

Monday, March 11, 2019

**ART EDUCATION CENTER, 18 N. 2<sup>ND</sup> STREET, FERNANDINA BEACH, FL 32034**

Board Members Present: Betty Rufus, Susan Henderson, Gwen Cowart, Sharon Haffey, George Haffey, Barb Wylie, Lis Krawiecki, Marla McDaniel, Mark Bennett, Walter Cartategui, Diane Withrow

Board Members Excused: Suzanne Binnie, Pipar West

Guests: John Abbott, Deni Karpowich, Ginger Bender, Depy Adams

Absent: Debby Steele

**5:30 p.m. A. Call to Order by President Barb Wylie**

**5:32 p.m. B. Discussion and Acceptance of Board Meeting Minutes:**  
February 11, 2019. Lis made a motion to accept the minutes.  
Sharon seconded and the motion passed.

**5:34 p.m. C. Public Comment: None**

**5:35 p.m. D. Discussion and Acceptance of the Consent Agenda Reports:** Sharon made a motion to accept the Consent Agenda and Walter seconded. The motion was passed.

**President: Barb Wylie**

**First VP: Shrimp Fest Chair: Pipar West**

**Second VP: Gallery Director: Lis Krawiecki:** Rehang is March 11 and 12. Thanks to Barb and Steve Wylie and Sharon and George Haffey for help in reconfiguring one wall and re-building another to make sufficient space for our artists.

**3<sup>rd</sup> VP: Art Education Center: Sharon Haffey** Approximately 20 artists gathered in the AEC on February 11th to create art in a group setting. Hopefully, there will be more opportunities in the coming months for to IAA members together to learn, work and play, thereby strengthening the cohesiveness of our organization. Sundays on Second movies continue to be a success as many individuals from the community have attended and enjoy the experience of learning about some of the very interesting lovers and creators of art. Thanks to Pipar West and Barb Wylie for their on going efforts to keep showing the films and making the popcorn! The children's summer camp has been scheduled for the week of July 8-12 and will be coordinated by Rebecca McDannold and Pipar West. There will be no groups meeting in the AEC during the week of March 24-30 as Elio Camacho has workshops scheduled as well as his free painting demo from 2-5 pm on Sunday, March 24. Finally, the AEC's YArt sale was a huge success as over \$600 was

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raised for new lighting in the Ed Center, in part due the generosity of the donations of Steve Leimberg.

**Treasurer/Finance Committee: Susan Henderson:**

**Secretary/Membership: Diane Withrow**

**Arrangements:**

**Computer Support: George Haffey, Sharon Haffey** The security on our website has been increased to make it more secure and remove the “not secure” label that most likely has been a deterrent to visitors. Also, we are looking for IAA members interested in becoming part of the Computer Support Team. Experience is not required, just a willingness to learn. (and you can work from home in your PJs.)

**House and Properties: Walter Cartatequi**

**Marketing and Communications: Marla McDaniel**

**Scholarship: Betty Rufus:** I have the dates for the scholarships. I need some volunteers for judges. The portfolios are due in on April 7<sup>th</sup>. The following members volunteered to judge on April 8th: Depy, Barb, John, and Deni.

## **E. Old Business**

Barb: Pay off the Gallery mortgage (estimated at \$113,500.00??)

Susan: Gave an update on the Gallery mortgage

Barb: Update on Shrimp Festival sign-up sheets. The S.F. sign-up sheets will be in the Gallery office.

Barb: Discuss whether we should do away with the newsletters and replace with the 1<sup>st</sup> and 15<sup>th</sup> of the month E-Blasts. No decision was made at this time.

**F. New Business:** Lis: On behalf on the IAA, she received an anonymous gift donation of \$5000 from a family foundation.

Sharon: Request for funds for Lighting in the AEC. Sharon and George got estimates for the new lighting and recommended that the \$3500 amount be accepted. Due to \$1200 donated from Paul Massing’s family for the lighting and \$600 raised from the YART Sale, \$1700 more will be needed. Susan moved to accept the proposal and Lis 2<sup>nd</sup>. The motion was passed.

**6:20 p.m. G. Motion to Adjourn**

ISLAND ART ASSOCIATION MEETING      Minutes      BOARD OF DIRECTORS  
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