

# Estero Art League Board of Directors Meeting

Monday, March 21, 2022

President Dave Morrison called the meeting to order at 10:00 a.m. In attendance were Vice President, Cherie Mulcahy, Treasurer, Sue Hensler, Assistant Treasurer, Millie Morrison, and Secretary, Jackie Marth. Those present represented a quorum.

**Treasurer's Report:** Sue Hensler reported that we have a balance of \$40,688.59 in our bank account. Michael Domina has been paid for his classes to date and Jan Ellen has been paid for her first workshop.

Barbara Cavallaro resigned as Assistant Treasurer. Millie Morrison has agreed to accept the position.

In order to streamline payments for membership payments and class registrations, next year we will be able to make payments online with PayPal or by credit card. Dave Morrison will be setting this up for us to use. Those who are unable to make payments online will still be able to pay by check.

Millie Morrison reported that the Florida Revenue form for the first quarter of 2022 has been filed.

**Estero Library Show:** Pick-up for the library show is on Friday, March 25 between 9:00 and 10:00 a.m. Artists are urged to be prompt. Two or three people will be needed to help with the dividers. Dave will announce this at the Annual Meeting and send a reminder email. Three paintings have been sold so far at this show.

The meeting room at the library may be available this summer for hanging paintings.

Cherie Mulcahy is working with the library staff on planning an art demo to be held in the Fall.

**COCO Gallery Art Exhibit:** Receiving for the COCO Gallery exhibit is on April 6 at 10:00 a.m. Artists who are entering will need to list their paintings on an inventory sheet, and fill out a label for each painting. In addition each artist will need to sign a waiver and fill out a 1099 tax form. All of the forms can be found online at the COCO Gallery website. Dave will print labels for those artists who have not previously exhibited at the gallery. They will need to email him the inventory list. He will send an acknowledgement that he received the list. Artists who are already registered with the gallery will not need to provide the tax form or the waiver as they are already on file.

Paintings should be prepared to gallery standards which includes using D-rings on the back for hanging and also taping wire ends. (Screw eyes will be accepted for this exhibit)

Artists will be expected to hang their own paintings. There will be people there to help.

Those artists who are exhibiting should plan to attend the gallery reception on Thursday, April 7 from 4:00 – 6:00 p.m. and plan to bring a snack to share.

**Old Business:** Dave received an email from the Estero High School Art teacher in regard to critiquing the Student Display. We have done this in the past and presented scholarships. We have decided not to do it this year as there was no acknowledgement by Estero High School of the last scholarships that we presented.

It was decided by the Board that the donations made in memory to Gerry Woosnam will go toward some new equipment for the art league rather than toward scholarships.

**New Business:** In addition to a donation, the Board decided to give art instructor, Michael Domina, a gift certificate of \$250 to Driftwood Landscaping for a tree to plant in memory of his longtime partner Sal Vento, who recently passed away.

Dave will check to see if we can paint at COCO Gallery this summer. We start back at the Community Center in mid- September. We need to get an idea of how many people will commit to painting there.

Rene Handel has indicated that she would like someone to take over coffee making for open paint.

At the Annual meeting we will see if there is any interest in finding our own facility. Cherie will present information about what we have already done in this regard.

**Adjournment:** There being no further business to discuss, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Jacqueline Marth, Secretary