

Monday May 10, 2021, 4:00PM

Board Members Present: Carol Kish, Logan Pierson, John Abbott, Bee Sandberg,, Vickie Maley, Sharon Haffey, Depy Adams, Debby Steel, Susan Henderson, Mary Quinlan, George Haffey, Ginger Bender

Guest: Gwen Cowart, Pam Bennett, Dulcy Sullivan, Wendy Keeling, Jimmie Stone

Board Members Excused:

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

B. Discussion and Acceptance of Board Meeting Minutes: April 12, 2021. Motion to adopt the minutes: John. Second: Vickie. Motion passed.

C. Public Comment:

D. Discussion and Acceptance of the Consent Agenda Reports. Motion to accept consent agenda: Sharon. Second: John. Motion passed.

First VP: Shrimp Fest Chair: Logan Pierson

Second VP: Gallery Director: Mary Quinlan/Georganna Mullis.

3rdVP: Art Education Center: John Abbott

- i) Collage class drew fourteen participants
- ii) Eight people have registered for Pipar's May 16 session on printmaking.
- iii) The YART Sale on May1 raised about \$925 in donations. Thanks to all the volunteers who helped make this a fun and successful event.
- iv) Registration is well underway for the Kids Art Camp the week of July 12.
- v) Martin Torres, a professional artist from Jacksonville, has agreed to lead the 4H Mural Camp the week of July 19

Treasurer/Finance Committee: Susan Henderson/Vickie Maley

- vi) Copies of March financial reports and 1st quarter cash flow comparison report are attached.
- vii) On-line sales for 2021 YTD: March 5: \$600 painting, \$100 shipping, \$42 taxes. Shipped to Ponte Vedra, FL Shipping for this item was actually \$103 reimbursed to the artist. March 13: \$95 painting, \$50 shipping, \$0 taxes. Shipped to Cummings, GA
 - (1) \$695 gross and net sales
 - (2) \$150 shipping
 - (3) \$42 taxes

Secretary: Bee Sandberg

Meeting minutes distributed.

Technology Support: George Haffey, Sharon Haffey

House and Properties: George Haffey

Marketing and Communications: Ginger Bender

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

Scholarship: Depy Adams

E. Old Business

A) (John)

A) Proposed Operations Manual revision with Code of Ethics. Motion to adopt new Chapter 6 to Operations Manual, by John. Second Logan. Motion passed.

Monday May 10, 2021, 4:00PM

B) John has prepared a notebook for sign up for and information on committees. The book will be in the back office after June 1; all EA are required to participate.

B) (Mary) Question was raised about the gallery continuing to require staff and visitors to wear masks, indoors; decision was to leave signage on the door and leave it up to staff on duty to choose whether or not to enforce it. Mary to send out guidelines to desk workers.

F. New Business

B) (John)

i) Budget request for 2021 summer camps (includes fees for supplies and salary:

(1) Camp 1: IAA Kids Art Camp \$1,500. Motion to approve John. Second Susan.

Motion passed

(2) Camp 2: Mural Camp with Nassau 4H youth \$3,500. Motion to approve Susan.

Second Carol. Motion passed.

ii) Summer camps will require a minimum of 10 students, Max 15.

C) (Depy) IAA college scholarship:

i) All four high schools sent in work. A total of 6 pieces were submitted. Winner was Megan; Depy to present the Award to her at her school.

D) (Susan) Flood Insurance premium discussion. The current coverage is for the Gallery only, not AEC. Cost is \$9962 this year. Move to keep the same coverage for this year was approved.

E) (Carol) Our contributions to the marketing campaign of the Arts and Culture Nassau (ACN). The purpose of Project Outreach is to familiarize the population of Nassau County of both, the work of ACN, and their affiliates, ie. IAA. The ACN will be physically presenting information of all the Art Programs available in Nassau County. They have specifically asked IAA to present 4x/year at various locations, which are currently to be determined. This program is still in the planning stages.

F) (Mary) The YART Sale yielded approx. \$925 in donations, as well as providing some new very useful supplies for our Kids' camp and programs and Sunday's on Second Art experience for adults. It was proposed that new easels be purchased for the Ed Bldg. The old easels could be sold. Solid easels, with castors, are requested. Jerry's ArtARama has, "Cappelletto Betinna Premium Studio Easels" for around \$220 each., with free shipping Further research in other options will be needed. Debby will research repairing our existing easels. A vote on the usages of these funds will be held over till our next meeting.

G. Open Floor

A) (Logan)

i) Shrimp Fest – The issue of who will pay for trash pick up is holding up approval by the city. The City should be addressing this issue.

ii) Still waiting for City approval for Fall For Shrimp, scheduled for October 1. Hold up is fiscal year budget ends September 30. A cut off date needs to be established to either promote or call off festival; artists need time to submit applications which would be due sometime in August.

Meeting Adjourned 5:10pm