

Advisory Council Meeting Minutes

January 8, 2024

1:00 pm

Online Art Club Registration

The website has been updated for 2024 for registration. A reminder needs to go out that no cash payments are accepted. Registration can only be made online. Emails were sent out to people who enrolled in courses who had not renewed their 2024 registration. A reminder to all Facebook users was noted as well to be sure to renew for 2024.

Chartered Club News

The required CR5 form for the Rec Center has been completed. There are recommended changes to the Rec Center by-laws which could affect our club. One is that there would be a maximum of clubs to have only 4 general meetings per year. Sue will question this at the next meeting. There is also a recommendation that clubs should post not only their general meeting minutes, but also the treasurer's reconciliation. We have questions on that as a security risk. A recommendation also is that a disclaimer be put on correspondence. Club member attendance was discussed. A monthly CR4 needs to be done and kept for a year within our club. Form CR6 requires that 75% of our club use needs to be open use and we feel we are following that requirement. Form CR20—a copy of the Injury reports should be kept on file in the club room.

Education

The Education committee has its own email address to make it easier for all education questions and inquiries. The email address is: swac.education@gmail.com. The website has been updated to include this new email. March and April classes will be posted soon. It was decided that classes/workshops will not be posted too soon in advance. It caused some problems with having classes put out too far in advance.

Listening devices were discussed. Sue Anderson will research this further and give a formal proposal to Sue to be presented to the Executive Board.

A question regarding how Sue and Dave are splitting duties within the Education committee. Sue is handling contracts with the teachers. Dave is handling most of the technical work. Sue and Dave will meet with Carol to talk about processes on handling the education/treasurer paperwork that is involved.

Monitor Update

Jan is working on merging a couple of reports to get a better understanding of who is monitoring and participating in the club. Dave has volunteered to help Jan with this project. For anyone that is monitoring and experiences a computer issue, they should contact Karen, the Facility Supervisor, for assistance.

Hospitality and Check-In Update

Goodies are all fine for the general meetings. The check-in group had a few questions that were answered regarding how to obtain the gift cards for the badge drawing as well as knowing that the computer is already set up for them by the Rec Center. Pat Cramer will get the gift cards for the badge drawings.

General Meeting Demonstrations/Art Show

A question was made regarding how much we should be paying for demonstrators. Sue will investigate this. (My notes from 5/1/2023 Advisory Council meeting indicate \$100.) All voting for the monthly art show will only be done during the break time at the meeting.

Art Show

We have secured Palm Ridge for Thursday so we will be able to set up the panels, the hanging, and complete intake. Sign-up sheets will again be available at the January and February general meetings. Again, a discussion was had about having members be in good standing for monitoring. We decided to postpone this discussion until next year.

Library

Alice stated that 26 books were checked out this last month. Since last June, 278 check-outs were done. She had a question on the number of books on Acrylics that are available. She checked with Ed who stated he is not aware of too many books on the market that would be good to own for our club. She also had a question on how to categorize books that fall into different mediums. Some books are good for not only watercolor but oils and acrylics. She will research this a bit more to see if there are more options within the program to address this.

Publicity

Work has begun on getting publicity for our March Art Show.

General News

Sue and Julie will be manning a table for the Newcomer's Event on Wednesday.

Movies at the club will resume once per month on Sundays. Look for more information soon.

Next Advisory Council Meeting

The next advisory council meeting will be held on February 5th.

Meeting adjourned at 2:30 pm.

There will be no Executive Board meeting today. There are no items to discuss.