

WAAL Board Meeting 12/21/21

Attendance: Andi Wolfe, Beth Veldey, Chuck Zelms, Sarah-Jane, and Sylvia Bowers

- Treasurer, Beth Veldey: Mat Anderle sent in invoices for his services. Deposits were made in the amount of \$142 from paid membership dues and \$80 in show entry fees. The November WAAL account was \$7,593.17 and December's balance as of the meeting was 6,735.05. Final figures will be reported at the end of the month. WAAL's current account is down by \$3,000 compared to the same time last December's 2020 balance.
- Membership, Chuck Zelms: Chuck noted that he would like to leave his position as Membership-chair before June of 2022. The new person needs to be organized, and able to pay attention to detail. Hopefully some member will step up soon!
- Chuck is sending a second call for entries for the "Art from the Heart" show at the High Road Gallery. Deadline for entry is January 20.
- Vice-President, Lisa Hilbig: Lisa created creative online activities for those who attended the December 9th general meeting. A speaker for March 2023 is still needed.
- Community Outreach, Sarah-Jane Workman: She is currently working on an application for WAAL to have a show in 2023 at the Upper Arlington Concourse space.
- Secretary, Sylvia Bowers: We have 6 entrants into the "Art from the Heart show to date. Sylvia Bowers and Andi Wolfe stated that they will be entering.
- New Business: Andi Wolfe, President:
How do we safely resume meetings in person? The Covid-19 variant has raised some additional concerns but meetings on Zoom have been poorly attended. We could require proof of vaccination, and masks to be worn during the meetings. Attendees could be spaced 6ft. apart as an additional safety measure. The board agreed to follow CDC guidelines in the hopes of having an in-person in February at the Clintonville Women's Club.
- The board talked about creating some events/exhibits/community activities that would meet requirements for applying for a grant through the Greater Arts Council (grants up to \$20,000 available). WAAL would not apply until August of 2022. Ideas: Art demonstrations open to public at the Worthington Square Mall; Conduct "Conversation and Coffee" sessions at the Cultural Arts Center; Create a presentation at one of Worthington's historical buildings; Have an exhibit at the McConnel Art Center (themed related to social concerns/ events?)
- Venues-chair, Janet Forbes-Green: Janet is unable to continue in this position so a replacement is needed. Artists are needed to exhibit in the Sunny Street Café and the Worthington Community Recreation Center for 2022.

