

12 Feb 2021

MBMAG Board Meeting 02/12/2021

Pat Evans opened the meeting at 7:03

The following board members were present: Pat Evans, Pat Accorinti, Jim Turner, Ron Baldwin, , Margie Moran, Sherry Cordova, Penny Waller, Jehna Caron; also present were Toni Danzig, Annette Nemes, Dorie Green and Carol Holaday.

The minutes were read and approved with two corrections.

Old Business:

Angela Gleason was contacted about doing a workshop to help define narrative artwork, unfortunately she is too busy, teaching 6 classes at Cabrillo and MCP. So we will hope to view the SMAC Zoom presentation. We will work on setting up a series of Zoom meetings about Narrative Art with a variety of contributors.

Membership Chairman: Ron gave us a total count of members of 92 paid.

Treasurers Report: Jim said there was \$10,999.07.

Toni and Annette are writing the cover letter and call to artists ready to send out by March 1st
Margie will be working on the post card.

There are 4 entries for the Alison Antelmen workshop in February. It was offered to SMAC, and we did not receive any new entries. The 17th is the last day to sign up.

Sherry and Pat E are still working on the 501(c)3. They will file with the short form, which is \$275, compared to \$600 for the long form. Before they can proceed, the by-laws must be changed, voted on and added to the application.

New Business

Pat A and Sherry are organizing a series of classes on photography. We hope to have some of the sessions in time to help members prepare for the PVAC show entries

Pat E. requested that we have a petty cash fund, that would be helpful for board members to be able to spend up to \$250, without having to seek board approval before spending the money, as in an emergency situation...(as between board meetings) a motion was made, and seconded, so we now have a petty cash fund.

Toni mentioned that Irene Patton refused to take her third prize money for the Challenge, and instead wanted it to be the seed money for a scholarship fund. The board unanimously thought it a great idea, and asked Margie to write a thank you note to Irene to thank her for her generosity. A motion was made and seconded to research and create a scholarship fund.

Pat E. closed the meeting at 8:03

Respectively submitted ...Penny Waller