

Quarterly Board Meeting Minutes  
December 6, 2020  
Vis Zoom

Present: Jean Cannon, Donna Cary, Tony Conner, Janet Dowling, Adrienne Fisher, Jeanette Fournier, Martin Lalonde, Anne Parlin, Judith Selin, Chris Summer, Lauren Wooden

Agenda

- 4:05 Introductions were made, welcoming the new members of the Board  
4:15 Approval of mMinutes of September 13, 2020 Board Conference Call  
Jeanette Fournier made a motion to accept the 9/13/ 20 minutes. Donna Cary seconded the motion. The motion passed unanimously.  
4:20 Review 5-3-1 year Goals ( See Attached)  
5:40 Set date for January/February Conference Call  
January 17, 2021, via Zoom, at 4 pm.  
5:45. Other Business:  
Anne Clarified the amount of money one of the Hubs had to spend, including carry over.

In Emails:

From Jean Cannon, Exhibits Director's update:

1. No sales from either show in 2019
2. Our spring 2021 show will be held at River Arts in Morrisville April 15-July 17. Details are being worked out.
3. Our fall 2021 Awards show will be at the Festival Gallery in Waitsfield.

From Lauren Wooden, Director of Membership

Since our Fall meeting we have had 31 renewals. Many of these are for next year as an automated reminder went out.

When I go into the database and see who is past due since Jan 1 2019 - we have 51 members in that category. I believe many of them decided to skip the COVID year, but who knows? Perhaps we write a note to them indicating that we see good things ahead and ask them to renew for 2021 (unless they are signature members, in which case to maintain that, they need to pay both years?)

- 5:50 Adjourn until next meeting when we will review and adopt our 2021 Goals  
January 17, 2021, via Zoom, at 4 pm.

Respectively Submitted,  
Adrienne Fisher, Secretary