Estero Art League

Board of Director's Meeting

Monday, February 10, 2025

Minutes

President, David Morrison called the meeting to order at 11:00 a.m. In attendance were President, David Morrison, Vice President, Christine Bart, Treasurer, Sue Hensler, Assistant Treasurer, Millie Morrison, Secretary, Jacqueline Marth. Those present represented a quorum.

The following matters were discussed:

Financial Report: The balance in our checking account as of 2/8/25 is $16,833.73. Our CD balance is $32,949.42. At present our fixed liabilities are $1,941.50. David reported that it takes fifty-six members to cover our fixed costs for the year.

Committees: David reported that only one person has signed up for the new Technology Committee. He will send out another email requesting volunteers for that committee.

Fine Mark Bank Exhibit: Receiving for the Fine Mark exhibit will be on Monday, March 10, from 10:00 a.m. to 11:00 a.m. Paintings will be accepted only during those times. No paintings will be accepted later than 11:00 a.m. Hanging the exhibit will follow and must be done by 2:00 p.m. We have several volunteers to hang paintings. The reception will be held on Tuesday, March 11 from 5:30 p.m. to 7:00 p.m. Only those artists who have said they will attend will be allowed into the reception. Artists will be checked in and are required to wear their name tags. Estero Art League will be providing a harpist for the reception as well as providing the beer and wine. Food will be provided by the bank.

COCO Gallery Exhibit: The COCO Gallery Special Exhibit is in April. Information regarding the exhibit will be sent out in March. Criteria should be much the same as last year. David has booked a harpist for the reception of this exhibit also.

Board of Directors Election: This year three positions are up for election. Notification has been sent to the membership for volunteers to fill these positions. No volunteers have come forward at this time. The Board Members who fill those positions at present have agreed to remain on the Board.

Instructor Evaluation: Chris Bart has revised the Estero Art League Class Survey sheet to be given to students when they complete a class/workshop. The survey has been shortened to include only four questions. Instructors will be made aware that this survey is intended to judge interest in the class, not teacher performance. This survey will help us to plan our future classes.

Old Business:

> **Summer Painting:** Sue Hensler would like someone else to be the liaison for summer painting at COCO Gallery this summer. Due to a change in leadership at the gallery, it is uncertain whether or not this will even be a possibility. Another possibility is asking for time at the Rec Center for summer painting. David will talk to the staff at the Rec Center about this.

New Business:

Annual Meeting: The Annual Meeting is scheduled for Monday, March 17, 2025 at 11:00 a.m. A Board meeting will be held at 10:00 a.m. prior to the Annual Meeting. A complimentary luncheon will be served after the meeting. The theme this year is St. Patrick's Day. Sandwiches and salads will be ordered from Publix. David and Millie will bring water. Table decorations and set-up will be handled by the Social Committee. David will send out an email prior to the meeting with information and sign-up sheet. Chris Bart would like the email to include asking members to think about ideas for classes.

Supply Swap: It has been suggested that we set aside a day where members could bring in art supplies to swap. The last Monday in March has been suggested.

Adjournment: There being no further business to discuss, the meeting adjourned at 11:45 a.m.

Respectfully submitted,

Jacqueline Marth, Secretary