



2017 ANNUAL SUMMARY - BOARD MEETINGS

January 22, 2017 BOARD RETREAT

- REPORT OF ACCOMPLISHMENTS FOR 2016
 - Improved attendance at board meetings
 - Policy Manual written, approved and posted on website
 - Improvements in public relations
 - Website position removed from Board; made appointed committee
 - Newsletters set up in Constant Contact
 - QuickBooks set up for financials and to send member invoices
 - Website redesigned with many improvements
 - Established monthly Socials and attendance was up
 - Published and distributed a Member Directory
 - Developed Art from the Attic as fundraiser for arts education
 - Sent and reported on Survey of membership
- MOTION PASSED to discontinue participation in TMA shows because TMA increased booth costs and discontinued collecting sales payments, plus SACA participation is falling.
- RECOMMENDATION from Jury Coordinator for mentoring to make jury results more consistent, plus perhaps a list of rules for jurors with a point-system to evaluate. Should hold juries 2-3 times a year. No Action.
- 2017 GOALS:
 - 6-week co-op Gallery
 - survey members once a year
 - 5-year business plan
 - need proof-reading (Janet Burner volunteered)

February 8, 2017

- SHOWS REPORT Tohono Chul will waive their entry fee during the show in February. Tucson Botanical Gardens will host a SACA show September 22-23 but will not waive admission, and charge artists 25%.
- POLICY APPROVED to refund show entry fee to anyone who withdraws from show up to two weeks before the event only if there is a wait list replacement. Within the two-week window, no refunds will be given to withdrawals.
- SOCIALS REPORT noted disappointing attendance at events.
- AGREED to focus only on four quarterly Socials per year to include the Annual Membership meeting and the holiday party.
- PR REPORT Theresa Poalucci donated an Art from the Attic ad in Oro Valley Voice which reaches 36,000 households



March 8, 2017

- SHOWS REPORT stated a SACA net gain for the Tohono Chul show, which was considered successful for both Tohono Chul and SACA.
- SHOW POLICY QUESTION presented by Laura Stiltner about changing prices during a show. Clarified that price tags and inventory sheets may be adjusted discreetly outside show hours to avoid the appearance of markdowns, discounts or price negotiation.

April 12, 2017

- MEMBERSHIP to send a new form for Directory entries in May with a more limited choice of entries, including Teacher, Student, Juried. Will postpone a Survey until 2018.
- SOCIALS REPORT TMA event with a docent tour had 17 attendees. Next socials at Glenda Neff's and Janet Burner's homes.

May 10, 2017

- MEMBERSHIP REPORT Constant Contact price went up to \$70, and will be questioned.
- WEBSITE REPORT donations may now be made through the website

August 9, 2017

- SHOWS REPORT 25 people enrolled in TBG show with 3 on a wait list; cards were distributed for the show September 22-23.
- JURY REPORT requested board appoint permanent jurors for one or two years for consistency.
- MOTION PASSED to charge \$20 jury fee
- NOMINATING COMMITTEE headed by Kathryn Falk

September 17, 2017 BOD Meeting

- MOTION PASSED to refund show fee for an entry who cancels as long as there is a replacement from the waiting list.
- NEW PASSWORD for website is sacamember.

September 17 ANNUAL MEMBER MEETING

- ELECTED 2018 BOARD
 - Craig Wunderlich, President
 - Robin Chlad, Vice President
 - Janet Burner, Secretary
 - LaVonne McCord, Treasurer
 - Kathy Dunning, Workshops
 - Jerry Bird, Shows
 - Laura Stiltner, PR/Website
 - Linda DeBoer, Newsletter



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- Martha Cordova, Membership
 - Linda Baker, Socials
 - Theresa Poalucci, Member at Large
 - Louise Buth, Member at Large
- MOTION PASSED to clarify definition of a new member as one who has never been a SACA member, or who has not paid dues for two years

October 11, 2017

- MEMBERSHIP- if renewals have not been paid by January 31, 2018 the person will be removed from website member rolls, from Constant Contact, and will not be eligible for discounts. They will no longer receive the newsletter and must rejoin.

December 20, 2017? (Date not noted on minutes)

- SHOWS REPORT TBG show in 2018 will be October 20-21, in an area free of charge
- MEMBERSHIP Family rate needs to be set up