

Durango Friends of the Arts

November 14, 2019 Membership Meeting

Toh-Atin Gallery

Call to order 10:20 a.m.: Debra May, President

Lorraine presented flowers to Antonia to thank her for letting us meet in their Gallery.

Debra called for an approval of our September Membership Meeting Minutes.

Motion: Kristi Nelson Second: Karren Little All in favor. Motion Carried.

Officers Reports:

Treasurer's Report – Georgeann Reitz

DFA Treasurer's Report July, 2019

Georgeann reminded everyone to use Amazon.smile when purchasing items on Amazon.

We currently have \$51,900 in the bank.

Twilight Affair brought in \$27,560; which is \$2876 more than last year.

To date, \$44,384 raised this year with other fundraisers still on the calendar.

Reminder: Debra mentioned we cannot let our Liability insurance lapse. It is very difficult to obtain insurance if we do not keep it continuous.

Motion to accept the Financial report as presented: **Motion: Suzy Ammann; Second: Mary Kay Lambert.**

FUNdraising – Nancy Macho

Judy Fairchild, Connie Voss, Jane Robinson and Susie Ammann – Spooktacular – brought in an additional \$900

Lisa/Loren Skyhorse – Leather Cuff Class – brought in \$600

Marilyn Garst – “Classical Concert in the Pines” – November 20.

JoAnn Trimmer – Bake Sale at Bank of Colorado – December 6. Drop off baked goods at 8:00 a.m.. Sale will continue until all goods are sold. (2018 made \$1188).

Sandy Bruce – Ornament Exchange and New Member Luncheon – Saturday, December 14, 11:00 a.m. New members are guests. Other members, \$25.00. Board members will bring salads, appetizers, side dishes and desserts. Sandy is furnishing main course, wine and refreshments. Please bring a wrapped ornament for the ornament exchange.

Nancy Macho – Up-Words at Nancy Macho's home on January 22.

Membership – Susie Ammann

We've been getting a steady stream of new members throughout 2019. Goal for 2020 is to reach 200 members.

Programs – Karren Little

January General Membership meeting will be held at Sorrel Sky Gallery. Program will be presented by Ann Butler and Judith Reynolds, “Eulogy and Art.”

Communications Report – Kristi Nelson – Submit details to Kristi by November 21 for the Blast.

Website – Carol Treat is working on a Pay Button on the Website for membership renewal.

Social Media – Rani Holt has put a live video on Facebook from the Diva’s Reunion.

Outreach – Judy Fairchild has cards which Kristi created to send out to members.

Historian – Myriam Palmer would like each board member to write a short synopsis of our year pertaining to their job.

NEW BUSINESS

Debra asked members for a motion to approve \$45,000 to be distributed in 2020 in the form of grants. **Motion: Nancy Macho; Second: Karren Little** Motion approved.

Sue Weirather announced she had DFA mugs which could be filled with sweets to sell at the Bake Sale on December 6. Pick up some mugs as you leave the meeting.

Debra introduced the Nominating Committee for the appointment of new officers: Caroline Todd, Carol Bruno and Karren Little.

Durango Friends of the Arts Officers and BoD for the Calendar Year 2020 are:

President	Debra May
Vice President	Loraine Sufficool
Treasurer	Georgeann Reitz
Secretary	JoAnn Trimberger
Membership	Tammy Osborne
Programs	Karren Little
Fundraising	Rani Holt
Grants	Susie Ammann
Newsletter/Blast	Kristi Nelson
Website	Carol Treat
Facebook	Rani Holt
Publicity	Pam Jacobs
Outreach	Judy Fairchild
Merchandise	Sue Weirather and Jill Pettit
Hospitality	Carol Bruno and Mary Kay Lambert
Historian	Myriam Palmer

Motion to accept Officers and BoD as presented by Sandy Bruce; Nancy Macho seconded.

Motion carried.

Debra called for adjournment at 11:10 a.m.

Motion: Judy Fairchild Second: Marilyn Garst. All in favor. Motion carried.

Respectfully submitted,
Carol Bruno for JoAnn Trimberger