



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.com

BOARD MEETING MINUTES - JANUARY 2019

I. FSVAA Regular Board Meeting was held on Wednesday, January 16, 2019

Meeting was called to order at 7:01 pm by Dennis Ariza, Vice President, in the Solano Town Center Gallery, Fairfield.

In Attendance: Dennis Ariza, JoRené Danel, Marci Cervantes, Robin Rossi, and Ken Chew

Absent: Dennis Sheil, Janet Barnes, Doug Cooper, Lucy Foldhazi

Dennis Ariza motioned to approve the November 14, 2018 Minutes with JoRené's Open Studios corrections; Robin Rossi seconded the motion; motion carried.

II. Finance Report (*Marci Cervantes*)

- A. Marci Cervantes distributed the Profit & Loss Statement dated November 2018 that showed a net loss of -\$2,083.77, and the Profit & Loss Statement for December 2018 showed a net loss of -\$508.25. She also reported that there was a net profit of \$815.18 for the year 2018.

III. Membership (*Dennis Ariza for Doug Cooper*)

- A. Dennis Ariza reported that we currently have 84 members, and 45 members who have not paid their dues. Dennis said he will continue to make calls to those members.

IV. Lawler House Gallery (*JoRené Danel*)

- A. JoRené reported that the A-frame street sign is still broken. JoRené says she wants LH receptions to be bigger and she plans on visiting Suisun businesses to talk with them about LHG. Robin's reception: JoRené would like to invite Suisun's Mayor, Lorie Wilson, and thank her and the Council for Lawler House. Amy McGinnis will also be there to take photos. She would also like to have more money for this reception. Dennis Ariza motioned to approve \$100, Ken Chew seconded, motion carried. JoRené reported there will be a brainstorming meeting on Jan 19 at STCG to get more attention for LHG.
- B. JoRené reported that Mei-Ling brought in fake plant decorations to "dress up" the Gift Shop for Christmas and she would like to have a little extra money to continue doing this seasonally. Dennis Ariza suggested \$25 per quarter and motioned to approve; Robin Rossi seconded, and motion was passed.
- C. JoRené says she is going to have a Featured Artist during each show, and who is not a member.

V. Solano Town Center Gallery (*Dennis Ariza*)

- A. Dennis Ariza reported that housekeeping is very messy. He received an e-mail from Mall Management to leave the lights on Sunday and Monday nights, but turn the lights off in the back room.

- B. Dennis reported that the Mall is opening a permanent class room next to Dick's. Tables will seat 40 people. It will have a projector and drop-down screen. Mall also has two art projects in mind: One project is repainting the chairs that were used for Santa and the Easter bunny, and the 2nd project is painting 12 wooden chairs with storybook themes.
- C. Dennis suggested having a Guest Artist, someone well-known with a big following, no fee, and give them a room. Begin after the Student Art Show. Dennis motioned, Robin seconded, motion passed.

VI. FSVAA

- A. JoRené Danel suggested adding Social Media to the website. Idea is to get new people.
- B. Dennis Ariza wants to have a framing/hanging class. Member Douglas Adams is opening a framing shop in the mall and will offer a discount to members.
- C. Dennis reported that \$1,000 was donated from Amy Chun's family.
- D. Dennis suggests removing the mural at LHG, replace with iron gates, and move the mural by the handicap ramp on the building.
- E. Screen rentals, new policy: Pay at time of pickup. Dennis Ariza motioned to approve, JoRené seconded, motion passed.
- F. Debit card. Board agreed to discuss at a later date.
- G. Dennis reported that the Reception Committee needs more members who will participate. Dennis will send out another e-mail.

VII. Open Studios (*Dennis Ariza*)

Dennis reported that there is not much activity. If there is no turnout to sign up, he will table it and try again next year.

VIII. Student Art Show (*Dennis Ariza*)

Dennis reported that so far eight schools will be participating, and he will start calling more schools. Students from home study will also participate.

IX. New Business

- A. Dennis Ariza reported that Art on the Vine will be held on June 1-2 at BackRoad Vines Winery.
- B. JoRené Danel asked Dennis Ariza to report that Dennis Sheil, FSVAA's President, has missed three consecutive Board meetings. Ken Chew, out of concern, requested to talk to Dennis Sheil.

X. Next Meeting

Board meetings are scheduled for the third Wednesday of the month. Everyone will be advised of the next meeting via e-mail.

XI. Adjournment

Dennis Ariza adjourned the meeting at 8:45 pm.