

June 2, 2018

PSA Annual Meeting Minutes

Call to order 12:23 pm by Victor Picou. 26 people signed roster.

A welcome was extended to all new members, and introductions went around the room.

Cards were made available to sign for Jackie Steimke.

Robert Crook took the floor to discuss election of officers. Board positions are usually for a three-year period, but because Jackie had to resign her position due to health reasons, her position will be replaced for a two-year period in order to align once again with the other Board positions at the next election. Danny Mattijetz was nominated to fill the position of Recording Secretary. He was elected without opposition.

General information

Open Studio is currently ongoing in Pasadena and surrounding areas.

Blick Art Store has cancelled our arrangement for artists to demo their work in their building for uncertain reasons at this time. Reported by Darien Donner

Kruti Shah, Laura Henneforth, and Marion Dies are on the grants committee. So far, they have submitted two applications, neither of which was granted. They continue to pursue other grants. They may have a possible fundraiser in the future and may be in need of help at that time. More information will be given at subsequent meetings.

Rhonda Raulston, with the assistance of Fred Chuang, has updated the PSA website. Please update your pictures and other information.

Marion discussed how the Membership Committee lead by Steve Smith has helped to ease the burden of doing all that work herself. The application forms have been updated and augmented with new questions. We had our most recent screening in May. Out of seven applicants, six were invited to become members.

Steve mentioned how the application now includes a question as to how the applicants heard about PSA. One result of the membership committee was the creation of a sub committee. The Outreach Committee is designed to contact new members and welcome them to PSA. They would also try to answer questions that the new members might have as well as discuss volunteering.

Rhonda – Dues are due. This is for the timeframe of June 1 – December 31. The dues have been prorated to shift the due date to January 1 for next time. Dues will be \$75 dollars at that time.

Bernie Kane discussed the Summer Party, which will be held at his house. Today's meeting attendees selected Saturday, August 25 as the date. This will be a potluck dinner in Altadena beginning at 5:00 or 6:00 pm. Details will follow.

Larry Rodgers discussed the many places that are currently being pursued for art shows. He also discussed possible themes for future shows. Some of the possibilities are:

- Portraits past and present
- Capturing your studio
- Sweet little lies

Then and now
Historical Pasadena

Look what's growing in my backyard

In addition, he discussed the fact that the print making location that has previously been used will no longer be available. Other possibilities are being examined.

While the discussions with the Santa Anita Race Track didn't yield a venue for our art, they did give 10 tickets for entry into the Track. See Larry if interested.

Susan mentioned that there is a church near her that is having an open mic night on June 16 where artists could discuss their art. See her if interested.

Robert distributed the bylaws and discussed them a little. The revised bylaws don't discuss every possibility that might come up, but they create a structure that can handle most things in a flexible way. New committees can be created without the need to change the bylaws now. A vote was taken to approve the revised bylaws and it passed.

Patricia Woodlin discussed questionnaires that 11 people filled out. While some information was learned from the answers, there may be a need to do it again with a larger participation.

The Stephen Wagner presentations were discussed once again with the possibility of having one longer presentation for five hours from 10:00 am to 3:00 pm. The cost would be \$99. Two possible attendees were identified.

Mimms Ellis held the regular raffle for the meeting.

Gina Fernandez hosted the most recent Salon. Approximately 14 people attended. She also mentioned that eight members of PSA have been chosen to have a solo show at the Starhouse Salon in San Marino.

Larry presented the new Org Chart and walked through most of the positions.

Robert displayed three paintings by Ruth Lindsay, a former PSA President, which were given to PSA.

George Paul Miller – Artwalk is scheduled for October 13. He is coordinating this event. He would like to see more demonstrations to showcase PSA talent. Artnight (October 12), which is the night before Artwalk, was at the Pasadena Public Library last year. The possibility of having it at the Womens City Club was discussed, but most people thought it would be better attended at the Library. There is a need for a volunteer coordinator to insure the details are properly worked out with the Library for this event.

Next meeting is September 8.

Meeting ended at approximately 3:00 pm.