

Gresham Art Committee Minutes
February 7, 2019 4:30 PM

MEMBERS PRESENT

Barbara Solomon, Chair
Leo Hartshorn
Katherine Toft
Mel Lindsay
Hoan Tran
Johnathan Scott
Debra Dunlap

MEMBERS ABSENT

Otis Kwame Kye Quaicoe

GUESTS PRESENT

Denise Salmon

CITY LIAISON

Rosalie Diaz

CALL TO ORDER

Committee Chair, Barbara Solomon, called meeting to order at 4:30.

Welcome to our TWO NEW MEMBERS **HOAN TRAN & MEL LINSAY**

APPROVAL OF MINUTES

The minutes from January 3, 2019 were reviewed; a motion was made by Johnathan to approve the minutes and seconded by Mel.

“Approve the minutes from January 3”

MOTION CARRIED UNANIMOUSLY

NO BUDGET UPDATE

OLD BUSINESS

Agony & Ecstasy- No sales, take down tomorrow

Mortal Loveliness- Hanging tomorrow

*Send out post cards to Art Teachers

Guest Book- A couple of questions have been thought up and will be written on top of page:

- Guests will be encouraged to write their thoughts to the questions
- Mel has a friend who does calligraphy; she'll ask to write the questions

The "Vison" is after the show prints of the art will be placed with the book and archived

NEW BUSINESS

We will be going through pages in the Procedures Manual the next couple of months. The forms reviewed were: "Accepting & Reviewing Submissions for Shows" and "Creating Labels for Shows in Microsoft Word"

A motion was made by Mel and seconded by Katherine to:

"Approve the changes to the Submissions procedure form"

MOTION CARRIED UNANIMOUSLY

A motion was made by Mel and seconded by Leo to:

"Approve the changes to Creating Labels procedure form"

MOTION CARRIED UNANIMOUSLY

GOOD OF THE ORDER

Hoan shared a letter with the committee regarding a trip that her top art students were making this summer to San Francisco to tour the art museums. As a committee we felt it was an opportunity that fit the Mission Statement but wanted to pass it by Teresa. We were hoping that we could help in some way.

A motion was made by Debra and seconded by Leo to:

"Approve helping our Gresham students in some way to help raise funds for their trip"

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

Barb called the meeting over at 5:52 PM.

Respectfully Submitted by Debra Dunlap & Review by Barbara Solomon