Trade Alley Art – Board Meeting – December 4, 2018

Call to Order – 4:50 – In Attendance: Bob, Jim, Peggy, Pat, Meredith, Teena, Karin Absent: Evan:

Committee Reports:

Jury: Meredith reported 3 parties have expressed interest in TAA membership. She has emailed these parties and waiting for response

Peggy suggested we have applications available in the gallery. We will have some printed for this purpose

Events: Karin reported on upcoming events. Holiday Open House is organized and planned. Lists for refreshments have been generated and all seems to be going well.

Publicity: Teena reported on upcoming publicity for holiday open house and plans for future publicity. She also reported on the publicity budget, which has a balance of $307.00.

Website: Karin reported on website: She needs current photos and bios. Discussion was held regarding website sales of artwork. Website will also indicate our gallery space is available for rent.

Jim reported that his position will be available for replacement Jan. 1. He will develop a job description. Wall tags will be ordered.

Bob discussed the need for a financial committee for filling the Treasurer position being vacated by Evan. Bob and Peggy will meet with Evan Dec. 6 to go over financial procedures.

Meeting was adjourned at 6:00 pm.

Respectfully submitted

Pat Flachbart