

California Society of Printmakers

Board of Directors meeting

Video conference call via Bluejeans.

March 10, 2020 7:00 p.m.-8:30 p.m.

Meeting Minutes

Present: Dan, Jami, Nanette, Susan, Cynthia, Karen, Zach, Rozanne, Meg

Not Present: Carrie Ann

MEETING AGENDA

I. OLD BUSINESS

A. Approve last meeting minutes: January 2020 approved.

B. Board member intentions for next year

Dan will be stepping down as President.

Meg will not be stepping back in as Secretary.

Zach will be stepping down after this residency schedule, then step down.

Joanna stepped down as Exhibitions.

- Rozanne - undecided
- Jami ? President?
- Nanette - would like to mentor or train a new person. She would like to keep working on the website.
- Karen will stay on as social media.
- Carrie Ann ?
- Cynthia - at large, happy to help with residency program.

Historian? Jami is going to contact Mary Marsh

Who do we think could step in?

Are people willing to step into another position? Training?

Robin Smith?

C. Covid-19 considerations

Cancel the opening reception. Instead will have just the closing reception.

D. Annual meeting May 16, 2020 11-4 pm Bridge Artspace

11-12:30 with official business

1. Workshop or demo?

-make rollers

2. Other activities?

-feature members? See action items.

E. Website

-Joanne liked it as it was, more of a blog format.

-Susan: main website acts as a business card.

Nanette will go LIVE with the website in 10 days! GO Go go! Board approves.

F. GAW

-Zach notified Thomas and Max about the switch for the next round.

-Macy and GAW are a go.

Macy: Late June for now, and GAW: will notify us ASAP.

Application fee: \$15 each

G. Recap on the centennial book and the feasibility of offering a print on demand (pod) version

- Karen mentioned what we do is paid for the selling of this book, how can we make more money? A new book? Print on demand?

-Maybe someone will be able to reach out to a CCA student?

II. NEW BUSINESS

A. Exhibition at Bridge June-Aug.

1. Iris is accustomed to sending out forms to art show participants, gathering their info, and handling art labels, etc.
2. CSP would need to curate show.
3. title - TBD
4. hang date - June 13 + 14
5. exhibit dates- June 15 - August 15
6. reception - TBD
7. other events during exhibit - TBD
8. down date - August 16

B. Event insurance \$131.57 paid by Dan

III. OFFICER REPORTS

A. Treasurer

Treasurer's Report for 2019

Income

Membership Dues \$12,165

Exhibitions \$1,877.22 (entry fees and sales commissions)

Annual Meeting Print Exchange \$193

Publication Sales \$67

Residencies Application Fees \$580.68

Special Events \$3,120

Recruitment \$1,114.82

Donations \$85

Total Income: \$19,202.72

Expenses

Exhibitions \$2,288.35

Annual Meeting \$349.66

Publications: The California Printmaker \$4,452.84

Residencies \$4,703.82

Special Events \$2,430.86

Recruitment \$381.75

Administration Costs \$3,773.32

Total Expenses: \$18,380.60

2020 Income: \$9495

Planned Spending: \$13,322

Short \$3827 of planned spending

190 membership renewals as of March 10

Last year (2019) 245 total members all levels

We are at 78% renewals

Action Items

- **Dan** would be happy to compose an email to the membership about the annual meeting, and the board positions that need to be filled.
- **Jami:** contacting Mary Marsh as potential Historian, and Robin about stepping up.
- **Karen:** reach out the Kate Deak for publicity position

- Brainstorm ideas about what kind of activities we could have at the meeting.
 - -Processes?
 - -Examples of members work?
 - -Round table?
- Talk with artists/members that have gallery representation to talk about how they got there.
- Suggestion for an honorary member.
- Put out a call for people to come help hang the show at Bridge June 13 & 14
- Next meeting April 14th