

Advisory Council Meeting Minutes

February 5, 2024

1:00 pm

Education

The hearing devices vote was conducted with approximately 115 people voting. The result was that 94.2 voted yes. Therefore, the devices will be purchased. The Rec Ctr also gave their approval. Sue Anderson will take care of ordering those devices for the club. The Education Team will educate the teachers on the use of the devices and Sue will provide the use of a sanitizer to the club for the microphone. The club will order some additional microphone covers as well as some spare ear buds. Students should provide their own ear buds; however, there is a certain plug-type that works with the device.

There will be a form at the monitor station to check-in/check-out the devices. No devices should leave the classroom, including the restroom.

Dave investigated an integrating software that could possibly work with Corsizio and our calendar. However, it appears to be more complicated than what we need.

Monitor Update

Jan gave an update to the number of members our club had for 2023. We had 311 club members with 60 people who did not renew in 2023. The emergency contact information has been printed and is in the file cabinet located in the Library. Membership will print this information each month to ensure that it is up to date.

Jan and Susan are stepping down as the Membership Team. Sherrie Koehler is taking Jan's position, leaving Susan's position still vacant. Please let Jan or Susan know if you are interested.

Art Show

Things are moving along with the Art Show planning. Volunteers are still needed, especially as hosting ambassadors. The reception will be about 120 attendees. A cost estimate will be brought to the membership at the February meeting for approval.

Library

Alice added a new category for mixed mediums. Currently, we have about 40 books checked out. It was noted by the Advisory Committee that the automated emails from the system are nice and appreciated.

Publicity

Joyce submitted an article in the Independent for our March Art Show. Susan is contacting the radio station for an advertisement. It was suggested that we should put flyers up around the Rec Centers as well.

Treasurer's Report

We have a current balance of \$36,322.77. A discussion and decision was made that we will be moving to paying our teachers on the 1st of the month. This will make the Treasurer's job easier rather than having to write checks more often. This new policy will be put into new contracts going forward.

Movies

Movies will resume but there is a question about who has the password to get into our YouTube account. Sue will check with Ricki for the log-in information.

Big Picture Project

Sue will check with Cindy if there is any progress on this project.

Web Update

We will add the Advisory Council meeting minutes to the website.

Lockers

There are lockers available. There are four at \$5, four at \$8, and two at \$10. There are also two people who have not paid their renewal fees. Lyn will reach out to them via email.

Sunshine Update

There is a good card supply but more is always welcome. They can be "get well", "sympathy", or just leave them blank.

General Meeting

Roger Fowler will be doing a demonstration at our February meeting. Susan Decker will also talk about proper hanging of art for the Art Show.

The monthly art contest has requested 5 tables because of our great response.

Munchies are all taken care of and going well.

Other

Just a notice that Susan Light, Pat Cramer, and Julie Redland's positions will all be available next year. Anyone interested in the President, 1st Vice President, or Secretary position should contact us for more information. We would like people to step up before May so that they can be trained for items that need to be submitted to the Rec Center in May for the following year.

MaryBeth mentioned that the Club needs Artist tags for our Club galleries. Sue will get those ordered.

Next Advisory Council Meeting

The next advisory council meeting will be held on March 4th.

Meeting adjourned at 1:50 pm.

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