

**Silverton Arts Association
Board of Directors Meeting
Tuesday, January 11, 2011**

President Moises Roizen called the meeting to order at 7:05 p.m.

Members Present: Moises Roizen, Pres., Dave Strand, Vice Pres., Jan Prowse, Sec., Dwight Berning, Anne Barber-Shams, Becky Smith, and Stacy Higby, Ed. Coord.

Guest Present: Ann Altman, Marg Jones, Larry Kassell and Barry Shapiro.

Moises introduced the new members of the board and the four visitors at the meeting tonight.

Moises asked if anyone was interested in producing the Newsletter for February. Becky said she might be willing to give it try if she had some help and Dwight said he could possibly help with it. Dwight told us he has a Newsletter background and has taught journalism. He also stated there are computer programs which are available and would be compatible with what has been used in the past.

Ann Altman reported she picked up the application for the TOT grant. There is \$27,000. in grant money to be dispersed.

She has also approached the Shutterbug about sponsoring the Parade of Pets Photo Contest. There will be a call for entries very soon. The cost to enter will be \$5.00 for 3 photos. Entries will be amateur and professional. There will be an application to be completed and turned in with the photos. Stacy & Becky will help Ann with this project. Barry suggested contacting Petco, Pet Smart and local Veterinary's. Ann requested the board's permission to move forward with the project. Anne Barber-Shams made the motion to go forward with the Parade of Pets Photo Contest and Jan 2nd the motion. It was passed.

Barry Shapiro reported he had been to the TOT meeting and spoke about Project Space Program he is hoping to develop. He would like to help eliminate some of the empty buildings and dark stores fronts in town. His interest is to open the June Drake Center, which would be a photography and art gallery in one of the empty buildings until such time that the building was leased or sold. At this time the gallery would move to another empty building, thus keeping the buildings occupied. Barry would like the Arts Association to be involved in this project, which would give us a presence in the downtown area. Volunteers will sit each day ~ Tuesday through Sunday. Barry estimates that 40 entries per month would generate \$600. He will draw up a contract and full proposal which he will submit to Moises and the board will have a special meeting to discuss this and report our decision to him before the TOT deadline. Barry will submit his information to SAA by January 14.

The election of Officers for the Board of Directors was held. The results are as follows:

President: Moises Roizen

Vice President: Dave Strand

Secretary: Jan Prowse

There was no Treasurer elected at this time.

Office ~ Becky reported that the company her husband works for has generously donated three complete computers to SAA. The company is Oregon Bridge Delivery Partners which is located in Salem. There is also a printer which is on loan from the Smith's.

Stacy reported the Website designer has been on vacation, but has returned and will start working on it again. Nothing has been done since he gave us his demo at the Christmas Potluck meeting. The Oregon Arts Commission grant which was less than \$2,000. to help us with the Website. The Website will contain maps for art in the area. There can be up to 50 points.

Ann Altman is now teaching the kids classes and there are 20 students total for the two classes. There will be an adult workshop on Wednesday, February 9 from 7 ~ 9 p.m. in the classroom.

Becky's husband has created a new data base for the membership.

Maintenance ~ Dave reported he has changed the codes for the two locks on the buildings and will do so more often than has been done in the past.

Gallery ~ Moises reported there is a need for a Gallery Director. At this time we are working with a Gallery Committee, which will have a meeting in the very near future.

Festival ~ Anne reported there were 13 members at the first SFAF meeting. The most important result of this meeting is that we now have a Co-Chair for the Festival! Eadie Anelli has stepped up and accepted this position!

Anne also reported she will be having House Concerts at her place once a month.

Volunteer of the Year!

Anne nominated Moises Roizen as SAA's Volunteer of the Year and Jan 2nd the motion. This motion was passed unanimously!

The meeting was adjourned at 9:15 p.m. The next regular meeting of the Board of Directors will be Tuesday, February 8, 2011 at 7:00 p.m.

Submitted by
Jan Prowse, Secretary