

6.30.2021 SAG Board Meeting Minutes

Attendance: Robert Gaarder, Angie Arterburn, Terri Wiebke, ShuShu Clark, Linnea Laurila, Sandi Dalton, Teresa Farish, Kathy Lindvig, Bridget Dean-Pratt

Approval May Minutes: (1) Angie motioned to approve, (2) Kathy L seconded; all approve

Check-In: What's going well?

- ShuShu: organizing/putting together Membership Meeting July 18, 2021 4-6pm
- Terri: putting up show/ upcoming reception
- Linnea: completed 2 weeks SAG ARTS KIDS CAMP
- Angie: Family Fun Day/ community good will & future assistance with Hullabaloo
- Kathy: working to show Coordinators' budgets
- Sandi: making it easy for public to know SAG/ promotion/social media/ data/ results

Update Action Items from May Coordinators' Reports

- Terri held meeting for Special Show Producers w Angie
- Update of Website forms & data - needs further review *
- Teresa to hold Marketing Meeting Tuesday, July 6, 2021 5pm

Other Discussion:

- Angie expressed need to know **SAG job descriptions** as listed on website in order to merge with RACI chart; i.e. may need updating, note discrepancies, or to add a new Graphics position. All will need to look at these to be discussed at next meeting. Angie will send out link of these to all.
- Teresa working on **press releases/sending info** to museums/ **promotion** about Thos. Fluharty & **radio interviews** in CO Spgs, Denver, Pueblo & here. Sandi asks for lists to avoid duplication of efforts.
- **Art in Public Places/Art & Feed Store Restaurant:** revisit current plan to consider fair representation of artists, logistics in restaurants, future options/direction if no physical gallery. (Committee formed to discuss this: Sarah, Laurie, Linnea, Sandi & Terri.)
- **Coordinator Reports:** need to be turned in on time to reflect issues that need to be discussed, (i.e. what does/does not need to meet SAG BOD approval?) If specific issues/questions, bring to all BOD. Sandi wondered which things are left to her discretion, i.e. Mail Chimp - how to build a list to communicate w artists in shows, "Call to Artists", etc. Kathy L. said she can help. Angie also says she sends Thank You email out to all artists who have entered the Shows & has a list to help Sandi. All are encouraged to ask questions by email to any/all of the BOD.

Discuss Group Norms & RACI

- Goal: Stick to the Agenda
- Coordinator's Reports need to be in on time in order for all to be properly informed

- If member feels an agenda item needs to be submitted at the time of board meeting, s/he will request that the issue be submitted for consideration at the beginning of the meeting
- Remain throughout entire meeting
- Treat one another with respect

Form Committee to Look At Life After 3rd Street

(Teresa, Linnea, Terri, Angie, Kathy, ShuShu, Sandi, Bridget)

- Linnea put together a preliminary list of alternative options with issue of building for sale
- History of SAG includes facts that the early guild had monthly meetings about arts/learning before there was a gallery building and/or website
- It was noted that Gallery (building) may be important to membership/ it serves as a destination in a town as well
- Alternative spaces for Shows can be considered/open for discussion
- Question purpose SAG serves

Membership Meeting - July 18, 2021

- Have Membership meet more than 1x a year? Consider 2x?
- Invitations to go out a.s.a.p./ Angie is R.S.V.P.
- Favor: Sketch Book w tab (SAG info) - (at Walmart low shelf kid's art dept.-need 30+)
- Drawing for Drawing
- Shu Shu reviewed presentation points
- Value membership input about building; offer survey to learn concerns/ ideas

SAG Titles to Be Discussed

- **Officers**
- **Directors** (Terri, Linnea, Curt...)
- **Producers** (Special Event do-ers)
- **Coordinators** (Karen, Alicia...)

Future/To Do List:

1. **Teresa's Marketing Meeting July 6, 2021 5pm - results/report**
2. ***Future Meeting to Review / Update Website:** Linnea's suggestion to each take a section to check & review at meeting with Curt & Paul. Sandi mentioned easier/simpler design/organization.
3. **Read to Discuss SAG Job Descriptions & RACI next meeting**
4. **Volunteer Coordinator to be replaced after 2021**
5. **Life After 3rd Street Committee Report/ Update / how to address at membership meeting**

Decisions:

- **SAG BOD May Minutes Approved**
- **Approved date for Membership Meeting July 18, 2021**

**Respectfully Submitted,
Bridget Dean-Pratt, Secretary
(120 minutes)**