

AWAA BOARD MINUTES

February 4, 2009

Location: Coffee to a Tea

The AWAA Board met on Wednesday, February 4th, at Coffee to a Tea; the meeting started at 4:00 p.m. In attendance were: Nichole DeMent, Carol Griffin, Susan Miller, Hans Westphal, Dori Westphal, Marilyn Ullin, Carol Anderson, and Judy Olson.

Minutes:

The January minutes were approved with an amendment submitted by Nichole regarding the 2009 AWAA Group Show. The amendment has been sent to Susan Miller, who has put it on the AWAA web site. Please do go to the web site and read this amendment because it contains important information about eligibility and expectations for this year's AWAA Group Show.

Treasurer's Report:

Hans has not received a current financial report from ArtsWest.

Venue Report (Marilyn Van Cleave Ullin):

Marilyn is working to get new venues at which we can display our art; these include the Washington Mutual bank at Admiral Way, the Pike Place Market, and the area at the Alki water taxi location. She also continues to work on the Convention Center opportunity.

AWAA Programs/Meeting Schedules (Dori Westphal):

- For the February 9th meeting, Clark Elster, a well-known pastel artist, will be giving a demonstration. For this meeting, we will possibly be meeting in the theater area of the ArtsWest facility.
- The March 9th meeting will present Nancy Fulton, a local watercolor artist.
- The April 13th meeting will feature Mel Neville, owner of the Dunville Gallery.

Please contact Dori Westphal if you have any suggestions for programs or demonstrations at our Monday night general meetings

Old Business: .

Regarding AWAA group shows, here are some guidelines:

- Only members in good standing are eligible to participate in group shows.
- You must have been a member for at least 3 months prior to the group show; for this year's show. **FEBRUARY 17, 2009 IS THE DEADLINE FOR NEW MEMBERS TO PARTICIPATE. ANYONE SIGNED UP AFTER THAT DATE CANNOT PARTICIPATE IN THIS YEAR'S EXHIBITION.**
- The AWAA group show theme this year will be "Puppies and Ice Cream." Nichole will e-mail members with details. You can find more information about the show on the **AWAA web site**. (<http://www.artswestartists.org/events/minutes.html>)

New Business:

- Officer elections for this coming year will take place at the May general meeting. Marilyn Ullin and Hans Westphal have volunteered to be the Nominating Committee. We will need a new Co-Chair, a Treasurer, and a Secretary.
- Possible new venues were discussed; more research will be done.

The next board meeting will be held on Wednesday, March 4th at 4:00 p.m. at Coffee to a Tea.

If you need a copy of the current member roster, please email the club secretary at judyol@yahoo.com

Minutes submitted by Judy Olson