

PAGG
BOARD MEETING MINUTES

June 6, 2023 @10:00 AM

Meeting Facilitator: Victoria Germond, President

Board Attendees: Vickie Germond, Karen Bowden, Depy Adams, Susan Hitchcock,
Cindy Jenkins, Trish Jones, Barbara Hopkins, and Rebecca McDannold.

PAGG member, Gary Rubin

- I. Call to order 10:am
- II. Roll call – Secretary Rebecca McDannold
- III. Minutes were approved and seconded from the April board meeting.
- IV. Governing Board Members
 - a) President – Vickie Germond
 - Next show #59 “Summer Solstice”, on June 12 for the rehang and June 16th for the reception.
 - Artwork donations for next show raffle are requested. Proceeds go the Osprey Village charity goals.
 - The correct date for the next Member Meeting is July 11.
 - Sales procedure reminder: Do not allow holds of artwork without full payment. Art may not remain in the gallery once sold as it may be damaged. The artist or their designated person may hold it for a customer.
 - Art Passport. Please give feedback to a board member. Is it drawing any attention? Any requests or comments from customers?
 - b) First V.P. – Karen Bowden
 - Members absent from a Member Meeting are expected to advise the Gallery Director that they have read the minutes from the missed meeting as part of the member in good status rating. Karen will resend the minutes to those who have not responded.

-July 1-2 has been designated for the Arts Alive arts and photography show display of elementary students work, 15 pieces. These high-quality pieces will subsequently be shown in the Jacksonville Airport.

-There will also be a porch sale will be weekend of July 1st and 2nd. Members are encouraged to submit items for sale for the porch sale.

-Sherry Ferber absent- calendar report

c) Second V.P. – Ed Mosher Absent

-Osprey changeover was May 29. Real Estate office June changeover date to be announded.

d)Treasurer – Cindy Jenkins

-April/May 2023 sales/financials April sales, \$14,446 and May \$12,777. Checks have been issued.

-Clover sales input process has been immediately changed to prevent charges from the credit card company against the sales tax collected on artwork which are exempt from fees. Please be sure to review the email from Vickie Germond or read the bullet points posted upon the worker desk. If you need help, please advise an executive board member for assistance.

-Accountant/Book Keeper arrangement is going well, tax reports prepared and payment made. Automation processes are being implemented.

e) Guild Director – Nancy Bartmess –

(f) Art Lovers- Depy

- Ideas were presented to get good attendance for Art Lover presentations/demos.

-Upcoming event: Karen Bowden will present on how to use a cell phone's camera, tips and tricks.

-Art Lovers update on Website and pamphlet were made by Trish Jones.

-Luisa Sketching Plein Air, Monday, May 22 and June 1, plein air painting at Walkers Landing. These are open to members and participants have been very pleased. Notify Luisa if you wish to attend.

g) Hospitality – Brenda Price Co-chair Absent- Osprey will host the upcoming reception.

h) Membership – Vickie Maley-absent

-Jane Kolar is to become an Art Lover at renewal in November.

-Our exhibiting artist membership is 30 members with 2 on leave. We have 28 workers on staff. The board voted to invite petitioners on the wait list from the last jury process to become exhibiting artists.

Nominating –Vickie Germond, Karen Bowden, Cindy Jenkins, Rebecca McDannold

-2023/2024 board replacements status was discussed. Members wanting to apply for a leadership position, please contact a member of the committee.

(i) Omni Liaison – Barbara Hopkins – Art display permissions in Omni lobby is being patiently pursued.

(j) Publicity Susan Hitchcock –

-News Leader calendar of events is really promoting our next show!

-Nice write up on Rebecca McDannold was released in News Leader in May.

Various social media methods ideas were discussed to increase advertising.

(l) Technology – Trish Jones-

-Assist with trial excel upload test with Clover on inventory as part of our efforts to automate and determine viable system.

Altering input process so the gallery will not be paying fees on sales tax amounts,

V. Old Business

VI. New Business

VII. Adjournment