



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

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BOARD MEETING MINUTES — JUNE 2023

Call to Order

FSVAA Regular Board Meeting was held on Wednesday, June 21, 2023.

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

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

Absent: Robin Rossi, Dennis Sheil

I. Approval of Minutes

Motion: Dennis Ariza introduced a motion for approval of the FSVAA Board Meeting Minutes dated May 17, 2023. Motion seconded by Cherol Ockrassa. Motion carried.

II. Finance Report (*Laura Klein*)

- A. Laura Klein submitted the May 2023 Profit & Loss report to the Board Members via email. The P&L showed a net income of \$912.60. Laura reported that this P&L did not include Art on the Vine.
- B. Laura Klein also submitted a Profit & Loss report dated January 1 through June 20, 2023, showing a net income of \$3,436.92. This report includes a \$6,841.28 net from Art on the Vine after expenses. The report also shows our donation of \$985 to Assist-A-Grad; this amount includes a \$85 administration fee.
- C. Per Dennis Ariza, we had a loss of \$255 on wine sales at Art on the Vine (*which included bottles of wine and a few wine glasses*) because of declined credit cards; we were having Wi-Fi issues. Dennis said in the future we need to use the T-Mobile Hotspot or buy an iPad with cellular service. Cherol Ockrassa suggested that we try the T-Mobile Hotspot at 'The Crush' to see how it works.
- D. Dennis Ariza has been in contact with QuickBooks Online.

III. Membership Report (*Doug Cooper*)

Doug Cooper reported that we currently have 80 members in all, which includes 5 students, 6 family members, 4 support members (*not included in regular member count*); there are 76 active members on the roster.

IV. Ambassadors Report (*Cherol Ockrassa*)

- A. May 2023 Ambassador Report for STCG per Cherol Ockrassa: 42 regular shifts; 0 shifts closed; 1 Intake; 0 docents trained; 1 shift co-docented; 30 worked 1 shift; 6 worked 2 shifts — 36 unique members worked.
- B. May 2023 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 15 regular shifts worked; 1 shift rented; 0 Intake; 1 docent trained; 1 shift co-docented; 17 worked 1 shift — 17 unique members worked.

V. Solano Town Center Gallery Report

- A. Gift Shop (*JoRené Danel*): JoRené Danel announced that Intake will be held Sunday, June 25, 12-3pm. JoRené and Cherol Ockrassa will both be out of town during Intake; Channa Booker will be overseeing Intake. JoRené said she went into the Gallery and updated the inventory book.
- B. Lease Renewal: Dennis Ariza reminded the Board our one-year lease at the Mall expires August 18. Dennis is in contact with them.
- C. Intake: Per Dennis Ariza, Intake will be held on Sunday, June 25. Robert and Adrienne Emmering will be there at 2:30.

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

- A. Cherol Ockrassa spoke with Dennis Ariza about having a Member Show in November while the Solano Town Center Gallery is closed in preparation for the Juried Art Show. We would invite Members who did not make it into the Juried Art Show. The Board liked this idea.
- B. Village 360 will be celebrating its 2-year anniversary on July 9. They have been posting on both Facebook and Instagram. BackRoad Vines will be celebrating its 10-year anniversary also. Tickets can be purchased online.

VII. Salon Collective GV Art Gallery (Dennis Ariza)

Intake will be held on Saturday, June 24, 9am-1pm.

VIII. FSVAA Report

- A. Social Media: Lucy Foldhazi reported that there has been an increase in followers on both Facebook and Instagram. Lucy has more photos to post on Social Media. Dennis Ariza said there were 912 inquiries on our website during Art on the Vine.
- B. Assistant Treasurer: Dennis Ariza spoke to two people who showed an interest in this position.

VIX. Art on the Vine – 25 Years

- A. Dennis Ariza sent out a survey to all participants of Art on the Vine. Most people were happy with the event and the new layout. One of the bands cancelled; the band leader had taken ill. Doug Cooper and Donovan stepped in and did a fantastic job, and many enjoyed their music. We need to do more advertising for our events. We gave a \$200 donation to the Key Club; they did a good job with parking.
- B. 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.

X. New Business (Dennis Ariza)

The Crush: Dennis Ariza said The Crush is scheduled for Saturday, September 23. Someone suggested that we hold a two-day event, but Dennis recommends only one day.

XI. Old Business

- A. Storage Organizing: Dennis Ariza wants to get this task done, hopefully after Art on the Vine.
- B. Grants: Dennis Ariza said there is still a lot of private money out there. Camille Hulbert is applying for the Yerba Grant. Dennis has a meeting tomorrow night with the Solano Art Council. Sharee Rayford is working on flyer with details.
- C. 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. Next Meeting

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

XIII. Adjournment

Dennis Ariza adjourned the meeting at 8:21pm.