PAPB

Minutes of Meeting

March 9, 2015

Crest Theatre

Present: Donna Walsh, Pati Maguire, Lorrie Turner, Frances Lynn, Steve Nash, Manny Jomok, Ralph Papa, Elfrida Schragen, Sheila Wolff

Brought to order at 4:00 PM

1. Overview of financial spreadsheets

We now have 51 contributing artists; DAL 50, while successful, was a financial wash for PAPB; It is important for us to have PAPB postcards, so Pati will redeisign with new logo; Donna will put financial info up on website, but only board members will be able to see it; the benefit of 501 c3 status was discussed; Lorrie MOTIONS we begin application process. Motion is unanimously approved

 2. Signing of by-laws

 We need to determine officers by May, 2015. Donna will put this on the

 Agenda for next meeting. New By-laws were approved and signed by Donna, Sheila and Pati

 3. Review of DAL 50th Anniversary

 Ralph reports Chamber of Commerce wants to have event again next year. Pati reports Delray Center for the Arts Board wants to be involved and perhaps combine events to capitalize on Christmas and other popular events in Delray. Pati also suggested a museum show and a plein air show. We should try to ‘give something back’ to DCA and Cornell Museum. We can solicit for prizes. Pati will request a date between Nov. and Xmas.

 What did we learn from DAL 50? Steve suggested television coverage would have been good. Ad was in Plein Air Magazine so we did get recognition on a national level. Magazines and other PR sources want all info way in advance. We should all start clipping and collecting any articles we are mentioned in. Perhaps we could all chip in for an ad in PA Magazine for next event. Next year signed waver should include not only liability, but also permission to use names and photos. We could’ve used more refreshments for artists when they all came in from painting. We could’ve been more ‘visible’ in the community-maybe balloons next time? We should have printed cards to tell inquirers where and when the paintings will be displayed. Pati suggested we all have lunch at Bostons to show our appreciation for their contribution to our event: Tentative Date for said lunch: Thursday, April 9th, at 12:30. Manny shared with board that Ralph had paid personally for the ad in Plein Air Magazine, and offered to use some of the raffle profit to pay him back, but Ralph refused. We all thanked Ralph.

 4. Committees

it would be good to have job descriptions. Sheila, Ralph and Manon Sander will get together to establish minimum guidelines for the Exhibitions and Events Committee. Elfrida, Susan List, and Lurana Campnaro had a PR meeting and established a plan. Ruth Weiss is also helping with PR. Pati is doing all Facebook updates. Manny questioned if we need a finance committee. Elfrida MOTIONS committee heads write up a brief description of their responsibilities and bring to next meeting. Motion is passed unanimously

Multilingual Exhibit

Board agreed that in future all exhibits sanctioned as PAPB should be discussed first by the board.

Frances stated that that as a result of the Multilingual Exhibit, there is the possibility there will be a permanent home for approx.. 30 paintings. More to come at future meeting.

 5. Planning Schedule

Highland Beach Library approached Pati about a solo show, and she pitched a PAPB Group show instead. Take in and install will be Nov. 4, and opening will be Nov 5 They fund reception but we, hopefully, can bring our own wine. Pati had to get permission for wine from Town of Highland Beach Hopefully each contributing artist can show one piece, with size being limited to 16 x 20. Show will be called “Between the Waters” and will consist of paintings done between the intracoastal and the ocean from Linton Blvd. and Spanish River Blvd. Artists must document date painting is done, perhaps by using cell phone. These paintings are supposed to be done within a given few months Pati would like to organize paint outs quickly so people who are away for the summer can still do a painting and participate in show. April 7th and April 13th were suggested for meetups at the Highland Beach Library. Lorrie and Sheila volunteered to assist Pati with this project. Sheila MOTIONS we accept Pati’s proposition for HB Library show. Motion is unanimously approved. Manny is working on a show in Delray Beach. DC Dobay met with Ralph about Kinetic Art Show

 Next PAPB Meeting April 14, 2015 at 1:00

Elfrida MOTIONS to adjourn meeting at 5:45 PM. Unanimously approved.

Reminder: PAPB Lunch at Boston’s Thursday, April 9th at 12:30 pm