

WAAL Board Meeting January 17, 2023

Andi Wolfe, President:

- She will contact possible speakers for future general meetings.
- Discussion about student scholarships included the amount to be awarded (\$500-\$750/student) and which schools should be included in the awards process. Thomas Worthington and Worthington Kilbourne High School are candidates. Andi will contact Worthington Christian. Deadline for confirming interest in scholarships is March 1, 2023. Criteria for student recipients is good academic standing and plans to pursue a major in the visual arts at an institution of higher learning. (Note: Sylvia Bowers will contact one of the art teachers at Worthington Kilbourne)
- Andi suggested a 50/50 raffle at general meetings as a possible means of raising money for the general fund.
- Ruth Ann Mitchell will be the guest speaker for May.

Elizabeth Veldey, Treasurer

- The city of Worthington has not completed its 2023 budget and has not set a deadline for 2023 grant applications.
- WAAL is currently down 16 new memberships this fiscal year compared to last year.
- Donations for scholarships total \$297 to date. She encourages members to sign up for the Amazon Smiles rewards program. A percentage of retail sales by participants is donated to our organization. A reminder will be put in the newsletter.
- February and March exhibitors are needed for the Worthington Recreation Center.

Ruth Ann Mitchell, Membership:

- She suggested including former members in the upcoming show announcements in order to generate interest. She proposed an all members show at the Worthington Rec. Center.

Katie Crowley, Public Relations

- Suggested an all members show, in the Spring. April 15- June 30 was agreed upon. Deadline for entry is March 31. Andi Wolfe will find a judge, Elizabeth Veldey will do registration, and Katie Crowley will help with posting images.
- Katie will contact Rod Hayslip, about posting his work. His First Place prize for the Summer show included a free one month virtual show of his work on the WAAL website.
- She will create a power point presentation of submitted works for the upcoming critique. Some submitted jpg images will be sent to Ayn for inclusion in the newsletter.

Sarah Jane Workman, Public Exhibitions Liaison:

- Application for a 2023-2024 exhibition at the Upper Arlington Concourse Gallery was submitted on December 30, 2022.
- All member shows have been secured for Nov.-Dec. (2023) at the Unitarian Universalist Church in Clintonville and First Merchant Bank in Grandview, July-Aug.

Matt Crowley, Web Master: The login issue has been fixed.

Ayn Titchenal, Newsletter Editor:

- The deadline for the monthly newsletter is the 19th of each month
- Her husband Doug will take notes at the general meetings and she will include them in the newsletter. **Sylvia Bowers, Secretary**, will archive the business part of the general meetings and will take all notes if Doug or Ayn can't attend.