

## **Location – The Artful Lawyer**

Those present:

- Charlotte Chan
- Alisa Colpitts
- Linda Correll
- Sue Hossack
- Ava Howard
- Betty Moore
- Marvi Stine
- Gerri Young

Charlotte called the meeting to order at 1.06 pm.

The minutes of the meeting on August 26th were approved.

The treasurer's report was accepted. BRAA made \$400 less this year than last year, but the rent has increased on the Artful Lawyer, and we made less on workshops than we have done in the past.

The treasurer also reported that a full audit had been done. Charlotte volunteered to verify that all expenses were valid.

Treasurer to send out the budget later.

### **Annual Meeting:**

This should contain the financial statement, slate of officers, and bylaws updates.

It was decided to hold the annual meeting in person and combine it with the November luncheon, Friday November 12<sup>th</sup>. This is to be held at the Moose Lodge. Alisa will contact the Moose Manager, John to request lunch of soup and/or salad. We will look for some sort of online gallery to be shown at the meeting in place of a speaker. The slate of officers must be sent to members 30 days prior to the annual meeting per bylaws, to inform members of the election. Alisa will send it ASAP.

Linda presented the changes to the bylaws, and will send out to the membership at least a week prior to the meetings. This also as per the bylaws.

### **Community Galleries:**

Lewis Gale Hospital, Montgomery:

Despite having a contract with us, the hospital had artists remove their work in August with little or no notice. Apparently, the hospital needed the space for their own display. The artists were not invited back until the beginning of September: the 3-D artist declined to return. However, a new COO has been appointed at the hospital and she seems eager to work with BRAA. It was decided that BRAA will continue using the hospital as a gallery for now. Linda requested the COO's contact info from Charlotte so she could continue the discussions regarding the mural.

Sue gave a demonstration of the QR code and how it works with the artist inventories.

Karen Sewell and Pippi Miller have joined the Community Galleries Committee.

### **Holiday Market:**

Ava and Alisa (in earlier discussions) have agreed with Marvi that a second bank account should be set up to contain the artists' sale monies only. Sue has already made the adjustments in Square to accommodate this, by creating two locations: 'The Art Space' and 'Web Presence'. Once a new bank account is opened, Sue will link the Art Space transactions to the new account, and will provide Ava and Alisa a report showing how much money has already been taken in for The Art Space artists. This can then be transferred into the new account so that all Holiday Market money will be in one account, and can be distributed at the end of the market in January.

Sue reminded the board that the August [Art Space Report](#) included the recommendation that we not open the Art Space until March, since January and February are likely to see low traffic for sales. This requires more discussion as the Art Space evolves.

### **Outreach:**

Betty reported that The Richmond Museum of Art charges \$150 for workshops, but will charge \$100 each workshop if two are requested back-to-back. It was decided that she would go ahead and start planning two for the spring, with two to follow in the fall. We recognize that things may have to change because of COVID. Betty will discuss dates with the teachers.

### **Moose Member Show:**

This is planned for December.

Other committee reports are available [here](#):

[New business](#)

It was decided to continue our Zoom subscription using an official BRAA email address. Sue to call Zoom to see if it is possible to pay by check.

Sue gave her reason for resigning from the web admin position: She feels there is little need for such as position, as most members of the board are happy doing things the way they do now, and have no need of any extra technical support. She stated that there is nothing wrong with this approach, but that this aligns with her assessment that the position is unnecessary. Other than providing online payments for membership and events; and keeping the website up-to-date; there have been no other requirements for her level of expertise. The board complimented her on what she has accomplished for BRAA and asked her to reconsider.

The meeting was adjourned at 3:29pm.

Respectfully Submitted

Sue Hossack

BRAA Secretary

DRAFT