



FAIRFIELD-SUISUN CITY VISUAL ARTS ASSOCIATION

www.fsvaa.art

BOARD MEETING MINUTES — FEBRUARY 2024

Call to Order

FSVAA Regular Board Meeting was held on Wednesday, February 21, 2024, at the Solano Town Center Gallery. Meeting was called to order at 9:05 am by Dennis M. Ariza, President.

In Attendance: Dennis Ariza, Janet Barnes, Lucy Foldhazi, Laura Klein, Robert Emmering, JoRené Danel, Ken Chew, Cherol Ockrassa, Tereasa Tso

Absent: Robin Rossi, Dennis Sheil

I. Approval of Minutes

Motion: Dennis Ariza introduced a motion for approval of the FSVAA Board Meeting Minutes dated January 17, 2024. Motion seconded by Cherol Ockrassa. Motion carried.

II. Finance Report (Laura Klein)

- A. Laura Klein submitted the January 2024 Profit & Loss report. The P&L showed a net loss of -\$4,418.30.
- B. Laura Klein explained that the \$185 in donations received consisted of a donation of \$100 from Carlos Flores and \$85 from the donation box.

III. Membership Report (Robert Emmering)

Robert Emmering reported that we have 84 members on the roster, which includes 1 staff member, 2 family members, 4 students, 6 support members and 1 volunteer (*not included in active member count*); there are 77 active members on the roster.

IV. Ambassadors Report (Cherol Ockrassa)

- A. January 2024 Ambassador Report for STCG per Cherol Ockrassa: 42 regular shifts; 0 shifts closed/rented; 2 no show; 1 Intake; 2 docents trained; 2 shifts co-docented; 30 worked 1 shift; 4 worked 2 shifts; 1 worked 5 shifts — 35 unique members worked.
- B. January 2024 Ambassador Report for Village 360 Gallery per Cherol Ockrassa: 13 regular shifts; 3 shifts closed/rented; 1 Intake; 1 docent trained; 0 shifts co-docented; 11 worked 1 shift; 1 worked 2 shifts — 12 unique members worked.

V. Solano Town Center Gallery Report

- A. Gift Shop (*JoRené Danel*): JoRené Danel reported that we recently had an intake for the Gift Shop; We now have a new jewelry artist, and we have new wall art. Laura created luggage tags to sell in the Gift Shop.
- B. Intake: Intake for the High School show is Sunday, March 3.
- C. Security Cameras: Per Dennis Ariza, the cameras were working but now are not. Will need to go through AT&T /YouTube to troubleshoot.
- D. The wooden easels are disappearing. We have 6 black and 2 wooden easels at STCG and 1 easel at V360. Some have been missing for over a year.

VI. Village 360 Gallery Report (Dennis Ariza)

- A. Village 360 signs are critical; they should be placed out front visible to those entering the facility. Dennis Ariza will take a photo of sign placement and send it in an email.
- B. Per Dennis, there is a new partition wall in the Gallery between the office door and outside door. Twelve pieces of art are on display on the wall, but wall will be remade soon.
- C. Art Wine Labels: Laura Klein's artwork will be the next art label for the series. After that, it will be Doug Cooper's artwork.
- D. Dennis Ariza will talk with Jody about a Gallery sign at the entrance of Village 360.

VII. Salon Collective GV Art Gallery (Dennis Ariza)

New Outdoor Sign: Dennis Ariza announced that the new outdoor sign should be ready soon.

VIII. FSVAA Report

- A. Social Media: Lucy Foldhazi reported that she will be posting photos from the Children's Art Show on FB. Our followers on both FB and Instagram continually grow.
- B. Member Care Report: Lucy Foldhazi has purchased birthday cards, sympathy cards, and thinking of you cards and also purchased stamps. She will be sending Robert Emmering her spreadsheet of birthdays so he can update the Roster. Dennis Ariza requested a copy of the birthdays for his records.
- C. Per Dennis Ariza, the FSVAA website is up to date.
- D. 80-Pieces of Art: Art is due at the Solano Town Center Gallery by Sunday, April 7.
- E. Appreciation Breakfast: The FSVAA Volunteer Appreciation Breakfast will be held at 9am on Saturday, March 9 at Village 360. Lucy Foldhazi created the flyer and emailed it to approximately 29 Members. Dennis Ariza reported that he has received 23 RSVP responses.
- F. Art Classes: (1) Camille Hulbert is doing an art class at the Senior Center. If Art by the Bay is approved, we plan to bus seniors to the event. (2) There is an art class at Journey Coffee in Fairfield once a month. (3) On Saturday, March 16, 4-6pm, there will be an Art & Wine Class at a cost of \$60. This event will be held at the Solano Community Health Hub. There are 15 spots available.
- G. In the future, we will need more members trained for Wine Service.

IX. Art by the Bay (Dennis Ariza)

- A. Art by the Bay will be held on Saturday, September 21, 2024.
- B. City Permit: Suisun City permit has been filed.
- C. County Permit: A permit has been submitted to Solano County; event will be open for 60 booths.
- D. Food Trucks: The City has given us a list of food trucks that they have approved; trucks must be self-contained.
- E. Support Letters: Once we get the date approved, we will be writing letters requesting donations. Lisa will write up a page for each donation level and what they will receive in return (*ex: advertising on trifold, name on a banner, etc.*)
- F. Music: Dennis Ariza contacted Tom Molina willing to provide 2 bands on that day.
- G. There will not be wine service at Art by the Bay.
- H. Portable Toilets: We will need 4 portable toilets, 2 ADA toilets, and 2 sinks; cost will be \$1,500. They will be dropping them off on Friday before the event and will pick them up the following Monday.
- I. Committee Meeting: The next meeting will be two weeks from yesterday.

X. New Business

- A. Dennis Ariza announced that Rio Vista will be hosting its first Art Festival, sponsored by Revision, a local art gallery. The event will be held on April 27, 2024, 10am-5pm. Dennis will contact them for more information.
- B. Cherol Ockrassa mentioned that at the last reception we did not have water available for the guests.
- C. Permission will be needed when signing things out from the backroom. Dennis Ariza will send out a reminder.

XI. Next Meeting

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

XII. Adjournment

Dennis Ariza adjourned the meeting at 10:28 am.