MEETING MINUTES

A) Call to Order by President 4:00pm

Present: John Abbott, George Haffey, Logan Pierson, Depy Adams, Gwen Cowart, Mary Quinlan, Susan Colcord, Becky White, Chris Partleton, Sharon Haffey.

Absent: Jane Salvaggio, Carol Kish, Bee Sandberg.

B) Public Comment: None.

C) Discussion and Acceptance of Board Meeting Minutes December 12, 2022

Motion to accept the consent agenda by Sharon, second by Gwen, unanimously approved.

D) Consent Agenda Reports

i) First VP: Shrimp Fest Chair:

ii) 2nd VP: Gallery Director:

iii) 3rd VP: Art Education Center:

(1) The holiday gathering/Members Night in December was attended by approximately 60 individuals; a combined effort by many, made it a very enjoyable evening. Sundays on 2nd have been running at full capacity for the past 4 months.

iv) Treasurer/Finance Committee:

(1) December 2022 P&L distributed as attachment to agenda. Chris noted the Shrimp Festival numbers were not included but are forthcoming.

v) Secretary:

(1) Meeting minutes distributed

vi) Technology Support:

i) House and Properties:

(1) Broken umbrellas repaired and small table for outside the front door purchased, as requested by the board.

ii) Marketing and Communications:

iii) Scholarship:

iv) Membership:

E) Old Business

F) New Business

a) (Susan) Micah’s Place art display. Susan explained that Micah’s Place inquired to the IAA about displaying awarded art work associated with Teen Dating Violence Awareness. The board voted to allow the display pending further details from Micah’s Place. (Susan subsequently provided further information. Up to three pieces of art will be displayed in the front window beginning the first week of March and running through that month. Recognition of the art work and Micah’s Place will be during the High School Art Show reception on Sunday March 12.)
b) (Sharon) Summer Programs for 2023. Sharon proposed that the IAA host three summer camps in 2023; two in July for grade school and middle school, and one in June for high school. The budget for the three camps is $3,000. Mary made a motion to approve the expenditure, second by Gwen, unanimously approved.

c) (Carol) Promotion of public art in Nassau County. In Carol’s absence, no report was given.

d) (John) Arts & Culture Nassau Grant Application. John explained the ACN grant application for youth programs. The grant is for $500. The “project” stated in the grant application will focus on the high school summer camp. Logan made a motion to submit the application, second by Becky, unanimously approved.

B) Presidents Corner:

a) Update on Operations Manual. The revised Operations Manual with edits shown is now posted on the IAA web site.

b) Update on Committee Chairs feedback. All committee chairs reported have back to John concerning the activities of the committees and committee member involvement.

c) Art Market. As of this writing there are ten artists participating in the Art Market on February 11.

C) Open floor

Gwen requested and received permission from the board to approach Christine Peloquin regarding help trouble-shooting the existing web site.

D) Meeting Adjourn 4:55 pm.