GALLERY COUNCIL BOARD OF DIRECTORS
MEETING MINUTES
MAY 5, 2011

PRESENT: Mary Sue Jack, Bonnie Voll, Lois Sumberg, Sheila Lytle, Vinnie Silverman, Pam Foye, Sandra Koon, Bev Pickering, Kathleen King, Anita Bonanni

PRESIDENT'S REMARKS: Mary Sue called the meeting to order. She passed around an article on Kiki Smith from an Arts Magazine.

SECRETARIES' REPORT:
Recording Secretary Connie Klein absent. The April board meeting minutes were approved after one minor change to wording by Kathy. Corresponding Secretary Sheila Lytle sent condolence notes and a thank you to Elaine Michael.

COMMITTEES:
Administrative Treasure Karen Larkin absent. Karen would like budget needs by May 18th.

Projects Treasurer Vinnie Silverman presented the financial statement for 9 months ending 3/31/2011, and the Project Analysis dated March 13, 2011, which included the Centennial Funds. The interest income will be coming from the U of R. There will be another transfer to Annual Events. We are healthy financially - $30,426.00 as per projection.

Project Reserve Analysis: The Centennial Fund and Total Council Reserve Fund are divided. $30,000 is left to transfer, so the $72,000 total will go up. We have $35 - 40,000 in an emergency account as a contingency. The Garden Pledge is at $5,000, not counting personal contributions. All agreed to an ongoing commitment to give a good effort to meet our goals.

COMMITTEE REPORTS:
PROJECT: Lois Sumberg, First Vice president, pronounced the Fanciful Fibers opening party a success. A lovely shawl was raffled off at 6 tickets for $20.00. $404.00 was made, mostly at the patrons party.

The Fiber Faire will have 28 booths and 30 artists. Shirley has designed the programs. There have not been enough sign-ups for the cocktail party. Emails will be sent out as reminders.
Only 3 of the 6 workshops have enough people signed up. Lynda will send out another reminder and committee chairs will send out personal reminders to committee members. Many local businesses have received cards advertising the Faire.

The Cookbook proposal is targeted for September.

**FUTURE PLANNING:** Bonnie Voll, Second Vice President, distributed GC Job Descriptions, the GC Strategic Plan for 2010 - 2012, and Bylaws and Standing Rules. The bylaws will go out to the membership for the annual meeting vote. Bonnie asked board members to proof read the material and get back to her by the end of May.

PR is working on focus groups and will generate items for the Future Planning Committee for next year.

**ART TOURS:** Carol Kase  No report

**DOCENT CHAIR:** Anita Bonanni reported that Margaret Blackman, Professor Emerita at Brockport, will give a lecture on May 17th to the docents on North West Coast Art.

**HISTORIAN:** Margaret Thompson  No report.

**HOSPITALITY:** Carmen Signorino  No report.

**MEMBERSHIP:** Pam Foye reported there will be a "Behind the Scenes Tour" on May 19th. Coffee will be served at 9:30 A.M. in the B&L Parlor before the tour.

**PUBLIC RELATIONS:** Kathleen King reported that work is still progressing on the web page. The web work is going well. Lu Harper has been away because of the death of her mother, but will continue working on password protection which protects item per item on a page, without necessarily protecting the whole page.

**CENTENNIAL COMMITTEE:** Sandy Koon reported the steering committee will be trained by May 18th by the Campaign Consultants. Each steering committee member will be assigned a number of council members to be solicited over the next several months.

**PROGRAM:** Bev Pickering announced Joe Carney will speak at the business part of the Annual Meeting/ Luncheon on June 9th. Pam Sherman will be the guest speaker. Eric Wilder will revise the membership brochure to card form. Mock ups will be seen by the membership committee.

The meeting was adjourned at 10:45 A.M.

**NEXT MEETING:** JUNE 1, 2011, 9:15 A.M., LOVEJOY PARLOR

Respectfully submitted,

Anita Bonanni (for Connie Klein)