

## 5.17.21 SAG Board Meeting Minutes

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

**Approval of March Minutes:** Robert made motion (1); Terri(2); all approved

**Reports:** Honor Flight Fund; discussed SAG involvement; Angie will contribute to basket with calendars, note cards, etc.

### Discussion:

#### Clarification/ Confusion of term "Coordinator"

- Re-name **Pop-Up/ Visiting Artist/ Invitational Show "Producers"** (2nd floor); **Producers** responsible for specific show & website promotion
- **Terri-Overall Director 3rd Street Gallery; Linnea-Director SAG ARTS; Annie-Director Calendar Show**
- Main Public / Intake Shows (1st floor) **Shows Coordinator (Angie); shows are advertised on web**
- **Teresa-point person for Tourist Board / Marketing;** questions about progress & extent of work of Publicist; **suggestion \$1600 budget Zoom meeting for process for stakeholders' input & needs to be set up, approved & recorded in Monthly Coordinator Report** (i.e. Angie's idea to do Calendar promotion to list of new residents)
- **Terri will host Zoom Mtg. for Special Show Producers w Angie**
- **Update of Website:** *"Call to Artist" & "Gallery Criteria" forms, keep generic or update w specific information, awards, juried, etc.; further review (i.e. "Vision"-out of date?, etc. Tabled until next meeting.*
- **Proposal: 12 to 6 SAG BOD meetings;** majority wanted to maintain calendar of monthly meeting, some can operate without formal agenda, open to new ideas, still maintain Monthly Coordinators' Reports

### Decisions:

Approval of March Minutes  
SAG contribution of basket items to Honor Flight Fund  
Terms clarified: Director, Shows Coordinator, Producers  
Keep Monthly BOD Meetings & cancel if not needed  
Continue with updates on website

### Next:

**Monday, June 28, 4:30pm - Pot Luck SAG BOD Meeting at Greenstone**

Respectfully submitted,  
Bridget Dean-Pratt, Secretary  
(83 minutes)

