



Board of Directors Meeting

DATE: April 14, 2021
FROM: Lynne Hurlburt
TO: The Record - Minutes of Board Meeting
SUBJECT: PAG Board Meeting Minutes
LOCATION: On-line Zoom Conference Call

BUSINESS:

The meeting was opened and called to order at 6:30 PM by president – Leslie Scott.

Attendees: Leslie Scott, Marie-Louise Vaughn, Ceelee Simpson, Lynne Hurlburt, John Creighton, Jen Oehme and Ken Imler.

ABSENT: None

March Meeting minutes reviewed and moved for approval by Ken, seconded by Ceelee. March meeting minutes approved unanimously.

OLD BUSINESS

1. Purchasing a new laptop w/ Quick Books for PAG Treasurer

A motion was made to purchase a new computer and QuickBooks subscription for the PAG Treasurer's use by Ken, seconded by Marie. Unanimously approved.

BOARD MEMBER ACTIVITY REPORTS:

1. Secretary: Lynne Hurlburt

No updates noted.

2. Vice- President: Marie-Luise Vaughn

Looking into possible reception for current *Beauty Released* art show at the schoolhouse. Leslie will contact Mark Hollenbeck to determine interest and details.

3. Treasurer: Ceelee Simpson

Current bank balance as of 04/14 2021 is \$20,788.73.

A copy of the bank statement and the January 2021(to Date) Profit and Loss Statement and Balance Sheet are included with this report This leaves an estimated available cash balance of \$20,788.73 as of this date.

EDI PYMNTS Eventbrite, INC. \$2313.54 Barb Cohen

April cash out included payment to Samantha Scott for \$400.00 for Web Services (MARCH & April)

CASH OUT 144 Show \$321.10; payment to the PACE Center is still outstanding

Cubesmart charges will increase approximately \$20 starting next month.

4. Member-at-Large: John Creighton

No updates noted.

5. Member-at-Large: Ken Imler

Membership

163 total members on the roster as of April 14, 2021

90 have renewed

22 new members total with 4 new members in the last month

Volunteer Hours

263 total volunteer hours YTD

154 hours by BOD members

Leslie will compose an email to be sent to all people on the current membership roster thanking those who have renewed, reminding those who have yet to renew and requesting feedback from those wishing to be removed from the roster. Marie will send this out as a MailChimp to all currently on the roster.

6. Member-at-Large: Jen Oehme

Member in person meeting April 21st at the Pace Center event room. Jen will send an email invite. First 25-30 respondents will be invited. Each attendee should bring a small piece of work for exhibition/critique.

NEW BUSINESS

Portfolio Day – committee met on April 9th but no date set yet for PAG review and awarding of prizes. Leslie will update.

Lessons and Lemonade – Need to add grades (4-8) to the website. Leslie will get this fixed.

April events calendar on website – Font appears too small. Leslie will look into this.

Wine Walk – John will check on this and provide update.

The meeting was adjourned at 7:30 p.m. by Leslie.

Next Board Meeting

Scheduled for Wednesday May 12 at 6:30. If weather permits, meeting will be at the Gazebo in the Park in Parker. Everyone to bring a folding chair.

Submitted: Lynne Hurlburt, PAG BOD Secretary April 15, 2021.