

**Silverton Art Association  
Board Meeting Minutes  
November 9, 2010**

**Board Members:** Moises Roizen, Frank Mele, Bernadette Mele, Dave Strand, Trish Sorgen, Joe Craig. Staff: Connie Schultz, Sylvia Halsey, Stacey Higby. Guests: Sandy Tiffée, Larry Kassel.

**Not Present:** Jan Prowse, Guillermo Avina, Eadie Anelli, Anne Barber-Shams.

The meeting was called to order at 6:30 p.m.

**Approval of Minutes:** Dave Strand motioned to accept the Minutes. Frank seconded and it was approved by the Board.

**Reports of Officers and Coordinators:**

**President:** Moises explained that the meeting would be short and at 7:30 a closed session of the Board would remain. Joe Craig registered a concern about a closed meeting and was assured it was necessary.

**Treasurer:** Flow of funds is still very tight and money from the Art Auction will provide a cushion. Financial sheets will be discussed in the closed session.

**Education Director:** Sylvia presented her monthly report on fall classes for children and adults. A meeting regarding a new web site has shown the potential to showcase the Association and classes, as well as bring in funds through potential advertising.

The Oregon Foundation Grant was not accepted but there are a couple other grant requests out. Affecting the entire office, the computer suffered a virus and was offline until help arrived. It was necessary to spend \$174 to get the computer on line again.

**Newsletter:** Deadline is the 19<sup>th</sup> to provide early distribution. The December Meeting on Tuesday the 16<sup>th</sup> will also be the **Christmas Membership Meeting/Party** and annual get-together. It will be highlighted in the Newsletter. Nominations for the Board, election of Board members will be on the Agenda for the meeting. Trish is also looking for a person to take on the Newsletter this next year.

**Art Auction:** Trish reviewed final details for the Auction. She will take off work on Friday to organize with other board members and volunteers. Saturday morning will be spent bringing items to the Oregon Garden for arrangement. Volunteers are needed for these projects and for help during the evening.

There were no other reports. The meeting was adjourned at 7:30 in preparation for the closed session.

Respectfully submitted,

Bernadette Mele  
Secretary