P&L showed a net income of \$1,636.30.

B. Two members showed an interest in the Assistant Treasurer position. Per Dennis Ariza, the position has been placed on hold since we are no longer pursuing QuickBooks Online; refund received.

III. Membership Report (*Doug Cooper*)

A. Doug Cooper reported that we currently have 85 members in all, which includes 5 students, 6 family members, 4 support members (*not included in regular member count*); there are 81 active members on the roster.

B. Doug Cooper resigned from the Board because of personal reasons; will be able to stay on another month until a replacement is found. Doug is available to train his successor. Dennis Ariza will send out an announcement to all members.

IV. Ambassadors Report (*Cherol Ockrassa*)

A. June 2023 Ambassador Report for STCG per Cherol Ockrassa: 44 regular shifts; 0 shifts closed; 0 Intake; 1 docent trained; 1 shift co-docented; 28 worked 1 shift; 4 worked 2 shifts; 1 worked 3 shifts; 1 worked 6 shifts — 36 unique members worked.

B. June 2023 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 18 regular shifts worked; 0 shifts rented; 0 Intake; 1 docent trained; 2 shifts co-docented; 20 worked 1 shift — 20 unique members worked.

V. Solano Town Center Gallery Report

A. Gift Shop (*JoRené Danel*): No report.

B. Lease Renewal: Dennis Ariza announced that we are 30 days from the expiration of our lease. He is still working with Mike from the Texas office. We have been at the Gallery in the Mall for approximately eleven years. Dennis does not have an update on the matter.

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

A. Intake is scheduled for Friday, July 28, 9am – 1pm.

B. Dennis Ariza said last month we had discussed having a Members' show in November at Village 360 after the Jury's selections at this year's Juried Art Show. We will continue working on this.

C. Dennis Ariza reported that we had someone fill out a volunteer form for Village 360. Volunteers do not go on roster and will always work with someone else.

VII. Salon Collective GV Art Gallery (Dennis Ariza)

Laura Klein suggested that we have a reception at the Salon for more exposure.

VIII. FSVAA Report

Social Media: Lucy Foldhazi reported that she caught up posting photos in Social Media. Dennis Ariza said inquiries on our website decreased since events are over.

VIX. The Crush

- A. Event: The Crush is scheduled as a two-day event, Sunday, Sept 3 and Monday, Sept 4.
- B. Music: Tom Molina has a band for each day. Sunday: Yuppie Liberation Front and on Monday: Reggae band
- C. Advertising: Dennis Ariza purchased six (6) new banners and has 20 banners ready to go. Dennis placed a ¼-page ad in Ag & Art Magazine.

X. New Business (Dennis Ariza)

- A. Art Classes: Camille Hulbert will be doing Children's art classes every 3rd Monday in the STCG. To date no one has signed up. We have another member that wants to do art classes. Camille would like to do 3rd Tuesday art classes. Per Dennis, he will discuss this further with her.
- B. Paint & Sip Classes: Danny White, a student at Solano, moved here from back East and did art and wine classes and would like to continue to do that here.
- C. Art in the Community: Camille Hulbert will hold a painting class on Saturday, July 22 at Journey Coffee, located on Chadbourne Street, Fairfield.
- D. General Membership Meeting & Critique Night: The meeting was held on Tuesday, July 18. We had eight (8) members attend. We discussed docenting shifts, counting money, filling out paperwork, committees and duties. We also covered free websites. We had two (2) people have their artwork critiqued, Camile Hulbert and Donna Harris.

XI. Old Business

- A. Grants: Camille Hulbert applied for a \$12,000 Grant for FSVAA, and she is the co-sponsor and would get \$12,000. The money to be used for free art classes for the public. The Oakland A's are giving grants; art projects to be displayed at the Coliseum. Dennis Ariza is working on a \$5,000 grant and is planning on disbursing ten (10) \$500 grants.
- B. KVIE Art Auction: JoRené Danel reported that we had six art pieces accepted into the KVIE Art Auction. Dennis Ariza will do a promo ad again this year.

XII. Comments /Suggestions

Cherol Ockrassa discussed the periodic prompt on the Terminal at Village 360. Dennis Ariza to write out specific instructions to be placed by the Terminal and add more information for online sales.

XIII. Next Meeting

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

XIV. Adjournment

Dennis Ariza adjourned the meeting at 7:40pm.