

Wagoner Arts Alliance Meeting Minutes
September 8, 2022

Meeting Called to Order by Mary Rowe at 11:56 AM.

Attendees: Cindy Russell, Linda Ghaziosharif, Howard Hammond, Jydit Hense, Joan Dunn, Dennis Dunn, Mary Rowe, Thia Romero and Dona Turner

Treasurer's Report presented by Dennis

GoDaddy charge was questioned as being high - Dennis will contact Polly and clarify whether this is a monthly/yearly charge.

Cindy made a motion that we change the treasure report to be based on the beginning to end of each month vs meeting dates.

Thia second motion, all approved, motion passed

This made motion to open a savings account and move all but \$5000 from checking with signatories on both accounts being Annita Wilson, Pauline Moore and Mary Rowe.

Mary seconded, all approved, motion passed.

Mary to open savings account with Armstrong Bank and transfer all but \$5000 into the account.

Mary made motion to approve Treasurer's Report

Thia seconded, all approved, Report accepted as written/presented

Gallery Report presented by Linda

New pieces of art in gallery by Howie and DeeDee.

Adult classes presented by Dona

Cork and Canvas is this weekend Sept 10th.

Dona recommended that we seek additional teachers for teaching the adult classes. And that it is time to begin formulating our 2023 schedule. Cindy and Dona will contact local art groups for any new teachers. Cindy recommended we form a group to work on the upcoming years teachers and subjects plan for Cork and Canvas and specialty classes.

Kids Classes: presented by Mary

need to order new scratch boards to replace those that were used for the last class.

New Business:

Bluegrass festival is this coming weekend - Joan, Linda and Howie volunteered to open the gallery Friday evening and Saturday from 11:00 to 5:00 and close for Cork and Canvas class.

Wagoner Education Foundation is seeking donations for a silent auction on Sept 22. Members need to bring their donations to the gallery. Cindy and Mary will arrange for delivery to event

Old Business: none

Meeting adjourned 12:43 PM