

MSAA January 3rd, 2023 Board Meeting

Meeting called to order by Louise Pimlott at 1:02

Members Present:

Louise Pimlott

Barbara Lindsay

Patti Hagan

Sandi Aberle

Mark Wall

Mary Adams

Judy Phillips

Sally Rose participated via conference call

Minutes from Dec 6 board meeting— Sandi Aberle made motion to accept minutes as written, Patti Hagan seconded it.

Treasurer's Report

Total is \$6625.41

CD's we made \$2.10 interest on \$5000 one, and \$.71 on \$8000 one

Office supplies for \$12.46 for receipt book for Lynette

Wire transfer for \$971.32 and that was for the brochures, and they did charge us \$20 for wire transfer

Need to write a check to Tracie McBride for \$96 for MSAA website, this for actual website and will mail that to her

Library deposit check returned back for art show reservation.

Two more memberships in post office box today

Paid \$300 fee to fairgrounds

Ordered new ribbons showed last time which she paid for herself and has receipts for those.

Ordered postcards for art show. Sandi paid \$34.99 so the postcards come Thursday Jan. 5th so she would have them in time for Tuesday, Jan 10th meeting. Louise Pimlott made a motion to pay those bills for Sandi and Patti Hagan seconded it.

Only other bills we need to pay are to Louise for the 4 x 4 canvases which we approved last time, and Mark for his paper/ink for the brochures he is working on, but that was all approved last time.

Art Show - Sandi

Showed us the judging sheets and how judges will use it. We tally the results, all the judges do is judge the show. Judges don't need to worry about anything but doing the judging.

Did new sign up sheets for work schedule for show

June from fairgrounds said she would post on instagram/website/social media for fairgrounds, and also put it on reader board out front.

Sandi went to Yuma Sun and added new dates, but LaVerne needs to take old dates down. Mark suggested to visit Yuma Downtown and they have a weekly email that goes out and could add to their calendar in the building and their online calendar.

Art Trails

Kirk sent an email to Louise since he isn't here. He requested money for the insert in the newspaper for art trails. He thought it was in budget and it is and so all he has to do is send Sandi invoice.

Paint In Day - Judy

Louise fiber arts

Patti pastels

Judy glass

Sandi watercolor

Mark encaustic

Scott stone carving for jewelry

Louise said paint in day in budget: rental \$200, lunch \$400, materials \$150, and instructor if we paid was \$100. Judy said the fairgrounds is not charging us anything for paint in day.

Old Business

Mark with pamphlet on MSAA art show

Printing options - VistaPrint for 100 is \$1.13 per brochure, Staples is about the same.

He could buy some thicker paper and print at home and be reimbursed for ink and paper and print it himself. Sandi make a motion to accept Mark's idea to do it at home and we will cover the cost of that, Patti seconded it.

MSAA Manual

Page 7- duties of officers, top of page 8 says section 4, it was requested that we add a line that "treasurer is responsible to close books and complete year end report at end of fiscal year. Treasurer provides year end closure to audit and budget committee while also collaborating with committee to complete fiscal year budget."

Art Trails -Dues and banking page "Receipts must be provided to members within x days of payment". All dues must be paid to membership chairperson who is required to issue a receipt.

Suggested for manual was money should be turned in at the next MSAA general or board meeting, not to exceed 30 days. Receipts should be the same.

It was requested at the last meeting to add "the treasurer will close books and complete year end report by Jan 31, and treasurer will provide year and annual report to annual and budget committee by Jan 31st.

Louise appointed board members Patti, Mary, and Sally to serve on the audit committee. Louise is going to approach someone new who wants to be involved to bring in new people.

Tabled rest of manual until next meeting.

4 x 4 canvases for fund raiser was \$105.16. 4 x 4 will be sold for \$20 at art show and art trails. Barb made a motion that the 4 x 4 be sold for \$20 and Sandi seconded it.

Meeting adjourned at 2:43