

Summit Art Board Meeting Minutes
Date October 5, 4:15 p.m.
Zoom

Members present: Mike Lewis, Wanda Tyner, Barb Byrne, Mary Ann Rhoads, Teddy Jackson

Members absent: Sharon Wagner, Aimee Fresia

Meeting Chair: Mike Lewis

Meeting was called to order by Mike Lewis

Consent Agenda (Reports to be accepted without discussion):

Minutes of the last meeting

Non-Standing Committee Reports including: Gallery Committee, Jury Committee, Membership Committee, Program/ Education Committee, Marketing Committee and Finance Committee. (See attached reports.)

Jim Dittmer moved that the Board approve the Minutes of the last meeting and all Non-Standing Committee reports. Barbara Byrne seconded. The motion passed.

Leader's/President's Report (See attached report):

Mike Lewis reported no new updates from the attached reports on the Gamber Center or the Water Garden. He suggested that someone be appointed to coordinate these two projects.

Director's Report (See attached report): Jody led discussion on the CARES Act and its status. As stated in her report, the City Council will formally make its decision on October 13. She emphasized that all expenses must be made by November 30, 2020 and that all receipts must be sent to the City before reimbursement. Reimbursement will only be given for approved expenditures.

Jody reviewed the current status of the Donor Perfect account. To date, 269 verified prospective donors have been added to the database. Jody requested that individual Board Members supply her with a list of names and email addresses from their personal files to add to the SA database as prospective donors.

Board Standing Committees (See Attached Reports) :

Treasurer's Report: Jim Dittmer summarized his attached report. He plans to meet with Jody and Greer Cannady to get a better understanding of the funds available for the Scholarships that are typically given in the spring, the fluctuations in revenues and expenses, the dates of the monthly reports by ABACUS Account Solutions, and the status of the monthly bank reconciliations.

Development/Fundraising: John Shehane's presentation of his Development Report (see attached) was postponed due to technical difficulties connecting John to the ZOOM meeting. It was decided to discuss his report on October 8 at 4:30 p.m.

Nominating: Teddy has been visiting with possible new members. Two prospects are Budget Blinds and a framing business. Mike Lewis contacted Bob Jones.

Governance: No new report.

Unfinished business: No unfinished business was reported.

New business: Mike Lewis reviewed policies presented by the two main companies under consideration: US Liability and West Bend. The question of whether we should get a policy with a higher deductible and lower premium. Mike suggested the higher deductible at this time and possibly change at a later date when the financial status is more stable.

Mike moved that we obtain insurance from West Bend Insurance at an annual premium of \$450. for one year. Wanda Tyner seconded.

Mike Lewis proposed that the day and time for board meetings be reconsidered.

Discussion on possible times and days took place. A possible change to 4:30 p.m. on Mondays was considered.

Wanda Tyner presented the question of how we can engage our current members and recruit new members. Possibly asking members to assume responsibility for a specific activity that directly affects them personally was suggested as one strategy. Possible activities for involvement include displaying art at the St. Lukes and Unity galleries, the future Plein Air festival scheduled for April and other future fundraising efforts. It was suggested that we need to get a picture of talents in our organization that can be tapped into. Also needed is a discussion about ways to attract new members and student members. It was suggested that a mentor committee be formed to help work with students and new members. Another suggestion was to explore ways to distribute the videos Jody is making to new and future members.

Announcements:

Arts and Culture Appreciation Week

Summit Art Plein Air Preview Festival Event—October 18, 2:00—4:00 p.m.

Missouri Bicentennial 2021—Sharon Wagner is in contact with Missouri Town and is trying to arrange a workshop.

Next meeting: Mike Lewis will let us know the time and date of the next Summit Art Board meeting.

Adjournment: Meeting was adjourned at 6:27 p.m. Mike thanked the board members for all their hard work.

Mary Ann Rhoads
Secretary