



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

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BOARD MEETING MINUTES — SEPTEMBER 2022

Call to Order

FSVAA Regular Board Meeting was held on Thursday, September 22, 2022.

Meeting was called to order at 7:10am at Solano Town Center Gallery by Dennis M. Ariza, President.

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

Absent: Janet Barnes, Laura Klein, Dennis Sheil

I. Approval of Minutes

Motion: Doug Cooper introduced a motion for approval of the FSVAA Board Meeting Minutes dated August 20, 2022. Motion seconded by Robin Rossi. Motion carried.

II. Finance Report (*Dennis Ariza for Laura Klein*)

Laura Klein submitted the August 2022 Profit & Loss report via email. The August FSVAA P&L showed a net loss of \$-1,439.34. Per Dennis Ariza, the discrepancy of sales tax from sales collected Village 360 will be taken care of at time of filing.

III. Membership Report (*Doug Cooper*)

Doug Cooper reported that we currently have 77 members in all, which includes 2 students, 8 family members, 8 support members (*not included in regular member count*); there are 69 active members on the roster.

IV. Ambassadors Report (*Cherol Ockrassa*)

- A. August 2022 Ambassador Report for STCG per Cherol Ockrassa: 42 regular shifts; 1 Intake; 0 docents trained; 1 co-docented; 22 worked 1 shift; 2 worked 2 shifts; 3 worked 3 shifts; 1 worked 6 shifts — 28 unique members worked.
- B. August 2022 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 13 available shifts; 3 shifts rented out; 1 co-docented; 11 worked 1 shift; 11 unique members worked.
- C. Board discussed topic, are member docent requirements met through co-docenting.
- D. Cherol Ockrassa will be sending the Board monthly via e-mail a list of all the members in good standing.

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

'In the Country' Reception to be held Saturday, October 1, 4-6pm. Dennis Ariza is the Featured Artist. Dennis has obtained a wine permit for that evening. Four poets have signed up; they will select a piece of art and write a poem about it and recite it at the Reception. Suzanne Bruce, poet laureate will be in attendance.

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

- A. The Crush will be held on Saturday, September 24, 10am – 6pm. We have 28 artists that have signed up, 2 cancellations. Dennis Ariza added a jazz trio to also perform at The Crush.
- B. Black Friday Arts and Crafts Fair: We are halfway sold out for this event.
- C. Event Banners: Dennis Ariza will meet with Jody to discuss more professional-looking banners.

VII. FSVAA Report (*Dennis Ariza*)

- A. Social Media: Lucy Foldhazi continues to promote FSVAA events on both Facebook and Instagram. She has received numerous positive feedback on posts.
- B. Juried Art Show: We are still pending the names of the three Jurors.
- C. Yerba Buena Art Center Grant: The FSVAA has been approved for a \$2,500 grant. We will use \$1,000 towards the Juried Art Show, \$1,000 towards the Student Art Show, and \$500 towards art classes to pay for instructor and supplies. Per Dennis Ariza, we should be receiving the check soon.

VIII. Old Business

- A. Storage /Organizing: Dennis Ariza still be scheduling a time soon to get storage area organized.
- B. The glass cabinet for Village 360 Gallery has been ordered.
- C. FSVAA Social Gathering: Chris Naughton will be held on Sunday, October 16, 10am—1pm. This event is a social brunch for all FSVAA members.

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 8:23pm.

Prepared by Lucy Foldhazi, FSVAA Board Secretary