PLEIN AIR PALM BEACH

REVIEW OF MEETING AT PATI’S STUDIO

JANUARY 5, 2015

PRESENT: DONNA WALSH, RALPH PAPA, MANNY JOMOK, PATI MAGUIRE, FRANCES LYNN, STEVE NASH, LORRIE TURNER, SHEILA WOLFF, ELFRIDA SCHRAGEN

Meeting called to order at 4:10 pm

Pati nominated Sheila to PAPB board; Steve seconded; the nomination was unanimously approved

Pati handed out a questionnaire designed to determine the philosophy of the majority of board members concerning the policies of PAPB.

Pati reported the results of the questionnaire after reviewing them. Following here are those results: Note: these results are not final decisions.

We Strongly Agree: We want to be a S.E. Florida organization of approx. 100 contributing members as a first step, within the first 2 years, as opposed to growing too quickly

Majority Agrees: on undergoing a jurying process for shows where there is limited wall space

Majority Agrees: on a panel of 3 jurors who are not members of PAPB

Majority Agrees: on not giving out awards at shows

Majority agrees: on no cash prizes

Majority Agrees: if there were awards given, it should involve more than one judge

Neutral: if more than one judge, said judges should evaluate work separately from each other

Majority Agrees: if no jurying process, ‘first come, first served’ could be used, and number of pieces shown by each person should be limited

Neutral: Should we have donations

No: Should we have members donate

Majority Agrees: we should work towards becoming a 501 C3 within a 3 year period

Majority Agrees: Money in kitty should be used towards hosting shows, receptions, etc, and not for prizes

Majority Agrees: we should aim for approx. 3 – 5 shows per year, some juried, some not juried, and sponsor no more than one competition per year

Majority Agrees: board members should not be financially compensated

Discussion that followed: For shows, one person should be the recipient of entries. Doing Northwood and Cornell shows at one time was a lot of work for Ralph. A show should have a chairperson, and that chairperson should have freedom to make some decisions.

Lorrie motioned that there should be no judging for awards for our shows for one year

Elfrida seconded the motion; the motion was unanimously approved

More discussion: Pati wants to avoid too much ‘business’, as “Artists want to Paint”. Most agreed. We should keep ‘business’ to a minimum

AT NEXT MEETING: Discuss more what we should do concerning money, and how we should handle the 501C3 question, and how to schedule shows so they do not intersect each other

Summary:

Let’s not spread ourselves too thin

Let’s NOT give out awards

Let’s talk more about 501C3 status

Let’s have both juried and non-juried shows

Meeting adjourned at approx.. 6:00 pm, without setting the date for the next meeting