

**Silverton Arts Association
Board of Directors Meeting
Tuesday, April 12, 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., Becky Smith, Jason Laney, Joe Craig, Anne Barber-Shams, Connie Shultz, Office Manager, Sylvia Halsey, Education Coord., and Stacy Higby, Asst. Ed. Coord.

Members Not Present: Dwight Berning

Visitors present: Ann Altman.

Moises made the announcement that Julie Huisman would not be present tonight so the report she and Anne Barber-Shams were going to give on the Fine Arts Festival will be postponed until the May meeting.

Moises asked for a motion to accept the March Minutes. **Anne made the motion to accept the March Minutes as written and Dave seconded it. The motion was passed.**

There were no officer reports tonight.

The report on the progress of the Webpage was made. The current server does not allow the email to function properly, so there is a need to switch from Frontier to Wave Broadband. The charge for this will be \$99.00. There will a change from having only one email to having ten individual emails to hopefully eliminate some of the confusion and allow the Website to work. After a lengthy discussion **Anne made the motion to move to Wave Broadband and try to negotiate for a better price, as we are a non-profit organization. Dave seconded the motion and it was passed.**

Sylvia suggested that we have a meeting, or some type of workshop, so we actually have time to discuss some of our issues and make plans on how to resolve them. During our two hour board meetings, there really is not the time required for this. There is a grant from the Family Ford Foundation for this. Stacy suggested that Scott Sadler might be able to help with this.

Dave asked how our grant writing and submissions were developing.

Becky reported the Newsletter for the next quarter is in progress. She has received items to be in the N/L from people who are not members and there was some discussion regarding this. **Anne made the motion that items must be submitted by members of SAA and the deadline must be met. The size and limitation of submissions will be up to the editor. Joe seconded the motion and it was passed.** There is an additional cost for excess inserts. Becky will have guidelines for the N/L at the next meeting Dave suggested that Paul Nida be contacted regarding his charge for printing the N.L.

Stacy and Sylvia reported the Website is up and running and they will have their final meeting with Aaron regarding any last minutes details. If there are any corrections or updates that need to made, please direct them to Stacy.

Sylvia reported the classes are going well. There were a couple classes that did not have the required registration amount to continue with them at this time. Plein Aire class will be in the summer again, with possibly more sites this year.

Ladies Night Out went very well! The Wearable Art Fashion Show was a big success. She asked if it would be possible to give each of the models, designers & makeup artists a one year membership at SAA. She thought the number would be about 14. **Joe made the motion to present each model, designer and makeup artist with a one year membership at SAA. Anne seconded the motion and it was passed.**

Sylvia asked if it would be possible for the Fashion Show to be in the Fine Arts Festival in some way. Anne said she would consider this.

Sylvia has a conflict with the Earth Day at the Oregon Garden and needs someone to help out with this. The celebration will be in the Pavilion on Saturday, April 16 from 9:00 to 4:00. Anne and Moises said they would be able to help out. Jason has donated a vase to be raffled off. Becky will have her laptop there.

Connie reported there are 10 registrations for the Kids Camp. We now have the capability for people to register online. She also reported that money is very tight right now and Moises suggested that possibly the FAF can help out a little sooner than scheduled. Anne suggested talking with Julie to see if this is possible. Dave suggested that SAA had gotten a grant from Walmart in the past and maybe this would be possible again. Connie said she is willing to help in any way she can.

Becky reported that the Operating Grant deadline is in early May and she is working on it.

Becky also brought up the idea of maybe having our Auction be online in addition to having the live one in the fall.

It was reported that Joseph Quinones will be opening an art gallery in the front half of Jay Sorgen's building on Fiske Street.

Ann Altman reported that Valley Credit Union is the major sponsor for the FAF and they have offered the use of the display area in the main office in South Salem to FAF for advertising for the festival. They also may use the digital billboards in Salem for additional advertising.

There will be Teen Art vendors at the festival this year.

There was a suggestion of having a Cake Walk at the 4th of July Art in the Street. This idea is being considered.

Sylvia said she would approach VCU regarding additional sponsorships for some of our other projects.

Jason said he could possibly have his wheel at Homer Days and do some demonstration during this weekend.

Joe reported that the Pet Photo Contest is doing fine. There will be posters in the windows of the building where the Black Lily used to be. The next meeting is Wednesday, April 13 at 3:00 p.m.

Connie reported she had met with the insurance company and to cover art work while it is hanging in the gallery would be an additional \$197.00 per month for \$25,000 coverage with \$1,000 deductible. This charge is in addition to the \$200 per month we pay for our existing insurance. It was determined that we cannot afford this additional expense at this time. The gallery is supervised when it is opened.

The meeting was adjourned at 9:30 p.m.

The next regular meeting of the board of directors will be Tuesday; May 10, 2011 at 7:00 p.m.

Submitted by
Jan Prowse
Secretary

Amendment to the April minutes:

Becky reported on the yearly calendar that is being worked on to show us what programs are schedule on certain dates, so everyone can see what is happening at the Center and can schedule their time accordingly.