



AAYC Minutes 2019-12.16 @ 6:00pm
Currents Gallery Backdoor Studio
523 NE 3rd McMinnville, OR 97128

Attendance: Mike Santone, Sally Dallas, Kris Horn, Gail Watson, Edwina Castle, Courtney Terry, Cassie Sollars, Holli Wagner

Excused: Donna Sires,

Unexcused:

Guests: Roman Martinez (expressed interest in AAYC as a filmmaker and actor, might bring another prospective to the board. (romanfilms.oregon@gmail.com), Deborah Weiner

Approval of November Minutes: approved with corrections

First: Gail Watson, seconded: Courtney Terry, passed as corrected.

Introductions: board to Roman (guest).

Reports

Treasurers Report: Cassie Sollars, with discussion and approval of the 2020 Budget

Presented December's draft budget, including the budget variance report and reflects each program with line items. budget shows a net of \$5750.00. Draft budget for 2020-some slight variations in cash-reflecting carryovers as needed. Line items in pale orange are proposed new items. Kris Horn on grants dropping grants to \$1500-how can we increase? We can decide to cut new items or one or change them as needed. Programs have been bringing in money to meet or exceed expenses. \$800 (membership) is new money and we are assuming we will gain that with new members. Education: Cassie Sollars add \$500 to the upcoming budget and figure out where it comes from. Mike Santone run at slight deficit and get better visibility in the community, (past were auctions, dinner with artist). Cassie Sollars it can be the boards choose to invest in these things by using retained earnings and show a loss this year. Holli Wagner use FB to create more money for our programs or membership, Kris Horn and investment in our future.

Action: Cassie Sollars move to approve increasing the art ed grants by \$500 to a total of \$2000

First: Holli Wagner, Second Edwina Castle, passed.

Action: Edwina motion to approve the presented 2020 budget as presented today, First: Mike seconded. passed

Mike

Program Reports

Art Harvest Tour - Cassie Sollars, James Nelson coordinator (Cassie Sollars is assisting James on financial & historic details). They have been meeting 2-3 times a month. Carissa, James and Adell O'Neal are working together for the tour show at the CCC. James already fundraising and working with Ashley on planning.

Fire Writers - Deborah Weiner, \$1600 from YCC and \$2500 from Ford Family, Stubblefield properties \$3,000

Paper Gardens: coming right after Fire Writers and has a great lineup already

Education – Courtney Terry, rec'd a total of 9 apps around the county, Mike, Kris and picked 5 different projects. Amity high (11 advanced pottery studios over 2 days), Dunaway middle school-fun with fibers, continue with art literacy at Edwards elementary (1-5), chem teacher from Mac "Art and Science marbling Paper.....) \$300 to Willamina teacher to help painting mural at the food pantry. Courtney Terry will send letter with suggestions on why they were turned down and how to improve their applications next year. Holli Wagner: need to submit a one page report with pics and that we will use them for marketing. Need to create a marketing promo to uses asap in our marketing to membership and the community to use on FB and website. Scarlet Pointer (News Register).

Membership- Mike Santone, 233 letters ready to go except for the address includes Donna's flyer, member flyer and a quick note on why AAYC. Postcard for the annual meeting

Member meeting 4th Monday of February (24th), location MECA. 20 dedicated parking spaces and local parking. Can host up to 55. Look for wine donations. Food from Winco. Postcard to go out by mid-January. 6-8 or 9. Create a FB event for Member meeting.

Old Business: Review Val Blaha's board application and vote for membership.

ACTION: Edwina Castle moved to approve Val Blaha for our 2020-2022 BOD, Mike Santone seconded, passed

First Federal Internship program, Mike: Would use the intern (see attached email from Mike) expand and improve AAYC internet and social media project. Would like to submit an application.

Kris Horn moved to have Mike Santone submit application for a First Federal Intern Grant program evaluate our online presence. Seconded by Courtney Terry, passed.

New Business: Holli Wagner want to develop ways to fund our organization and create content. Mike-if we engage in a project what are the rules of engagement.

Adjourned: 7:30pm, submitted by Sally Dallas, secretary

Sally: Fundraiser- how does FB pay us for Holli's fundraiser.

Search Results

Non- Profit Donations: <https://www.facebook.com/help/1872359709660621>

Holli's fundraiser: How do I set up payouts for my personal fundraiser?

<https://www.facebook.com/help/1239821976132094/>

Featured snippet from the web

Funds raised **on Facebook are paid** out to valid checking accounts. If you created **a fundraiser**, please set up payouts to your bank account to receive the money you raised **on Facebook**. Keep in mind that only bank accounts in eligible countries **can** be used to receive payouts from **fundraisers**. ... Click Setup **payments**.