

MLAA Board Meeting Minutes, October 18, 2021

Those Attending: John Sharum, Linda Happel, Maureen Carden, Susan Kendall, Rana Ford, Catherine Stanton, Michael Severin

1. Meeting was called to order at 11:45 am. A motion was made to approve the September 20, 2021 Board Meeting minutes by Linda Happel, seconded by Catherine Stanton and unanimously approved.
2. John Sharum gave the Treasurer's report in Brenda's absence. As of September 30, 2021 we had \$5232 in Checking and \$3201 in Savings. These amounts included fees paid to the City for the Opera house rental which was carried over to the new show date in April. Since 9/30/21, we have had a net increase to \$5830 in checking. Membership stands at 92 including 3 Life Members. This is up eleven from last month.
3. As for the November 15 program, we decided against a potluck due to Covid 19 concerns. Instead, we will introduce the new Board Candidates for 2022, solicit ideas for 2022 programs from the members and have a critique of members recent works by Michael Severin. For the January 17, 2022 General Meeting, we will try to have the potluck, which we postponed from November. Other future meeting ideas included Heine Hartwig, Chuck Walden and Jeanne Vodden.
4. Linda Happel volunteered to serve on the Nominating Committee for the 2022 Board. The key slots missing are Treasurer/ Membership, Secretary, and School Arts Liaison. So far, we have covered President (John Sharum), Vice President (Michael Severin), Hospitality Chairman (Rana Ford), Art Show Chairman (Linda Happel), Publicity (Bob Feigen), Newsletter/website (Maureen Carden), Venues (Susan Kendall). Michael Severin has also volunteered to act as Program Chairman. We discussed various candidates for the open positions and Linda will contact them to see if they are interested in serving.
5. Linda reviewed an updated prospectus for the new dates of the 67th Annual Art Show. Catherine Stanton will create one for the photographic section. Linda will update the student prospectus and put them all on the website. Bob, John and Linda will discuss publicity for the show. (Update: Bob will set up our Visitor bureau presence after discussions with John). We will hold Art Show planning meetings in early January.
6. Agreed to November 2 for the next Library Show— "Anything Goes". It will run until January 3. Susan will coordinate with TCA who are also planning a children's show at the library in 2022.
7. We will revisit support for local schools when we have identified a new school liaison.

Meeting was adjourned at 12:55 pm.