

**Olympia Art League
BOARD MEETING MINUTES
September 6, 2022
Lacey Community Center**

ATTENDANCE: Anne-Marie Brown, Karla Fowler, Jan Hansen, Heather McDougall Simons, Martha Trupp, Nicki Buchanan Weber, April Works

LACEY COMMUNITY CENTER: September 15 we are planning the first in-person meeting of the OAL since the pandemic started. It will be a hybrid meeting with the in-person meeting at the Center while at the same time making a Zoom presentation for the members who wish to watch from home.

The Olympia Art League Board conducted a test with Justin, an employee of the Center. The Board set up all the equipment and projector on the table, then did a Zoom test on a separate laptop for the presentation of the hybrid meeting on September 15. It was a success.

MOTION. Nicki moved that we rescind the cancelling of the Lacey Community Center reservation for the OAL monthly meetings. Heather seconded the motion. Motion carried.

CHECKING ACCOUNT: April removed Rick Drescher from the checking and savings account at Olympia Federal Savings. The Board needs to add Heather's name on these accounts.

MOTION: Nicki moved that we approve the adding of Heather McDougal Simons to the Olympia Federal Savings checking and savings accounts for the Olympia Art League. April seconded the motion. Motion carried.

OFFICERS: We still have a need for a Nominating Committee. Even years we vote for the Members-at-Large. Heather asked Martha, Jan, and Karla if they would continue on the Board as Members-at-Large and all three agreed to continue. Odd years we vote for officers. Linda Selsor had expressed an interest in the Vice President position to replace Heather Simons. The Board can vote someone in an emergency. Membership needs to be polled to determine if others may be interested in serving in any of the open position.

OAL WEBSITE: Currently Chisti McGinley is working on our OAL website and not charging us because her mother was part of OAL. It was suggested to invite Christi to the meetings. We need to update the Members' Gallery. April removed non-members from the Gallery. We need a person to be in charge of this gallery. We will invite members to join an updated gallery with members' names, digital paintings/pictures, and information. Specs will be provided by our website manager

LAPTOP COMPUTER: We performed a test today to see how the equipment worked together. It worked well.

MOTION. Heather moved that we approve the purchase of the computer and mouse for Olympia Art League for \$399 +tax from Best Buy. April seconded the motion. Motion carried.

OAL DUES: The yearly dues are \$30 with no discount for couples or partners. April suggested she send out a reminder in November of the dues owed for the calendar year. She will mail an invoice with a return envelope to each current member.

The next members monthly meeting is Thursday, September 15 at 6:30 pm at Lacey Community Center. An invitation will also be sent to all OAL members to join this Zoom meeting.

Minutes by Anne-Marie Brown