

May Open Board Meeting 5/6/09, Wednesday

- **Board meeting**
Held at Coffee to a Tea
- May 6, Wednesday
- 4 pm

Minutes of the Meeting, taken by Dori Westphal

Attending were Nichole DeMent, Marilyn Ullin, Hans Westphal, and Dori Westphal.

1. Approved minutes of March Meeting, for posting on the web site.
2. Treasurer's Report from Hans Westphal: Expenditures for March \$100, income \$30, balance March 31 was \$4184.64.
3. Venue Report from Marilyn Ullin: The Washington Trade Center proposal was reviewed by the Manager, and a decision has been deferred to October, 2009. Seasons Hair Salon is moving, and the new location will not allow wall hangings, so we lose this venue space.
4. Programs Report from Dori Westphal: Our May 11 meeting features a professional model. Bring sketch pads, paints, etc. Dori will approach current and past members who work in 3-D art for a demo at a future meeting. It was agreed to pay them a stipend of \$50. Remember, no June meeting due to the Group Show Reception, see below.
5. Election Committee, from Marilyn Ullin: Co-Chair, Glenda Weibel; Secretary, Carol Anderson; Treasurer, Pam Lund, and serving the second year as Co-chair, Susan Miller.
6. Update on Group Show from Nichole DeMent: Deliver art May 17 at 10 AM sharp!! The show runs through June 28. Reception Thursday, June 11th, from 6-9 PM Your contract with ArtsWest requires attendance! Remember, this is Second Thursday, WS Art Walk night. The publicity cards are here, and you may pick up 25 (or more, if needed) to mail, but you must put a stamp on them.. Invite everyone you know. The catalog needs to have a few pages more, to include all participants, and an additional \$125 was authorized. This will include a picture of each work on display.
7. New Business: We welcome two new members, Ben Bracklin and Mary Marrah. Don't forget the Alki Art Fair, July 25 & 26, and enter the T-Shirt Art Design Contest. Last year, Tatyana Brown won, and had her design imprinted and sold on the t-shirts.
8. Meeting adjourned at 5PM.