

Estero Art League

Board Meeting

Monday, March 8, 2021

The meeting was called to order at 10:08 a.m. by President, Syd Schofield. Present were Vice President, Cherie Mulcahy, Assistant Treasurer, Barbara Cavallaro, Recording Secretary, Jackie Marth, and Webmaster, David Morrison (non-voting). Treasurer, Jim Sheehy later joined the meeting at 11:00 a.m.

Those Board Members present represented a quorum.

Syd Schofield moved that the Minutes of the previous Board Meeting on Monday, January 8, 2021 be approved without reading. Motion seconded by Cherie Mulcahy and approved by unanimous vote.

Old Business

David Morrison pointed out that our By-Laws need some editing to clean up and clarify the wording. He and Barbara Cavallaro have offered to work on this. At some point revisions to the By-Laws may be needed, but for now, we are just editing.

New Business

President's Resignation: Syd Schofield resigned as President of the Estero Art League effective immediately due to health issues. Vice President, Cherie Mulcahy stepped into the position of President to chair the meeting. As Cherie does not wish to hold the position of President permanently, she suggested David Morrison for the position. Barbara Cavallaro moved that David Morrison be President of the Estero Art League. Seconded by Jackie Marth. The motion was carried by a unanimous Board vote. David Morrison accepted the nomination. At this point, David Morrison takes over the meeting.

Make up of the Board of Directors: It is important to adhere to the By-Laws in determining the make-up of the Board and also important on voting matters to have an uneven number of persons on the Board. At present we have the positions of President, Vice-President, Treasurer, Assistant Treasurer, Recording Secretary, and Corresponding Secretary. It was decided that in order to achieve an uneven Board we would eliminate the position of Corresponding Secretary as a Board position and transfer the responsibilities to the communications committee. At present, Gloria Holman holds this position. We need to contact her to see if she is agreeable with this change. This change would require a 2/3 vote of the membership.

Committees: In accordance with our By-Laws we have four committees that must be maintained. They are Historian, Publicity/Communications, Shows, and Audit. We need volunteers for these committees. Some suggestions were Jim Sheehy and Syd Schofield for the Audit Committee, Karen Thompson for the Shows Committee, Gloria Holman for Publicity/Communications, and Dave Morrison for Historian. Additional participation on the part of members would be welcomed.

State Sales Tax: Any sales of artwork through the art league, such as the paintings sold at the library, or any of our shows, are charged a sales tax. This tax is due quarterly and Syd reminded us that the March 17 payment is coming up. If we fail to send this in, we are charged a fine. This tax will be monitored and paid by the Assistant Treasurer until the position of Treasurer is filled.

Weebly Account: Syd is at present the person of record on the Weebly Account. As he is no longer the President of the League, this must be changed and Syd is the only one who can make this change.

Checking Account: Dave will need to become a signer on the checking account and Syd's name will need to be removed.

Library Exhibit: Normally we exhibit year round in the Library meeting room and once a year in February in the main Library. This year due to the virus, we have not been able to do so, but it looks like we will be able to exhibit again possibly in the Fall and next February. We need to keep in contact with the library in regard to these exhibits.

Wildcat Run Exhibit: Every two months an artist from the league is able to exhibit three large or five small paintings at Wildcat Run. We need to have a sign-up system so it is known ahead of time who will be exhibiting in advance. This is possibly a Shows Committee project.

Financial Information: Treasurer, Jim Sheehy gave current financial information to David Morrison. He reported that we currently have \$3,478.17 in the checking account at BB&T. Included in that amount is \$281.43 from art sales at COCO Gallery. We have a CD of 31,781.00. This amount is from donations made years ago when the art league began, and the interest accrued over the years.

Jim reported that the profit from workshops and classes is not great, maybe ten percent of what is charged, but they are important because they bring in new members.

It has come to Jim's attention that some of the Estero Art League artists who show at the COCO Gallery are not current with their dues and therefore not legitimately members of the art league. Jim will get the names and numbers of those who are exhibiting and are not current and will call and remind them to pay.

Jim is planning to resign his position as Treasurer by June of this year. He will stay long enough for us to find a replacement and help to train that person. Co-treasurer, Barbara Cavallaro will remain in her position.

Zoom Board Meetings: It was suggested that we conduct Zoom Board meetings during the summer. This idea was well received.

Next Board Meeting: The next Board meeting will be held on Monday, April 12, 2021 at 10:00 a.m.

Annual Meeting: The Annual Meeting will be held on Monday, March 15, 2021 at 11:00 a.m.

There being no further business to discuss the meeting adjourned at 11:45.

Respectfully submitted,

Jacqueline Marth, Recording Secretary