

BOARD MEETING

PASADENA SOCIETY OF ARTISTS

MAY 5, 2018, 11:00 a.m.

PRESENT: Victor Picou, Larry Rogers, Robert Crook, Rhonda Raulston, Kruti Shah, Bob Sullivan, Pat Lee, George Miller

GRANTS – Kruti Shah discussed progress of grants.

Kruti and Laura will get together before end of May to pursue grants. April was a quiet month, although grants have been written. Grant programs tend to cater to specific groups. Grants committee will look to possibly coordinating a fundraiser. Suggestions have been made to visit businesses in Pasadena for possible donations.

(Robin Cohen was suggested as a resource for getting vendors to donate)

Discussion was had about doing a clay project at AlKebu-lan Center. Kruti suggested targeting a grant around the clay project.

Rhonda and Kruti will work together to put together next year's Jennie Ward Foundation grant.

Principal discussion participants: Rhonda, Victor

BUDGET – Rhonda Raulston

Closing out books for May 31, 2018. Rhonda will create a seven month budget. New fiscal year will begin January 1, 2019. Rhonda passed out current 2018 figures and current projected budget for balance of year. These printouts included the Actualized Annual Budget and the Proposed Annual Budget for remainder of 2018.

Rhonda noted that overall PSA did well saving money. Positive \$3,735.34. Note that income from exhibitions showed a deficit of \$2,976.89, but the deficit is expected and is not a cause for major concern.

Membership dues will be prorated. Uncertainty remains concerning exhibition income. Anticipated income will be \$8,850. Rhonda anticipates three exhibitions for balance of year and used this estimate in completing the budget.

Administrative expenses are projected for \$2,145. These expenses are fairly low. For example, insurance is low for non-profit and less than prior year. Expenses are prorated.

Total exhibition expenses prorated for \$4,425.

Total other expenses are estimated for \$2,280.

No net gains or losses. \$8,850 of projected income offset \$8,850 projected expenses.

Resolved – Actualized Annual Budget APPROVED.

Resolved – Proposed Annual Budget for remainder of 2018 APPROVED.

EXHIBITIONS: Larry Rogers

Annual Exhibition was a success. Three pieces sold. Catalog well-placed in public view. Refreshments well received.

Printmaking exhibition looking for a new home. Towns-Burr Gallery may be closing.

Possible exhibition at Cal Tech through Richard Pina contact. Exhibition space is in development. Art may be displayed as part of a fundraiser, or a longer exhibition. Jo Butcher is an artist who organizes art fundraising for scholarships and is a point of contact during this exploratory process.

BYLAWS: Robert Crook

Bylaws will work with Rhonda to (1) get final budget approved by committee, and (2) to get draft bylaws to Board. The Committee will present the final draft at the June election meeting for final vote.

OTHER BUSINESS:

Victor Picou: Have \$695 in budget for scholarship. Alkebu-lan seeking \$650 for a scholarship.

Resolved – PSA will make a grant of \$650 for a student scholarship at Alkebu-lan.

Rhonda Raulston: New design templates should be used on platform.

Bob Sullivan raised issue about new election cycle: Will election be in January with change of fiscal year? Need to resolve with Bylaws and Board.

Vice-Presidents, Secretary, and Treasurer up for election in June. President is currently in first of three year position.

Resolved: Meeting adjourned at 12:04 pm.