

2.22.22 SAG BOD Minutes

Attendance: (Zoom) Terri Wiebke, Angie Arterburn, Bridget Dean-Pratt, Pat Moore, Don Vawter. **Absent:** Tim Diffenderfer, Sandi Dalton; **Guests:** Liz VanSomeran, Alicia Waugh, Linnea Laurila

Approval of Minutes:

Motion to approve 25 January minutes (1 Angie, 2 Terri); approved.

Motion to approve 8 February minutes (1 Angie, 2 Terri); approved.

Officer Reports:

President: n/a

Vice President: Angie followed up w Beckwith; says exhibits will need to be outside; Terri added could use panels, free standing easels

Treasurer: has questions about admin. for SDECA grants portal; Deb is admin. for taxes & credit card account (3rd "Receptions" card missing at present; Angie will check); Terri has sent in CO Sec of State SAG renewal this year.

Secretary: n/a

Committee Reports:

- **These have been sent**

Unfinished Business:

- **Approval of Proposed Budgets** - (1 Angie, 2 Don); approved.
- **Tech:** Don says SAG approved in non-profit status by Microsoft Cloud. & \$3500 grant; still working on setting up SAG BOD Group Email, and Committee Group Email; Pay Pal— not yet Live — permissions needed (Paul needs to fix)
- **Survey Status:** tabled; Angie wants to send members notice about benefits
- **Tech:** For Intake- no ability to take credit cards; Angie will let members know
- **Spirit Campaign:** Thank you notes will be divided to send to donors
- **Domain names:** (1 Terri, 2 Angie) **approval renew by March 1 only ".org" domains** (Alla Prima, Hullabaloo)
- Angie to send SAG Email Policy to Don/Curt & Paul

New Business: 3rd Street Gallery - Vision going forward

- Angie's idea is to promote SAG; devote a portion to classes; inform & stay in tune with members
- Bridget mentioned getting & using trailer now & in future
- Don - need to present to membership that we have a positive **plan** for SAG's future to end uncertainty / lack of confidence
- Angie & Don to work on articulating the plan
- Pat asked about required Membership Meeting -usually in July/ August
- Liz composing **list Volunteer opportunities**

- **High School Wall/** students' artwork on display at Gallery; Terri will talk to Carrie, & include home schoolers; could mean advertising, traffic through gallery

Committees 2022-23

—	Alla Prima Westcliffe	
	Art in Public Places	--Karen LeBlond
	Art Hullabaloo	—Angie Arteburn
	Calendar	—Annie Dawid
	Custer County Photo Club	—Sandi Dalton
	Gallery Manager	—Liz VanSomeran & Alicia Waugh
—	Grants	
—	Marketing	
	Membership	—Alicia Waugh
—	Receptions	
	SAG Arts	—Linnea Laurila
	Scholarships	—Jan Kraus
	Show Coordinator	—Angie Arteburn
	Social Media / PR	—Sandi Dalton
—	Spirit Campaign	
	Volunteer/Sales Staff	—Eileen Piasecki-Couch
	Website	—Don Vawter/Curt Gillespie

Respectfully submitted,
Bridget Dean-Pratt
(75 minutes)