

## Santa Rosa Art Association Minutes: April 23, 2011

President Marianne Richardson opened with a moment of silence. The Pledge of Allegiance followed and she welcomed everyone.

Treasurer's Report - Patti Underwood: The \$70.00 annual Florida State Incorporation Fee was paid. January ending cash balance is \$3353.48.

Correspondence - Paula Knauber: Grant recipient were sent a reminder letter asking them to remember to send us the receipts and verification of completion. We received two verifications in the mail. The first was from Pat Eubanks who is the Kindergarten teacher at W.H. Elementary. We received pictures showing the children and their paint station, along with their painted masterpieces. The second was from Lea Anne Goble and the project was the play put on by two schools. She sent us a disc containing the recording of the play. It was decided to show the play at the April Social at Naita's house.

### Committee Reports:

- Publicity - Darlene Samuel we were in the Pelican this month.
- Website - Linda Wicker was not present. Marianne said the website has been updated within two days of anything being sent to her. Great job!
- Hospitality - Naita Peschel was present and had a sign-up sheet for the year. Naita announced she will not be the hospitality person for next year as she is taking on the position of secretary. The position is open?
- Art Fest – Oct. 15<sup>th</sup>. Darlene Samuel, our chairperson this year, had the completed contracts with her. She is ready to sign people up. She has also spoken to David Riggs, Avalon Middle School Band director and they plan to perform.
- Library - Sandi Lang was not present.
- Community Relations – No activity.
- Sunshine – Darlene has sent a card to Bea Hummel. Paula announced that June and Roger Kennedy have headed back north to Michigan.

### Old Business:

- 501 3c report – We received a letter and we are now a 5013© designated as a Public Charity. Great Job Patti and Mike!
- Recycled glass venture – Naita has volunteered to take over this task.
- Journals – 42 journals were completed. Marianne printed a label and Paula and Naita glued them to the inside cover. Marianne will deliver them.
- SRAA Policies and Procedures Manual – Marianne has completed the booklet and made a copy for each Board member. She also made copies of the revised by-laws. They were revised so we could become a 503 ©.

### New Business:

- Election of 2012 – 2013 Officers – The new officer's are as follows: Darlene Samuel President, Paula Knauber Vice President, Naita Peschel Secretary and Angie Leckie Treasure. The Induction Party will be 6PM Friday, May 13 at the Red Barn.

- Patti Underwood has been storing the paper goods for us and she would like to pass them on. It was suggested we use them up at Artfest and not store items in the future.
- Guest Artists - Elaine Woodard did a pastel workshop.

Announcements:

- Art Social – Saturday, April 30<sup>th</sup> at Naita & Chuck Peschel home (5035 Serry Lane, Pace) from 7 to 9 pm. Please bring a dish to share (finger food) and a piece of your art work.
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Meeting ended with Brag Time

Recording Secretary  
Paula Knauber