Estero Art League

Board of Directors Meeting

Monday, January 13, 2025

Minutes

President David Morrison opened the Meeting at 10:02 a.m. In attendance were David Morrison, President, Christine Bart, Vice President, Sue Hensler, Treasurer, Millie Morrison, Assistant Treasurer, Jacqueline Marth, Secretary. Those present represented a quorum.

The following matters were discussed:

Financial Report: David Morrison prepared the following report: Total assets as of 1/12/25 are $50,347.24. The BOA checking account balance is $17,807.68. The CD balance is $32,539.56. Total Operating Assets (excluding CD) is $17,807.68. Total Fixed Liabilities are $4,732.05. Operating Assets minus Total Fixed Liabilities is $13,075.63. Total Optional Liabilities are $3,400. Operating Assets minus Fixed Liabilities and Optional Liabilities is $9,675. These figures do not reflect an income of approximately $1000 from ACSWF for COCO Gallery commissions.

The maturity date for the CD is March 3, 2025. It was agreed that we will re-invest at that time.

Coffee during Open Paint: Discussion was held on whether or not to continue providing coffee during Open Paint. It was decided by the Board that we discontinue this practice at Open Paint, but keep supplies on hand to be available for special occasions and classes.

Estero Art League 2025:

Board of Director Meetings: The Board of Director meetings are scheduled for February 10, March 17, and April 14 (if necessary). Meetings are scheduled for 10:00 a.m.

Annual Meeting: The Annual Meeting will be held on March 17 at 11:00 a.m. A luncheon provided by the Estero Art League for its members will follow the meeting.

Exhibits:

> Fine Mark Bank Exhibit: Setup Mon. March 10, 10 a.m. -2 p.m. Take down March 27 – 10 a.m. -2 p.m. Opening Reception to be held on Tuesday, March 11 – 5:30 – 7:00 p.m.
>
> COCO Gallery Estero Exhibit: April 8 – May 3. Reception to be held on April 9, 5:00 – 7:00 p.m.

Classes: Thanks go to Sue Hensler and Chris Bart who have done a wonderful job in putting together a season filled with a variety of great classes. Class descriptions and dates can be found on our website. Members may register and pay online as well.

Competitions: Due to the lack of participation, the Poster Contest was not held this year. It was decided that we will continue the year with our present flyer and next year the Poster Contest will be announced at the Welcome Back Luncheon and participants will have about a month and a half before submission.

Committees: David would like to establish a New Technology Committee with volunteers who are familiar with technology to become acquainted with the intricacies of working with our website. Creating a committee for this purpose would mean David has backup rather than handling everything himself. Carolina Lopez has already volunteered for the committee.

Fine Mark Bank Exhibit: David met with the Manager of Fine Mark Bank to discuss the exhibit and reception to be held in March. David asked that patrons of the bank be made aware of the exhibit as we are on a never-ending quest to find backing for an art space of our own. The bank has agreed to create a guest list, and will be providing food and servers for the reception. The art league will provide wine and has reserved a harpist for the occasion.

Steve Karpowich will be measuring the space in the room where the exhibit will be held to determine approximately how many paintings we will be able to hang. Once we have the measurements, we will be better able to figure how many paintings might be hung and what our size limitations will be. Members will be asked to submit one painting at the outset. This will be a juried exhibit. David will be sending an email to members with exhibit information.

It is possible that we may be able to have this time slot for exhibits in the future at Fine Mark.

Election: This year three positions are up for election. The incumbents David Morrison, Chris Bart, and Millie Morrison. Prior to the Annual Meeting, David will send an email to all members asking for volunteers for these positions. Election will be held at the Annual Meeting on March 17, 2025.

Instructor Evaluation: Chris Bart has created a Class Survey Sheet to be given to students at the end of the class. It was suggested that the Survey be revised to include fewer questions. We are most interested in student satisfaction with a class and the instructor; what can be done to improve a class; recommendation of the class to others; additional classes a student would like to see the art league offer.

There being no further Old Business or New Business to be discussed, the meeting adjourned at 11;25 a.m.

A Welcome Back Luncheon followed the Board Meeting.

Respectfully submitted,

Jacqueline Marth, Secretary