



WHAT: 2016 January SBAWCA Board Meeting  
WHEN: January 30, 2016, 10-4 pm  
WHERE: Susan Kraft's Studio, 197 Nottingham Ave,  
Redwood City, CA

## **OPEN**

Meeting minutes read from last meeting:

### **November 2015 Special Transition Committee meeting**

A meeting was held at Ruth-Anne Siegel's house in Palo Alto

#### **ACTION ITEMS (5 minutes)**

- President nominations: Anne Giancola nominated
- Treasurer nominations: none
- Secretary nominations: none
- Membership chair: none

We initially spoke of our dissolution plan, but tabled exit planning until the January meeting, in case more executive board members stepped up.

## **PRESIDENT'S BOARD AND EVENTS (10 minutes)**

Board members for 2016 are:

- President, Susan Kraft
- Vice President, Della Calfee
- Treasurer, Jane E. Peterman
- Hospitality, Jill Andre'
- E-bulletin, Annette Wagner
- Webmaster/Facebook, Susan Kraft
- SWAN Day Liaison, Anne Giancola
- Exhibits, *open*
- Publicist, *open*
- Membership, *open*

## **Review 2015 SBAWCA Sponsored Events**

### **2015 Open Board Meeting**

WHERE: at Jill Andre's Studio 926 Emerson St, Palo Alto

WHEN: January 25

### **Art Circles**

We had no circles this year.

*Does anyone want to hold an Art Circle in her studio?*

### **SWAN Day exhibition**

a February exhibition in Livermore at Bankhead Theater.

### **26th Annual member's show - "Sexism: A Touchy Subject"**

a July juried exhibition with cash prizes in San Francisco, was documented by a catalog produced by Jane Peterman

## **2015 Annual BBQ**

WHERE: Rachel Triosh's home in Sunnyvale

WHEN: Saturday, Oct 17 @ 1pm - 4pm

## **Coming Up in 2016**

- Two gallery exhibitions are posted on Entrythingy and our websites:
  - **SWAN** (Support Women Artists Now) Day– a February exhibition in Livermore. \$25/\$35 entry fee
  - Our annual members show **Intentions** – a June-July exhibition at Martin Luther King Library “The Jennifer & Philip DiNapoli Gallery”. \$5 entry fee. An exhibition catalog TBD.
- Each board member is going to find plan an event that is beneficial to chapter members and has a low volunteer need. The budget for each event is approximately \$1000. It is up the discretion of the organizer if the event is completely free to chapter members, or if there is a small fee. This GYST workshop is my event.

## **TREASURER'S STATEMENT** (5 minutes)

- Current P&L
- 2016 Outlook

## **VICE PRESIDENT'S STATEMENT** (5 minutes)

- Year in review as VP
- 2016 Outlook

## **HOSPITALITY CHAIR STATEMENT** (5 minutes)

- Year in review as a Hospitality Chair
- 2016 Outlook

## **SWAN DAY LIAISON STATEMENT** (5 minutes)

- Year in review as a SWAN Day Liaison Chair
- 2016 Outlook

## **NEWSLETTER CHAIR STATEMENT** (2 minutes)

- Year in review as a Newsletter Chair
- 2016 Outlook

## **DISCUSSION POINTS** (10 minutes)

- Susan: 2016 show and venue (MLK)
- Exhibition questions
- Dissolution questions
- Open ideas

30-minute break

## **SPEAKER**

12:00 pm – Karen Atkinson GYST workshop, where we will learn to organize our art and career.

**CLOSING at 4**