

**Olympia Art League
BOARD MEETING MINUTES
January 8, 2024 - Zoom Meeting,
Olympia, WA**

Olympia Art League President and Chair: Anne-Marie Brown

Attendance: Susan Bosse, Karla Fowler Heather McDougall, Lone Moody

New Officers have been Elected: After the November 2023 elections the new Olympia Art League officers for 2024 are:

President: Anne-Marie Brown

Vice-President: Susan Bosse

Secretary: Deborah Cornett

Co-Treasurers: Karen Bush and Lone Moody

Officers and Banking Changes As the result of the November 16, 2023 OAL election, the Board unanimously authorizes the removal of April Works, Treasurer, and Heather McDougall Simons, President, from Olympia Art League's Olympia Federal Savings & Loan accounts and debit cards.

Furthermore, the Board authorizes Lone Moody and Karen Bush, Co-Treasurers of OAL and Anne-Marie Brown, President, to sign checks and transact business on Olympia Art League's Olympia Federal Savings & Loan accounts and debit cards.

April Works has agreed to be Treasurer until the end of January as she is collecting the membership dues until then. Currently April has the OAL mail going to 700 Sleater Kinney Rd Suite B331. Lacey, WA 98503 post office box. April had picked this location so she would not have to go to Olympia Post Office. The Lacey mailbox is not with Panorama. It is a mailbox at Lacey Pack & Ship, next to the Fred Meyer complex.

Vice President in Charge: Anne-Marie will be traveling to Mexico for two weeks and will be missing the main OAL meeting, so Susan Bosse will be taking over the meeting. Heather has a meeting agenda and will assist her in leading the meeting. The speaker for the night will be Carol Smith Myer.

Where are we at with the Juried Show: Roxana sent me the information for the Arts Walk brochure. I completed the information on line for the OAL Juried Show at the Olympia Community Center so this will be on the printed map. The OAL cost was \$35 and I paid this. Susan asked to review the show information binder and Heather will help secure the binder for her.

Governor's Mansion: Heather has been talking to the Governor's Mansion docent to arrange OAL tours of the art located there. There will be two tours of 25 people happening in March. We will have more information and times later.

Anne-Marie Brown

Minutes by Anne-Marie Brown

Next Olympia Art League meeting is January 18,2024