

2023-24 McMurray Art League Board Meeting Agenda – August 7, 2023 ZOOM

Call to Order Co-President: Time:	Attendance:
Recording Secretary	Approve Minutes for June 26, 2023 Board Meeting Motion made by: Seconded by:
Treasurer Report	1. Balance:
Corresponding Secretary	
New Business	1. Proposed Policy Changes 2. Proposed By-Law Changes 3. Proposed 2023-34 Budget – Board needs to vote at this meeting
Studio Maintenance	1. Studio Clean-up date 2. Plan for approaching Mosites about HVAC 3. Onsite Mailbox
Membership	Current Membership:
Exhibits	1. Galleria has changed dates for fall show to October 20-29, 2023 2. ARC Show- Aug. 12-Mid-Fall, 2023 3. Giant Oaks Winery Show (Finleyville)
Classes	TBD Margie Mersky/Jan Pini, Jewelry Design and Creation 10-3 M-\$50 NM-\$55 Sept. 7 Lisa Markowski, Micro Mosaic Jewelry (register by 8/28) 10-4 M \$35 NM \$40 Sept. 11, 13 Lolly Owens, Guided Abstract Painting Experience 10-4 M-\$45 NM \$50 Sept. 26, Oct. 3,10,17 Sue Levy, Beginner-Intermediate Watercolor 10-2 M\$35 NM \$40 Sept. 28,29 Jeannie McGuire, Figurative Watercolor 10-4 M \$80 NM \$85 Oct. 23,25 Eileen Sudzina, Watercolor on Yupo 10-4 M \$50 NM \$55 Nov. 13,15 Steph Moraca, Acrylic 10-4 M\$45 NM \$50
Open Studio	Toni Jo Kidd and Karen Vituccio are planning to co-chair. Start date: Sept. 1 Attendees are asked to make a \$3 - \$5 donation for studio upkeep. Host does not have to pay.
CAFÉ's/ART TALKS	Art Talk: Claude Monet by Peter Stamoolis – August 13 at 3:00 at the studio
Newsletter	Next Edition date TBD
Directory	A new edition of the member directory will be compiled and shared. It was decided to change the format to 8.5 x 11 which will simplify compiling and printing.
Adjournment of Meeting	Motion to adjourn: Seconded by: Time of adjournment:
2023-24 Board Meetings – 2:00 pm ZOOM August 7, 2023 September 18, 2023 October 16, 2023 November 20, 2023 January 15, 2024 February 19, 2024 March 18, 2024 April 15, 2024 May 20, 2024	2023-24 General Meetings/Presenter: September 14, 2023 at 7:00 pm at Studio and ZOOM link – Jeannie McGuire Watercolor October 12, 2023 at 7:00 pm at Studio and ZOOM link – Eileen Sudzina WC on Yupo November 9, 2023 at 2:00 pm at Studio and ZOOM link – Elana Ouimette Live plant art February 8, 2024, 2:00 at Studio and ZOOM link – Kim Fox metal art/sculpting March 14, 2024, 2:00 at Studio and ZOOM link – TBD April 11, 2024, 7:00 at Studio and ZOOM link – TBD May 9, 2024, 7:00 at Studio and ZOOM link – proposed Renee Keil abstract painting with pastel