



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.art

BOARD MEETING MINUTES — NOVEMBER 2022

Call to Order

FSVAA Regular Board Meeting was held on Wednesday, November 16, 2022.

Meeting was called to order at 7:06 pm at Solano Town Center Gallery by Dennis M. Ariza, President.

In Attendance: Dennis Ariza, Janet Barnes, Laura Klein, JoRené Danel, Ken Chew, Robin Rossi,
Cherol Ockrassa

Via Zoom: Lucy Foldhazi

Absent: Doug Cooper, Dennis Sheil

I. Approval of Minutes

Motion: Laura Klein introduced a motion for approval of the FSVAA Board Meeting Minutes dated October 19, 2022. Motion seconded by Robin Rossi. Motion carried.

II. Finance Report (Laura Klein)

Laura Klein submitted the October 2022 Profit & Loss report via email. The October FSVAA P&L showed a net income of \$ 1,466.07. Per Laura, she will look into the donation under expense, \$-36.62. Laura will be sending out a revised P&L for October 2022.

III. Membership Report (Doug Cooper)

No report

IV. Ambassadors Report (Cherol Ockrassa)

- A. October 2022 Ambassador Report for STCG per Cherol Ockrassa: 44 regular shifts; 1 Intake; 1 docent trained; 31 worked 1 shift; 3 worked 2 shifts; 1 worked 3 shifts; 1 worked 5 shifts — 36 unique members worked.
- B. October 2022 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 10 available shifts; 8 shifts rented out; 1 docent trained; 1 co-docented; 10 worked 1 shift; 1 worked 2 shifts; 10 unique members worked.
- C. Cherol Ockrassa sent the Board via e-mail the monthly list of members in good standing.
- D. Per Cherol Ockrassa, she would like to update the training videos with Dennis Ariza and also wants to do a Zoom-type training.
- E. Cherol sent out an e-mail looking for a replacement for Mark Frazzita, who sends out weekly reminders to docents that are scheduled to work.

V. Solano Town Center Gallery Report

- A. Gift Shop (*JoRené Danel*): JoRené Danel reported that the Gift Shop has a good amount of Christmas items for sale. She would also like to see a spinning rack for the greeting cards so we can have a variety of sizes on display. JoRené discussed the idea of removing black shelf unit and replacing it with a narrow jewelry bookcase, which would give us more space and a more open look. The Gift Shop is offering a 10% discount on all Gift Shop items. Signs are up in the Gift Shop and Dennis Ariza sent the article to the newspaper.
- B. 59th Juried Art Show (*Janet Barnes*): Janet Barnes reported that Entry Day and Jury Day both went very well. We received many compliments from the Jurors on how smoothly it all ran and how organized it was. Some members have told Janet that this is the best juried art show he's ever seen. There were 174 art pieces entered and 104 are in the show. The reception will be held on Saturday, November 19, 4-6pm. Janet Barnes will introduce Suzanne Bruce as the Poet Laureate. Certificates for Honorable Mention winners will be done by Lucy Foldhazi. Booklets should be here by tomorrow night per Dennis Ariza. We will also have a Reception /Poetry Reading on Saturday, December 10, 4-6pm at the Solano Town Center Gallery.

VI. Village 360 Gallery Report (Dennis Ariza)

- A. Black Friday Arts and Crafts Fair: November 25–27; there is one booth open, we had a cancellation today. Dennis Ariza needs help setting up this year – if available, will be meeting on Friday, November 25 at 7am.
- B. Book Signing on Sunday, December 11 by Dennis Ariza, and Vineeta Dillon.

- C. Intake will be Friday, December 16 at 9 am.

VII. FSVAA Report (*Dennis Ariza*)

Social Media

- 1) Facebook /Instagram: Lucy Foldhazi reported that she has been promoting the Juried Art Show on both Facebook and Instagram and getting a lot of feedback and other organizations are reposting for this event.
- 2) Nextdoor: Dennis Ariza has been posting our events on this app.

VIII. New Business (*Dennis Ariza*)

- A. Art Classes: Dennis Ariza is still looking for artists that will hold art classes. We have a few members that have shown an interest in doing this.
- B. JoRené Danel discussed walking out of mall when it's dark outside. If an escort is needed, you can request one at the Security Office and they'll walk out with you.

IX. Old Business (*Dennis Ariza*)

Storage /Organizing: Dennis Ariza said we will be meeting either Saturday, December 17 or Wednesday, December 28 to help organize the storage facility. He will give us an update via email on actual date confirmed.

X. 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. REMINDER: There will not be a Board Meeting in December.

XI. Adjournment

Dennis Ariza adjourned the meeting at 8:32 pm.