

Mother Lode Art Association Board Meeting Minutes

Meeting was held on **October 19, 2020 at 10:30 am** in the picnic area below the Sonora Library.

Attendees: Maureen Carden, Linda Happel, Barbara Conley, Brenda Ehmann, Lisa Massey, Catherine Stanton, Susan Kendall, Rana Ford, and John Sharum.

We had the required quorum to conduct business for the Organization.

Treasurer's Report: John Sharum is temporarily assisting Lisa Massey in the role of treasurer and membership chairman. This is currently a position that needs to be filled. Current checking balance is \$5732 and savings balance is \$3200.

Art Venues: MLAA members are to contact Susan Kendall if they are interested in showing work at the Aloft (non-Aloft members only), or at the Anticoagulation Office. The Library is not available at this time.

Future Meetings: The November general meeting will be a zoom meeting. Linda Happel will invite and check in members. For that meeting, the photography club will demo how to best photograph our art work. Then in December we there will be a virtual slide show of member art work.

Susan Kendall said it may be possible to use her church as a meeting place or venue for an art show. She and John will talk more about that.

Next Years Officers: We need to fill the Vice president positions currently held by Barbara Conley and Bob Feigen and possibly the Treasurer/Membership position currently held by Lisa Massey.

School Support in 2020: There was discussion of how much support is needed for art programs at the Somerville and Sonora schools, Brenda will contact the schools in Groveland for support needs and Linda will follow-up with Sonora.

Membership / Fund Raising Drive: Several great ideas were brought forward for fundraising. John would like to see some detailed proposals identifying who, what, where, when, how much\$ to better evaluate our capabilities.

New Items: The board was overwhelmingly supportive of Social Media and Instagram suggestions brought forward by Lisa Massey. Susan Kendall suggested that we contact Tuolumne County Small Business Development for 10 hours of free classes per month and free PPE.

The Board meeting Adjourned at 12:00 pm.