

**VISUAL ARTS COMMITTEE
MINUTES
Recorded By Alix Peschette
January 27, 1999**

MEMBERS PRESENT: Mary Ellen Burns, Larry Fox, Susan Lehman, Alix Peshette, Carol Rhodes-Wittich
MEMBERS ABSENT: Roy Tatman (excused), Susan Z'berg (excused), James Cooper
STAFF PRESENT: Deborah Schwartz
Meeting called to order at 6:00 p.m.

The Agenda was approved, and certain items were postponed until the February meeting due to absences. Carol motioned to approve the December 1998 minutes, and Larry seconded.

UPDATES

Furniture Show: Lehman

- Pickup will be on January 30 from 10:00 – 4:00 p.m.
- Susan Lehman and Roy will staff the pickup, and other committee members will stay to help as they come to pick up work.

Breakfast with the Arts: Burns

- The series is planned for the second Saturdays of April, May and June. Susan Z'berg has a list of speakers. The location will be the McLeod Senior Center.
- New Helvetia and Café Melange will donate coffee. Raley's and Noah's will donate baked goods. One member is needed to M.C. each event and pick up coffee.
- Mary Ellen will develop a checklist of duties and work needed to stage each event.

SMAC Retreat: All Attendees

- Those who attended briefly discussed the retreat.

Site Location: Cooper

- Discussion postponed to the February 1999 meeting.

Information Sharing:

- None

OLD BUSINESS

Retreat: All

- The retreat will be held on February 13, 1998 at Coloma Community Center from 9:00 a.m. to 1:00 p.m.
- The VAC Mission Statement among other topics will be discussed. Mary Ellen will try to arrange for a facilitator.

Perspective Members: All

- Darrell Jones and Abundio have expressed interest in possibly joining the committee. Both were invited to the January meeting, but did not attend.

- John Burger (artist in the Furniture Show) and Gwen Amos have been asked to join the committee. Gwen would like to see the VAC Mission Statement first.

Phoenix Show:

- The show is tentatively planned for May. The location has not been set as of yet. The committee is waiting to hear if 1511 Del Paso can be used for the show. The show will open on May 8, 1999, Second Saturday, if a location can be found.
- Larry will get up-dated Phoenix paperwork (artist notices, PR, etc.) to Deborah for approval from Michelle.

Mailing List:

- The VAC wishes to establish its own mailing list
- VAC members will ask other organizations for their lists. SWAMPWAD, Matirx, and SAG are some of the organizations who may be approached for use of their mailing list.
- A suggestion was made to send a card to artists to develop an artists' registry. This would help create a strong mailing list.

Budget 1999:

- Deferred to next meeting

Meeting adjourned at 7:00 p.m.