

DAFA Board Meeting Minutes

September 13, 2008

The meeting was called to order at 9:25am. Attending were Michelle Knoerzer, Suzanne Morgan, Rhonda Douglass, Deborah Boschert, Lu Peters, and Sara Moe.

Newsletter:

Mary Schulte has resigned. Sherrie Tootle and Michelle Knoerzer will be responsible for the newsletter now and it will be in a new streamlined format. The deadline for entries is the 25th of each month.

Fund Raising: the board discussed the Silent Auction scheduled for December, and the possibility of having a Vendor Fair. . Sara suggested we have an area available at each meeting for donations to be offered at sale benefiting DAFA. This will be discussed at the next meeting.

Secretary: Lu, Jo, Michelle, Suzanne, and Rhonda will all be absent at the October meeting. Deborah agreed to run the meeting and Lu will ask Diana to take notes for the minutes.

Treasurer: Suzanne reported that the balance is \$6446.52. \$5000 has been moved to an interest bearing account and the banker has agreed in writing to guarantee us 1% interest. It was agreed not to accept credit cards for payments to DAFA. Her report was approved.

Programs: Deborah stated that Becky Howdeshell will not need any electronics except a microphone. She will contact Cheryl Darrow to assess her needs for October meeting. The program is: "*Finding Your Big Momma: the Creative Journey*". She will also conduct a mini-workshop on making an embossed travel mug. November will be the *Mixed Media Mania* was discussed. It was decided to have four 30 minute sessions. Peggy Tajchman, Connie Akers, Deborah Boschert, Pam Patton were suggested as possibilities. The business meeting will be moved up to 6:30 that evening.

It was agreed to move the members' stash sale to the April meeting when no workshop is planned.

Workshop: Ginny Eckley's workshop was discussed. Costs are:

\$450 for SetaColor workshop and \$30 for supply kit, Saturday January 24th.

\$125 for EZPhoto Silk Screens mini-workshop prior to meeting

\$250 for program on creativity January 26th

Deborah will find out what is in the kit. It was agreed to ask at the meeting for sign ups ahead of time and for a deposit of \$25. The fee will be \$50 for members, \$55 for non-members and a kit fee of \$30. Possible location is the CC Young art rooms adjacent to the meeting room.

Publicity for this is vital to fill the workshop as we are not permitted [in the By-Laws] to sign a contract with her until we have enough people signed up to pay for the workshop. Publicity will include: UNT and Baylor students, Art and Seek site, DFW Art Groups, Ed: Silk Painter's Association, VAST, TVAA, Denton and Dallas Quilt Guild, Dallas Art Review.

Board members will bring Ginny's books to the next meeting to stir interest.

Show: the Board discussed the opportunity of having a show at the Keller City Hall in January or February. Sara volunteered to contact Brenda to set up a show there. The conflict of having a fall 2009 show at the TVAA gallery was also debated. Many members will be showing at the three month Federation Show in Houston and the gallery's cost and lack of public response to shows located there raised several issues.

Membership: The new updated list is available and has been sent to the Houston Chapter for printing in the Federation book.

The meeting was adjourned at 11:45.

Respectfully Submitted,

Lu Peters, Secretary

