

AWAA BOARD MINUTES

November 5, 2008

Location: Coffee to a Tea

The AWAA Board met on Wednesday, November 5th, at Coffee to a Tea; the meeting started at 4:00 p.m. In attendance were: Nichole, Carol Griffin, Susan Miller, Hans Westphal, Marilyn Ullin, Dori Westphal, Judy Olson, and guest Vinessa Knowles.

Minutes: Minutes for the November 5th Board meeting were read and approved with the following corrections. Reference to "ArtsWest board" should have said "ArtsWest Artists Association Board." Next, regarding the November meeting, Carol Griffin had offered to help members with their artists statements.

Treasurer's Report: Hans received a financial report for the month of September, showing an ending balance of \$4205.64.

Venue Report (shared by Ada McAllister and Marilyn Van Cleave Ullin)

- Marilyn received a call back from the Washington State Convention Center asking for a proposal. Marilyn sent one in; decisions will be made in March 2009.
- Marilyn had to fill in at Leisure Books because the scheduled artist did not show up.
- Carol Griffin said that she had a very hard time contacting the West Seattle Chamber of Commerce to remove her paintings because people do not seem to be there on a regular basis. Marilyn decided to drop that venue and replace it with something else.
- Marilyn will need people from January 2009 and on to fill her venues except for Chez Dominique. Please contact Marilyn or Ada to schedule for venues.

AWAA Programs/Meeting Schedules:

- At the November 10th meeting, Hans Westphal will photograph people's art and teach us how to photograph our art (and, as he has been doing this for a long time for a lot of artists, he can really help those of us who are camera-challenged!). Hans is going to send everyone an email closer to the date, but he'd like us to limit the paintings to be photographed **to no more than four**. This will, hopefully, be another step in having all of us showing on the AWAA website that Susan Miller developed. We decided that the easiest way to be fair to everyone would be to draw numbers, since with 4 pictures each, time will become limited. Also, to cover the costs of Hans' expenses, we felt that a donation of \$2.50 per painting, or \$10.00 for 4 paintings would be fair. Carol Griffin will be available for consultation on your artist statements.
- The December meeting will be our annual Christmas party, which is scheduled for **SUNDAY, DECEMBER 7TH FROM 4:00 P.M. TO 8:00 P.M.**, and Marilyn Ullin has generously offered her home as the party site. Marilyn's address is: 1027 California Lane SW, Seattle; her phone number is: 206-937-3525. This will be a potluck, and wine will be provided, so come and have fun! NOTE: There will be NO general meeting on Monday, December 8th.
- On January 12th, Esther Ervin has offered to have us come on a tour of her studio.
- For the February 9th meeting, Clark Elster will be giving a demonstration.

AWAA Website:

- Per Susan, nothing is new regarding the AWAA website.

Old Business:

There was no old business.

New Business:

There was some general discussion regarding who is responsible if a painting is stolen from a venue; no conclusions were reached.

The meeting adjourned at 4:30 p.m.

Minutes submitted by Judy Olson.