



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

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BOARD MEETING MINUTES — AUGUST 2024

Call to Order

FSVAA Regular Board Meeting was held on Thursday, August 15, 2024, at the Solano Town Center Gallery. Meeting was called to order at 9:04am by Dennis M. Ariza, President.

In Attendance: Dennis Ariza, Janet Barnes, Lucy Foldhazi, Jennifer Corcoran, JoRené Danel, Laura Klein, Ken Chew, Tereasa Tso

Absent: Robert Emmering, Cherol Ockrassa, Dennis Sheil

I. Approval of Minutes

Motion: Dennis Ariza introduced a motion for approval of the FSVAA Board Meeting Minutes dated July 17, 2024, with corrections. Motion seconded by Laura Klein. Motion carried. Lucy Foldhazi to email corrected minutes.

II. Finance Report (Jennifer Corcoran)

A. Jennifer Corcoran submitted the July 2024 Profit & Loss report. The P&L showed a net loss of -\$280.58.

- B. The Board discussed some of the entries on the P&L:
- (1) The \$3.00 expense was for a light rental.
 - (2) The \$723.50 expense was for payment to artists for art sales.

III. Membership Report (Robert Emmering)

Lucy Foldhazi read the Membership Report in Robert Emmering's absence that he submitted via email: we have 91 total people on the roster, which includes a membership count of 1 staff member, 2 family members, 3 students, 77 individuals for a total of 83 active members on the roster; Others include 6 support members and 2 volunteers, for a total of 8.

IV. Ambassadors Report (Cherol Ockrassa)

- A. Lucy Foldhazi read the July 2024 Ambassador Report for STCG in Cherol Ockrassa's absence: 44 regular shifts; 0 shifts closed/rented; 0 no show; 0 Intake; 1 docent trained; 1 shift co-docented; 29 worked 1 shift; 4 worked 2 shifts; 1 worked 5 shifts — 34 unique members worked.
- B. Lucy Foldhazi read the July 2024 Ambassador Report for Village 360 Gallery in Cherol Ockrassa's absence: 0 regular shifts; 16 shifts closed/rented; 0 no show; 0 Intake; 0 docents trained; 0 shifts co-docented; 0 worked 1 shift — 0 unique members worked.

V. Solano Town Center Gallery Report

- A. Gift Shop (*JoRené Danel*): JoRené Danel reported that we had a small intake. We need more items for the Gift Shop.
- B. Lease Renewal: Per Dennis Ariza, our lease renewal is in New York for review for final approval.
- C. Docent Training: Dennis Ariza is still visiting the docents in the Gallery to answer any questions they may have and to review the usage of the Square.
- D. Insurance: Dennis Ariza stated that our insurance has been renewed.
- E. Intake: Intake for the new show, 'Open Show,' at the STCG will be held on Sunday, September 8. This show will not have a theme. The ArtDivas will be the Spotlight Artists in the front room of the Gallery and Sheree Rayford's children's program will be the featured artists. Janet Barnes to check on Robin Rossi's new mailing address.

VI. Village 360 Gallery Report (Dennis Ariza)

Dennis Ariza mentioned that the artwork was changed out on Monday, August 12. Laura Klein received enough art to fill the space. It has been five years since the opening of this Gallery.

VII. Salon Collective GV Art Gallery (Dennis Ariza)

Dennis Ariza reported that the next Intake at the Salon Collective Art Gallery will be Monday, September 16.

VIII. FSVAA Report

- A. Social Media: Lucy Foldhazi reported that things are going well on Facebook and Instagram. Many people are sharing our Crush posts, and we are continually gaining followers and more interaction on posts with likes.
- B. Downtown Gallery: Dennis Ariza is still waiting to see the space at the Matt Foundation building.
- C. General Membership Meeting: Per Dennis Ariza, no one attended the last meeting. He will be ending the monthly meetings and schedule them yearly.

IX. Art by the Bay (Dennis Ariza)

Dennis Ariza recommends that we cancel Art by the Bay this year to save on finances. We did not have many artists sign up for a booth. Dennis will be calling people to advise them of our decision to cancel this event.

Motion: Dennis Ariza introduced a motion to cancel Art by the Bay scheduled for Saturday, September 21, 2024. Motion seconded by Janet Barnes. Motion carried.

X. The Crush (Dennis Ariza)

- A. The Crush will be a one-day event, Labor Day Monday, September 2, 10am—5pm.
- B. Dennis Ariza is working on getting new banners and working on the existing ones to update information. Dennis ordered 3,000 folding location maps that should be arriving next Monday.
- C. Setup for The Crush will be at 7am Village 360. Dennis is working out details.

XI. New Business

- A. 61st Annual Juried Art Show: Intake will be held on Saturday, November 9. The Show will open on Friday, November 15. The Reception /Awards Gala is scheduled for Saturday, November 16. Dennis Ariza will update the online event calendar to correct dates.
- B. Open Show: The Open Show, for members only, will be held September 11—October 26. The Reception will be changed to Friday, September 20, 5:30—7:30pm instead of Saturday because Art by the Bay will be held on Saturday, September 21.
- C. Children's Art Show: JoRené Danel led a conversation with Board Members to promote this event earlier and approach the schools about having an artist and a volunteer hold an art event for a month prior to the art show. JoRené will approach the schools /teachers so they can schedule the art classes for a month (*January*), on the short school day of the week. FSVAA will supply the art supplies.
- D. Per Janet Barnes, we will be discussing the Juried Art Show at the next Board Meeting.

XII. Old Business

- A. Winter Fair: Per Dennis Ariza, planning for the Bally Keal Estate Winter Fair is still on hold.
- B. Storage Organization: Dennis Ariza will schedule a date to work on the storage unit after The Crush.
- C. Assist-A-Grad: Janet Barnes to email Lucy Foldhazi with the winners of FSVAA scholarships.

XIII. Next Meeting

Board Meetings are scheduled for the third Wednesday of each month. Board Members will be reminded of meetings via e-mail.

XIV. Adjournment

Dennis Ariza adjourned the meeting at 10:21am.