



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.art

BOARD MEETING MINUTES — FEBRUARY 2022

I. Call to Order

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

Meeting was called to order at 7:04pm online via Zoom by Dennis M. Ariza, President.

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

Absent: Robin Rossi, Dennis Sheil

II. Approval of Minutes

Motion: Doug Cooper introduced a motion for approval of the January 19, 2022, FSVAA Board Meeting Minutes. Motion seconded by Laura Klein. Motion carried.

III. Finance Report (*Laura Klein*)

Laura Klein submitted the January 2022 FSVAA Profit & Loss report via email prior to the Board Meeting. The P&L showed a net loss of -\$1,149.21.

- (1) Ken Chew questioned the \$268.22 listed for STC Gallery Rent in the report. Laura Klein stated that amount is incorrect. The amount paid for rent in January was approximately \$30. Laura said she will get back to us with a corrected P&L for January 2022.

IV. Membership Report (*Doug Cooper*)

- A. Doug Cooper reported that we currently have 63 regular members, which includes 8 family members, 5 support members (*not included as regular members*). We have 68 members listed on our roster.
- B. Doug Cooper said yesterday was the end of the grace period to renew membership. Doug and Dennis Ariza called members to remind them but have not received any replies to date.
- C. Dennis Ariza sent supporters a letter and a support envelope and is waiting to hear back from them.

V. Ambassadors Report (*Cherol Ockrassa*)

- A. January 2022 Ambassador Report for STCG per Cherol Ockrassa: 40 regular shifts; 1 day closed (*New Year's Day*); 2 docents trained; 1 worked 8 shifts; 6 worked 2 shifts; 19 worked 1 shift — 28 Members worked overall in the STCG.
- B. January 2022 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 17 or 24 possible shifts were staffed; 5 worked 2 shifts; 7 worked 1 shift — 12 Members worked overall in the Village 360 Gallery.

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

- A. Mask Mandate: Dennis Ariza announced that the mask mandate by the State ended yesterday. Per Dennis, masks will still be required in the Solano Town Center Gallery for all docents and customers. Dennis wants to continue the mask mandate for at least six more weeks and believes we need to take precautions.

Motion: Dennis Ariza made a motion to continue a mask mandate at the Solano Town Center Gallery for all docents and customers for at least six more weeks, even though the Mall does not require a mask per the updated State mask mandate. Motion seconded by Cherol Ockrassa. Vote taken, 7-1. Motion carried.

- B. Gift Shop (*JoRené Danel*): JoRené Danel reported that she and Cherol Ockrassa did intake for the Gift Shop. New items have been brought in. JoRené said we had too many prints in inventory so she decided that we should only have 10-12 prints per artist in the print racks at this time. We can accommodate about 45-50 prints total. For the next intake, she will be asking for spring items. JoRené said that she goes into the computer monthly and removes items sold from inventory.

- C. Student Art Show: Per Dennis Ariza, we are expecting a larger turnout for the 6th Annual High School Student Art Show. More high schools have contacted us about entries. Intake will be Sunday, February 27 and Monday, February 28. The show opens Wednesday, March 2.

VII. FSVAA Report (*Dennis Ariza*)

- A. Social Media: Lucy Foldhazi said she will be posting about the upcoming art festivals on social media. Per Dennis Ariza, the website viewing is up 13% this past week.
- B. Art Donation: Per Dennis Ariza, we received about 92 art pieces. Dennis has photographed all the art and will upload them on our website. We will be holding an event to sell the art at the Village 360, in the downstairs conference room. In April we will be deciding on pricing for the more historical artwork that dates back to 1920's.
- C. 2nd Annual Children's Art Show: Dennis Ariza said this art show intake is scheduled for March 27-28 and artwork will be displayed in the Mall. Dennis will bring the screens in to set them up in the Mall.

VIII. Event: Spring Forward Art & Demo Days (*Dennis Ariza*)

- A. Event Date: Saturday, March 12 and Sunday, March 3, 2022, 10am to 5pm
- B. We have 14 vendors /artists registered so far. We need more vendors to fill up the booths available. We have four interactive art demonstrations confirmed, three on Saturday and one on Saturday.

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

Unfortunately, Dennis Ariza had to reject some art pieces because of mounting.

X. New Business (*Dennis Ariza*)

- A. Art on the Vine 2022
 - (1) Date: June 11-12, 2022 – 10am-6pm at BackRoad Vines Winery
 - (2) Booths: We've sold eight booths; booth sharing is available – will update website accordingly.
 - (3) Bands: (a) Flashback will be playing on Saturday, 3-6pm; (b) Solid Gold will be playing Saturday and Sunday, 11am-2pm; (c) Netty & Yuppie Liberation Front will be playing on Sunday, 3-6pm. Cost of Bands: \$300 each (3 bands)
 - (4) Food Truck: 'Mauricio's Brunch-in-a-Box' – same as last year.
- B. Special Events /Marketing Committee: Per Dennis Ariza, this committee has met a few times to discuss all upcoming events.

XI. 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.

XII. Adjournment

Dennis Ariza adjourned the meeting at 8:03pm.