



# FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

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

## BOARD MEETING MINUTES — DECEMBER 2023

### Call to Order

FSVAA Regular Board Meeting was held on Wednesday, December 13, 2023, at the Solano Town Center Gallery. Meeting was called to order at 9:08am by Dennis M. Ariza, President.

In Attendance: Dennis Ariza, Laura Klein, JoRené Danel, Ken Chew, Cherol Ockrassa

Absent: Janet Barnes, Lucy Foldhazi, Robert Emmering, Robin Rossi, Tereasa Tso, Dennis Sheil

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

Motion: FSVAA Board Meeting Minutes dated November 15, 2023, were approved.

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

A. Laura Klein will investigate the \$35.49 refund noted in the P&L statement.

B. Laura Klein stated that all future refunds will be made by check to make it easier for bookkeeping.

### **III. Membership Report** (*in Robert Emmering's absence*)

We currently have 78 members; 14 have renewed their membership.

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

A. November 2023 Ambassador Report for STCG per Cherol Ockrassa 28 regular shifts; 9 shifts closed/rented; 0 no show/closed; 1 Intake; 2 docents trained; 0 shifts co-docented; 24 worked 1 shift; 1 worked 4 shifts; 1 worked 2 shifts;— 26 unique members worked.

B. November 2023 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 11 regular shifts worked; 5 shifts closed/rented; 0 not docented; 0 Intake; 0 docents trained; 0 shifts co-docented; 8 worked 1 shift; 1 worked 3 shifts — 8 unique members worked.

C. No shifts missed.

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

A. Gift Shop (*JoRené Danel*): JoRené Danel reported that we have new holiday displays in the Gift Shop.

B. Security Cameras: Per Dennis, the contractor wants \$2,400 to install four outlets in the Gallery. Dennis talked them down to T&M with a max of \$2,000. Dennis is searching for more contractors. Board had approved (5-0) a max of \$1,500.

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

A. Dennis Ariza said all future intakes at Village 360 will be on Mondays.

B. Dennis Ariza and Steve Hartley volunteered to assemble new walls for Jody.

### **VII. Salon Collective GV Art Gallery** (*Dennis Ariza*)

A. Intake: Tuesday, January 22.

B. New Outdoor Sign: Laura Klein will contact her son about welding a frame. Cimico Signs of Vacaville to create a new sign.

### **VIII. FSVAA Report**

A. Social Media: (1) Nothing about Collective GV on FB or Instagram. (2) Major events to be posted in the Neighborhood sign. (3) Event Calendar up to date through 2025

B. Forum: Robert Emmering is working on it.

C. Village 360 Incident: If there is an issue, email will be sent to all members to contact management and copy Dennis Ariza to report it.

**IX. Black Friday**

- A. 2023 Results were poor.
- B. Family Event: Santa Face Painting
- C. Create a Committee.
- D. Suggestion: Change to one day or move to the tent.
- E. Food Truck /Music.

**X. Future Events**

Art by the Bay: Wine Vendors, Food Truck (*Lunch in a Box*), Artists (*Fine Art*); Music (*Tom Molina*).

**XI. Next Meeting**

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

**XII. Adjournment**

Dennis Ariza adjourned the meeting.

*Prepared in collaboration by Dennis Ariza, JoRené Danel, and Cherol Ockrassa (in Lucy Foldhazi's absence).*