

Call to order by Victor Picou (President) at 10:12 am.

The minutes from the previous board meeting were approved.

Larry Rodgers discussed exhibitions.

We will ask for volunteers in the general meeting for the Venue Task Force. This would not include certain recurring venues such as ArtWalk, and ArtNight.

New Members Showcase is scheduled to be installed Tuesday, February 4 and will run through February 22 at McGintys Gallery at the End of the World. Reception will be February 8 from 4:00 – 7:00 pm. Marion Westall will be heading this up.

Elections 2020

We need to be on the lookout for potential candidates for at least President and Vice President.

Partnering

The Caltech Athenaeum will be displaying our collection of Ruth Lindsay paintings on June 1.

Sue Mossman from the Pasadena Heritage Foundation is interested in partnering on a joint venture.

This is still in discussion.

The Pasadena Museum of History (PMH) has stated verbally that they would be interested in hosting our Centennial show. We now need to get that in writing.

Reimbursement for expenses incurred by members relating to establishing and setting up shows was discussed. Mostly, the individual members are covering these expenses when it relates to gas mileage. Other significant expenses are covered on a case-by-case basis. Most people seemed comfortable with the way things are currently handled.

The Treasurer's Report was given by Rhonda Raulston in place of Kathleen Swaydan. Rhonda will continue to act as Damage Control Operator since she is no longer Treasurer.

For the year 2019, there are still 12 members who have not paid their dues. Of those, 10 are expected to drop PSA. Any member who has not paid by the last day of the year is considered an inactive member. Anyone who has not paid in a given year is not eligible to participate in any PSA show until his or her dues are paid first. We currently have 146 members.

Through the efforts of Kruti Shah, the Jeanne Ward Grant has been submitted. There is no response at this point in time.

One anonymous member of PSA donated \$3,000 for our exhibitions in 2020.

Andrea Abonyi discussed ways we might be able to get additional income for PSA as well as a possible permanent gallery or meeting space. One possible method might be to host a national internet show (CAFÉ), but that seemed to be in need of much more discussion first. Bryn Ziegler suggested we have some kind of plan first that would include cost, expected shows, and staffing possibilities. Bryn and Andrea will work together to see if they can create something for discussion at the next board meeting.

We are currently spending \$1400/year to have our meetings at the Women's City Club. This is for quarterly board meetings, general meetings and new member screenings.

In reference to programs in 2020, one suggestion was to have a sales tax workshop. No decisions were made about this at this time.

Jackie Steimke has stepped into a new role as volunteer coordinator.

Larry Rodgers mentioned that we donated over \$900 to Homes for Hope for art related material.

Next Board Meeting is March 7, 2020.

Next General Meeting is uncertain due to WCC scheduling and will need to be finalized.

Meeting adjourned at 11:45 am.

Respectfully submitted by Danny Mattijetz (Recording Secretary)