

## WAAL Board Meeting 12/0/22

Andi Wolfe, President:

- Board online meetings will take place on the third Tuesday of the month.
- Online critiques are on the third Thursday of the month. Katie Crowley will put together the power point presentations for these events. Images should be submitted to her no later than the Wednesday before at 5pm at [pr@worthingtonareaartleague.com](mailto:pr@worthingtonareaartleague.com)
- The speaker for the December holiday potluck meeting is Molly Todd. She is a quilter that uses drawings created by very ill, hospitalized children as inspiration. Possible future speakers were discussed. A raffle of members' art will be held at the meeting to raise money for scholarships to be awarded to art students at the end of the school year.
- A speaker for January has been booked but we will need speakers for February on.

Beth Veldey, Treasurer:

-The final report for the Worthington Arts Council Grant we received for 2022 is due January 30, 2023. We have underspent the grant by \$528. She will report that these funds will be used for student scholarships. Beth doesn't think they will ask us to pay back the extra but we can't get any answers at this time. She assumes 2023 Grant applications are due Jan 30, 2023. McConnell Center hosts the application process and there isn't yet a new form posted.

- Possible workshops open to the public for 2023 as part of the future grant proposal were discussed.

-The WAAL bank account balance is \$8,058.29 to date. The December potluck expenses are:

6 lb pulled chicken @ \$15.99 - \$95.94

6 lb pulled pork @ 14.99 - \$89.94

3 dozen buns @ 3.99 = 11.97

1 pint BBQ sauce @ \$3.99

Total \$201.84

- Tech issues: She still can't log into the web site due to F2 authentication issues. The following changes need to be made:

Change time & description of 12/8 event to include pot luck

Add location to Dec & Feb meetings

Delete Venue - Sunny Street Cafe

Post last 3 months of minutes

Ruth Ann Mitchel, Membership-chair:

- Aynn Titchenal has volunteered to create a WAAL newsletter that will be sent out to membership once a month. She needs at least one week lead time to complete it. All emails must have "WAAL" in the subject line. General meeting notes will be sent to both Beth at [accountspayable@worthingtonareaartleague](mailto:accountspayable@worthingtonareaartleague) and Aynn at [akilburger@gmail.com](mailto:akilburger@gmail.com). General meeting notes will be included in the newsletter.

- Ruth Ann will continue to send out notices of special events to members and non-member alike.
- Posting resources related to special events and areas of interest to the members' section of our Facebook account were discussed.
- Ruth Ann is currently showing her work at the Worthington Recreation Center. She addressed the issue of how to lock the hanging mechanisms to deter theft.