

December 1, 2018

PSA Board Meeting

Call to order 10:15 a.m. by President Victor Picou.

Larry Rodgers spoke about exhibitions

- The New Member Showcase will be held at McGinty's February 1 – 16. Rhonda Raulston proposed that we have live music the next time we have a major show at McGinty's.
- Convergence – Women Artists of PSA will be held at the Neutra in Silverlake. The expected juror is Laura Stickney. Call for entries should be posted Monday.
- The 94th Annual PSA show is scheduled for June 7. Take-in will be in mid April.
- There is an Art Share proposal with Susan Chesney. It's called "Spoken & Unspoken". The location will be at 4th Street in Downtown LA near the 4th Street Bridge. It will be somewhat politically minded covering human, civil, and women's rights. On the reception night, there will be a stage area for poetry reading or reading about a specific piece of art. This should be late summer.

Rhonda Raulston presented information on the 2019 budget. She is preparing the budget based on historical spending. There were some notable points worth putting into the minutes.

- We had allocated \$600 for presenters (\$200/presentation). The board voted to increase that amount to allow for 4 presentations over the year.
- We have \$235 allocated for models.
- Entry fees came in under budget.
- Membership dues are past due for several people and are about to begin again for the new year in January.
- The new member screening had a large turnout. More people meant more income.
- On January 1, we have \$1,450 due to go to the Women's City Club (WCC) for the use of their facility.
- Gallery Rentals are currently set at \$7,200 for the year.
- Awards is set at \$750.
- Hospitality is set at \$1,200.
- Juror fees is \$750.
- WCC asked for a gratuity in appreciation of their services. 15% seemed to be the general agreement.
- We are getting 3.5% on our CD's with Signature Bank.
- We have gathered \$197 for art supplies for Foster Kids.
- Vic questioned whether we could pay WCC for six months only right now as we search for a new meeting area. Rhonda was going to check into that.
- Rhonda will have the new budget available for approval at the next meeting.

Steve Smith reported on new member screening. We had 21 applications, 15 of which were accepted. The Welcoming Committee is currently contacting them.

Mimms Ellis will put out the member news this month. Rhonda has been working with her.

Renee Strouse will be coordinating salons as of January.

Centennial Task Force has not yet developed a list of objectives. The Centennial show is scheduled for the Pasadena Museum of History in somewhere around 2025. The date is still soft. It is hoped that the show can be moved from one location to another throughout the year.

The Norton Simon Museum was mentioned as a possible location for our Centennial Show honoring our past membership, current membership, as well as educational programs.

Possible sponsors include:

- The Fine Arts Club - Cal Tech
- Nancy Shaw - Jeannie Ward Foundation
- Ralph M. Parson Foundation
- Brad McNeil – Pasadena Museum of History (PMH)
- City of Pasadena
- Martin Mondrus
- Pasadena City Library

Search for new meeting place - we currently spend about \$120/mo at WCC. Possible suggestions included:

- Flintridge Center in Pasadena
- Altadena Community Gardens
- Farnsworth Park

Art House has volunteered to let us use their yard for Open Studios. The board approved our participation in Open Studios June 1,2.

The New Members' Showcase is expected to be held at McGinty's. It could possibly be combined with the New Members' presentation at the general meeting by having that meeting at McGinty's.

The next Board Meeting is scheduled for March 2, 2019 at 10:00 a.m.

The meeting was adjourned at 11:50.

Respectfully submitted by Danny Mattijetz (Recording Secretary).