

ARTS COMMISSION REGULAR MEETING MINUTES

Wednesday, October 18, 2023

The Wednesday, October 18, 2023 meeting was called to order at 7:01 PM by Chairman Rae Turnbull at the Orland Art Center. Commissioners present were: Jill & Steve Elliott, Mason Greeley, Mary Rose Kennedy, Jim Scribner, Paddy Turnbull and Council Liaison Bruce Roundy. Community member in attendance: Laurie LaGrone. The minutes of the September 19, 2023 meeting were approved as emailed with no corrections or additions (motion made by Steve Elliott, seconded by Jim Scribner - motion carried). Financial Reports covering September 1 – September30, 2023 provided by Letty Espinosa were reviewed and filed for audit.

COMMISSIONER REPORTS AND UPDATE:

- 1. Commissioner Rae Turnbull reported that the Art Gallery will run a prominent ad in the November 2023 issue of ENJOY magazine in the special feature section that will once again be devoted to Orland and what the city offers.
- 2. Commissioner Rae Turnbull reported that following our request for a review of the former city council's monthly spending limit imposed on the Arts Commission, the limit is to remain \$1,000 per month for any one single item or project.
- 3. Commissioner Rae Turnbull reported on the progress made by Laurie LaGrone on design changes to Gallery sales receipts and artwork title cards.

ITEMS FOR DISCUSSION AND ACTION:

- 1. Ideas for membership rewards for the Patrons of the Arts members and the all-volunteer members of our Docent crew were discussed and the subject is tabled for the time being.
- 2. Ideas for bringing more people into the gallery were discussed. Mason Greeley volunteered to research local advertising possibilities and will report back to the commission at the next meeting.
- 3. The commission discussed the possibility of reinstating an Annual Juried Group Show. Since the Gallery is booked for 2024, the Annual Juried Group Show will remain under consideration for the future.
- 4. The commission discussed the monthly stipend paid to Judy Clever and additional compensation for the duties recently added to her regular cleaning of the main gallery and the auxiliary gallery. A motion was made by Mason Greeley (seconded by Mary Rose Kennedy motion carried) to raise Judy Clever's monthly stipend to \$150 per month.

There being no further business, the meeting adjourned at 8:13 p.m. *Next scheduled meeting: Wednesday, November 15, 2023 at 7:00 p.m.*

Respectfully submitted by Jill Elliott and Rae Turnbull