



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.com

BOARD MEETING MINUTES – SEPTEMBER 2018

I. FSVAA Regular Board Meeting was held on Tuesday, September 18, 2018

Meeting was called to order at 7:07 pm by Dennis Sheil, President, in the Solano Town Center Gallery.

In Attendance: Dennis Sheil, Janet Barnes, Dennis Ariza, Robin Rossi, Marci Cervantes, JoRené Danel, Lucy Foldhazi, Ken Chew, Doug Cooper

Dennis Ariza motioned to approve the minutes of August 2018 and Robin Rossi seconded the motion; motion carried; Minutes were approved.

II. Finance Report (*Marci Cervantes*)

Marci Cervantes distributed the Profit & Loss Statement dated August 2018. Report shows a net profit for the month of August of \$719.10. The FSVAA insurance expense of \$650 was for the Certificate of Liability for both Galleries.

III. Membership (*JoRené Danel*)

JoRené Danel reported that we currently have 96 members. A few members were dropped because they had not paid their dues, moved away, or were deployed from Travis AFB.

IV. Lawler House Gallery (*Robin Rossi*)

- A. Robin Rossi said the summertime hours of 12-5 is a long shift. Lawler House Gallery went back to regular hours, 12 Noon to 4 pm, on October 1. Robin will be checking the head count to see how many people came in during 4-5 pm.
- B. Dennis Ariza should find out tomorrow the status of the display cabinets for the Gift Shop.
- C. Per Dennis Ariza, the sale of the Lawler House building is still moving forward.
- D. Dennis Ariza is putting together a docent manual like the one we have at the STCG. Lucy Foldhazi gave a disc to Dennis with the STCG docent manual documents he requested.

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

- A. Dennis Ariza said that members at the General Membership meeting have brought up the idea of having a Gift Shop in the Solano Town Center Gallery. It was suggested that we try it out maybe once or twice a year. Dennis Ariza will send out an e-mail/survey to all members to get their opinion. Per JoRené Danel, 24 members have items in the Lawler House Gallery Gift Shop. We can obtain a glass cabinet to be a permanent display in the glass room in the STCG. It was decided to table this idea until after we do a survey of all members.
- B. Dennis Ariza met with the Mall Manager and they are investing \$8,000 to turn the old Hallmark store into a classroom /meeting room. Dennis was asked if we would be interested in using this location for art classes, board meetings, etc.
- C. We are having an art class at Macy's on December 8. The instructor is Cherol Okrassa. This event will not be open to FSVAA members.
- D. Dennis Ariza announced that we have received the final \$2,000 grant from Macy's.

VI. FSVAA

- A. Social Media: Lucy Foldhazi reported that things are going great with Social Media. She's continually posting events for new exhibits and receptions and photos from FSVAA events. Lucy exhorted the Board Members to please "like" and "share" events that are posted on our Social Media outlets (*Facebook & Instagram*). Doing this exposes FSVAA to more people and promotes the Association to a broader audience. Lucy Foldhazi made name badges for Board Members to use at Receptions and she made docent badges for both galleries (STCG & LHG).
- B. Receptions: Dennis Ariza advised the Board that we will be changing the Opening Reception time to 3-5 pm for The Mind at Play exhibit (*the last show before the Juried Art Show*).
- C. Art on the Vine: Dennis Ariza learned that the new facility at BackRoad Vines will not be open until August 2019, so we will keep the Art on the Vine event scheduled for June.

- D. FSVAA Art Walk: There will be a meeting on September 23 at 9 am at the STCG to discuss this further.
- E. Art by the Bay: Per Dennis Ariza, Art by the Bay will be set up on the Suisun City Promenade. Janet Barnes and Doug Cooper volunteered to put up signs and banners in the local area.

VII. 55th Annual Juried Art Show (*Janet Barnes*)

- A. Janet Barnes is working on confirming the three jurors; hoping to hear something soon.
- B. Janet Barnes will be working on the pamphlets for the show – will work with Ken Chew to get it done.
- C. Janet Barnes will put together a list of volunteers and will advise them via e-mail where they will be working during the Juried Art Show.
- D. Storage Fees: Dennis Ariza motioned that if people who do not pick up their art after the Juried Art Show will be charged a \$5/day fee for the first 30 days, and after 30 days the art will become the property of the Gallery; Janet Barnes seconded the motion; motion carried.

VIII. Old Business

New Track Lighting: Dennis Ariza reported that the track lighting should be installed this week.

IX. New Business

- A. Janet Barnes suggested that we could use more lighting in the exhibit room in the back of the Gallery.
- B. Robin Rossi announced that she will be stepping down from being the LHG Director. Dennis Ariza will put this in the next newsletter, and also contact Board Members to see if they are interested in this position.

X. Next Meeting

Board meetings are scheduled for the third Wednesday of the month. Everyone will be advised of the next meeting via e-mail.

XI. Adjournment

Dennis Sheil adjourned the meeting at 9:05 pm.