

**Silverton Arts Association
Board of Directors Meeting
Tuesday, March 8, 2011**

President Moises Roizen called the meeting to order at 7:03 p.m.

Members Present: Moises Roizen, Pres., Dave Strand, Vice Pres., Joe Craig, Anne Barber-Shams, Jason Laney, and Jan Prowse Sec. Connie Shultz, Office Manager, Sylvia Halsey, Ed. Coord., and Stacy Higby, Ed. Assist.
There were no guests present.

There were no announcements to be made tonight.

Moises reported that Becky Smith has coordinated with the Small Business Development Center of Chemeketa to help us improve on the way we conduct our business. The person will come to our meeting in April to give us some pointers. It was suggested that maybe some of the FAF committee people could also attend this meeting.

The Pet Photo Contest deadline for entries is April 21. Joe will contact Ann Altman and offer his help with this.

Anne made the motion to accept the minutes for the February meeting. Dave seconded the motion and the minutes were approved.

Moises also reported that Becky had done the Newsletter for January and February and has done a wonderful job. The February N/L is a quarterly issue and the next issue will be due in June. Since Dwight had offered to help with the N/L in the past and is now done with his teaching assignment, quite possibly he could take over more of the responsibility of the N/L in the future.

The Gallery Opening for Anne Barber-Shams' show was a great success! There were 32 people in attendance. There were dancers who performed and they were wonderful. There will be an article in the Appeal which should be out on March 9. The artist's talk will be on Saturday the 12th. Moises said all the comments he has heard have been very positive.

The April show will be the Kids Art Show, which will be grades kindergarten through 6th from 6 to 9 pm. Stacy assigned each of us two schools to pick up art from the week before Spring Break starts so we have all the art to start hanging Monday, the 28th, to be ready for the opening on Friday, April 1.

The May Show will be the Teen Art Show for grades 7 through 12. There was the suggestion thrown out that possibly we have our opening on First Saturday, rather than First Friday so we are not trying to compete with all the other merchants in town. This will be discussed at a later date.

Stacy reported there are three pages of the Website which are ready to go. The rest should be complete soon.

Sylvia will be working in the office during Stacy's maternity leave.

She reported on a proposal for a pre-school type program to start in September for children 2 ½ through 5 for 5 days a week from 8 ~ 11:30 a.m. Some of the curriculum would be art, movement, music and story telling. There could possibly be 15 students at \$245. a month for 9 months.

Dave reported that a group of us had gone to see the red building on Fiske Street which used to be the Statuary Company building. It was thought there was quite a bit of potential for this building to be used as a coop type art center, however, at this time the front portion is going to be leased to a Hot Tub/Spa business. He also reported he took the large printer that was no longer working to the scrap metal place and got a whopping \$1.25 for it.

Anne reported on the FAF saying that Ann Altman had received \$2,100. from the TOT instead of the \$4,100. she had requested. The festival planning is going as planned at this time.

Joe reported there was nothing new from the Fund Raising Committee to report at this meeting.

The meeting was adjourned at 9:01 p.m.

The next regular board meeting will be Tuesday, April 12, 2011 at 7:00 p.m.

Submitted by
Jan Prowse
Secretary