



Sacramento Fine Arts Center  
 5330-B Gibbons Drive  
 Carmichael, CA 95608

WASH Board Meeting  
 January 13, 2025  
 Via Zoom

| Attendance  |  |
|---|--|
| <b>Present:</b>   | <b>Absent:</b>   |
| President: Chris Knopp<br>Secretary: B.J. Taylor<br>Treasurer: Cordi Sogge<br>Show Co-Chair: Kristi Warren<br>Show Co-Chair: Susy Soulies<br>Program Co-Chair: Alyssa Gorman<br>Program Co-Chair: Rose White<br>Membership: Sally Bostley<br>Workshop Co-Chair: Sandy Mele<br>SacArts Liaison: David Kalbach acting<br>Webmaster: Chris Harper Triplett | Newsletter: Ronnie Rector<br>Marketing & Promotions: Vacant<br>Social Media: Vacant<br>Workshop Co-Chair: Vacant |

**Meeting called to order.**

Chris Knopp called the meeting to order at 10:00 a.m.

Chris Knopp began the meeting with some business items:

A mailing was sent to members with the new board members.

The board slate of officers received 20 votes to approve, no non-approvals and no abstentions.

The voting for General Meeting time was 20 for alternating, 6 for afternoon only.

1:30 meetings for odd numbered months, 7 p.m. for even numbered months.

We have a new WebMaster, Chris Harper Triplett has accepted the position and is present in

this meeting.

Still have vacancies for Workshop Chair, Publicity and Liaison for SFAC.

### **Secretary Meeting Minutes: BJ Taylor**

Sally Bostley motion to accept minutes, Susy Soulies 2<sup>nd</sup>, vote, minutes are accepted.

### **Treasurer's Report: Cordi Sogge**

#### **Treasurer's Combined Report for November and December 2024**

As of December 31, 2024, the income for Nov. and Dec. is \$1,315. This includes:

- \$900 for 36 paid memberships (3 separate checks [no check in Oct.] )
- \$375.00 workshop fee (late payment for Vodden workshop)
- \$40.00 in cash collected for the Scholarship fund during November's general meeting. (Our scholarship fund total is now at \$605.38.)

The expenses for Nov. and Dec. total \$1,902. This includes:

- \$53 for 2 month's Mail Chimp subscription
- \$250 for Teresa Steinman-Garcia's November demo
- \$1,100 for the initial 50% of payment for new website development
- \$500 for accrued late fees paid to the CA Dept. of Justice

The expenses exceed income— **a loss of \$587.**

With the carryover of \$15,951.53 from October, the balance at the end of the December is **\$15,363.53**. The bank records show a balance of \$ 16,013.53; this amount does not account for 2 outstanding checks totaling \$650. When this amount is subtracted from the bank balance, both balances are reconciled.

Respectfully submitted,

Cordula Sogge

### **Program Report: Rose White**

We have no one yet for the General Meeting in February or a couple of other months.

The team is still working on finding people.

Chris Harper Triplett said she might be interested in doing a demo.

Some other suggestions were discussed, Critique of paintings that people are working on, Rules for art show submission: what are they and why are they important.

**Show Chair Report: Susie Soulies**

The Member Only Show, Awash in Color is open, so far only 3 paintings have been submitted. There are some volunteers for the input day, but we need to get the word out that the show is open for members to submit their work

**Workshop Chair Report: VACANT**

We are still looking for a Chair for the Workshop. Discussion on if workshops are still viable. Per Treasurer, these are money makers for the club. Any and all ideas are welcome.

**Membership Report: Sally Bostley**

**141 members**

**Liaison Report: VACANT (Dave Kalbach acting)**

Since BJ is on the Board for SFAC, she cannot be the Liaison. It is a conflict of interest.

**New Business:**

**Website Update: BJ Taylor**

The website committee has been having regular meetings with the new design team. We have asked them to use pictures from our artists on the Mockup site so that we see how our work presents. Kristi, Cordi and Chris K have submitted work. It is starting to come together, and we are moving ahead. There is another meeting this coming Friday to review the work.

**Scholarship Update: BJ Taylor**

We did not meet over the holidays. Final work on forms for the website is almost done. We need the new website to really kick this off.

The meeting adjourned at 11:15

Respectfully submitted,  
B.J. Taylor, Secretary





