

**Monday, June 8, 2020, 4:00PM**

**Board Members Present:** John Abbott, Susan Henderson, Vickie Maley, Bee Sandberg, Sharon Haffey, Mary Quinlan, Karen Kish, John Mateer, Debby Steele, Louise Mozena

**Guest:**

**Board Members Excused:** George Haffey

**A. Call to Order** by President at 4:00pm

**B. Discussion and Acceptance of Board Meeting Minutes:** May 11, 2020. Motion to adopt the minutes: John. Second: Susan. Motion passed.

**C. Public Comment:**

**D. Discussion and Acceptance of the Consent Agenda Reports.** Motion to accept consent agenda: Vicky. Second: Susan. Motion passed.

**First VP: Shrimp Fest Chair:** Mark Bennett/Logan Pierson

**A)** The Shrimp Festival Committee has no meetings for June and has not decided on July yet. We are in the process of determining our advertising for the coming year and have committed to ZAPP for the same number of e-blast and timing as we have had in previous years.

**B)** Logan to meet with Mark and get up to speed on Shrimp Fest.

**C)** Measures need to be taken to ensure “Made In . . . . .” items are not being sold.

**Second VP: Gallery Director:** Mary Quinlan/Georgianna Mullis .

**3rdVP: Art Education Center:** John Abbott

**D)** There are currently no workshops scheduled for the AEC through December 2020.

**E)** The Dental MethEd group cancelled their meeting of July 27-31. However, the group went ahead and paid the IAA for their group to meet in July of 2021.

**F)** IAA courtyard was spruced up last week in time for the gallery re-opening. Thanks to George and Sharon Haffey and Steve Cowart for helping with that effort.

**G)** We have reached out to the Nassau County Jazz Band to re-schedule a play date in the courtyard during a Second Saturday Art Walk.

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

**Secretary:** Bee Sandberg

Meeting minutes distributed.

**IT:** George Haffey, Sharon Haffey

**H)** The gallery computer failed and after a trip to Megabyte it was determined that Windows had crashed. George Haffey, who will be continuing as our technical support member, has reinstalled it and will be adding any programs that were deleted.

**I)** Also, we are in the process of refreshing our website and hope to have some form of online selling during the coming year.

**House and Properties:** George Haffey

**J)** In preparation for our reopening, the courtyard was cleaned up up with the assistance of John Abbott and Steve Cowart.

**K)** The new lights for the exterior have been ordered and the work will be done by Johnny’s Electric as soon as the shipment is received. This will provide for a safer space and enable the courtyard be utilized for evening events.

**L)** The AC filters in the gallery have been replaced with ones that have a higher filtration level designed to reduce the amount of airborne particles.

**Marketing and Communications:** Ginger Bender

Media Coverage ongoing: Art Walk, Featured Artist, Nouveau Art Show/Sale, Third Sunday coverage, ongoing.

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**Scholarship: Depy Adams**

**E. Old Business**

- A) (Mary) Gallery has re-opened and we have had some sales.

**F. New Business**

- A) Mary –

- A) Sign up sheets for committees are at the front desk.

- B) (John) –

- A) Timetable for re-opening AEC –

- i) July 1 open to IAA members only. Reminder that AEC activities are self policing, please clean up after.

- ii) Saturday morning Kids classes to resume July 25

- iii) Summer Camps – John is reaching out to parents, 17 kids wants to sign up, attendance will be capped at 24. 4H camp will be limited to 12.

- iv) All workshops will be put on hold until September.

- v) Sunday's on 2<sup>nd</sup> will need to limit number of attendees, a reservation system will be put in place, attendance is capped at 20

- vi) Sunday Church will resume in August.

- C) The subject was raised that opening the AEC might be premature. 6 foot social distancing guidelines will only allow for approximately 12 people but doesn't allow for walk around. Vicky made a motion that we cancel kids camps; maybe readdress a holiday kids camp later in the year. Mary Seconded. Motion passed. The following are canceled until further notice.

- A) No kids camps

- B) No Sunday on 2<sup>nd</sup>

- C) No general public gatherings in AEC

- D) No workshops

- E) No church

**G. Open Floor:**

We have lost 2 exhibitors, alternates will take their places. All but 4 EA's have paid 2021 dues. Mary is working on a plan to conduct on-line Jurying after June.

**H. Meeting Adjourned: 4:45pm**