

May 4, 2019

PSA Board Meeting

Call to order by Victor Picou (President) at 10:05 am.

Rhonda Raulston (treasurer since 2006) presented the budget information. Our income is about \$18,000. The major pieces of that are:

42% from membership

31% from grants

22% from entry fees

Our expenses are about \$11,000. Allocation for the 94th Annual PSA Exhibition is \$3,000. Since we only spent \$300 so far, we expect to have money left over.

The majority of our expenditures goes to exhibitions at 65%.

There was a motion to put Kathleen Swaydan on as a signatory to our bank account since she will be taking over the duties of treasurer. The motion was seconded.

Rhonda will continue working on the Jeanne Ward Grant. That is \$6,000 and 31% of our income.

We have a telephone number on our letterhead and other advertisements. We pay \$15 each month for the phone. We almost never get any calls on it. Most people use email or have the direct phone number of the person they want to reach. A motion was made and seconded to cancel the phone.

Larry Rodgers discussed exhibitions related matters.

- The catalog for Convergence was about \$500 for 80 copies. Almost all have sold, and the costs have been recovered.
The catalog for the 94th Annual PSA Exhibition is expected to cost just over \$700 and Larry has been authorized to order up to 200 copies. They will be sold at \$12 per copy unless there is a volume purchase in which case they may be sold at \$10 per copy. This part is still uncertain.
- Rebecca Pollack is going to retire from the Exhibition Committee Chair. She will continue on as Chair of the 94th Annual PSA Exhibition after which, Leah Knecht will take over. This will be effective at the end of June. Also Patricia Woodlin will become an advisor to the committee.
- There was a short discussion about using multiple jurors for the exhibitions. Without any special objections, we decided we could try multiple jurors on some of the lesser exhibitions.
- Our theme for the Pasadena Central Library will be Canvas, Clay, Glass & Paper. It will run October 1 – 30.

Robert Crook stated that five more Ruth Lindsay paintings came in. Maurine St Gaudins did not want to be paid for her work restoring one of the Ruth Lindsay paintings.

We are still looking into getting some sort of storage for the items that are currently being stored at several PSA member homes. It was felt that the items should be stored at a site generally accessible to PSA in case of unforeseen circumstances.

Brad McNeil has invited us to the Pasadena Museum of History for Art Night.

Because of this, we will have to contact the Pasadena Central Library to tell them that we will not be there for Art Night as we have in the past. Brad also mentioned that there might be a \$500 mini grant available to us if we want to pursue it.

There is still a plan to assemble an advisory board for the Centennial.

There was a motion to renew our \$700 scholarship to Alkebulan Community Center.

Diane Lewis will decide if it will go for one or two students.

Chantal Giddens will be hosting our summer party on July 20. Rhonda stated that she could be a backup site if Chantal has to cancel.

Rhonda said she would create a paper roster for members to have annually.

Emily Nunez has volunteered to work on Instagram.

Bryn Ziegler has volunteered to work on trying to get both Instagram and Facebook to update automatically at the same time.

Kruti Shah needs help working on grants. Alfred Haymond, one of our newest members, has volunteered.

A suggestion was made to have a mock take-in to get a little feedback from jurors.

Next board meeting is September 7.

Next general meeting is September 7.

Meeting adjourned at 12:00 noon.

Respectfully submitted by Danny Mattijetz (Recording Secretary)