



July 15, 2019
5:30-6:30 PM adjourned

1. Welcome, meeting called to order at 5:30 PM. No members absent. Guest Joe Ross. Minutes from last meeting were approved: Shari Rice motioned to approve the minutes and Tim McDougald seconded the motion.
2. Amy Gonzalez went over financials and handed out flyers which outlined the fiscal years. 2018-2019 we were over by \$1,200 in expenses and our revenues were over as well: \$8,406. 2019-2020 we are starting out with \$7,500 granted expenses and \$7,000 revenue granted. We are higher on 2018 in expenses due to the 2019 summer camp falling across the two fiscal years. We received \$484 in donations in 2018-2019; \$1,839.21 used and \$1,470 brought in with revenue.
3. Old Business:
 - We reviewed the camp final report. The camp for 2020 will be July 13-17 for week 1 and July 20-24 for week 2. August 7 will be the Night of the Arts event. Mindy will do an updated brochure with the new dates.
 - Mari advised the gallery painting is almost done, just touch-up painting is needed. Hanging still needs to be done on brick wall.
 - At this time we only have one person applied to be on the gallery board.
 - We went through 2019 Artist calendar via handout and went over 2020.
 - 2019 Workshops-Watercolor Workshop: Sept. 5, 12, 19, 26 on Thursdays. from 6:30-8:30 pm with Sabelli teaching.
 - Oct.3 Blues & Jazz Event. Tim is reaching out to the York County Arts Council to apply for \$500 grant.
4. New Business:
 - Amy advised that the Gallery will be pulling down their social media pages ASAP due to the Gallery posting full images of copyrighted art opening potential legal issues.
 - There will be a meeting at the Gallery for Partners in Tourism meeting and the board is invited to attend.

The next meeting will be August 19th.