

Fort Myers Beach Art Association Board of Directors minutes of the December 6th, 2024 meeting.

The board of directors meeting was held in person at 1:00pm.

The meeting was called to order by Joan Zeoli president of the Board of Directors.

Attendees:

Joan Zeoli	Star Sherword
Marie Crist	Julie Nusbaum
Kathy Summer	Laura Black
Helen Kinkin	Steve Eaton
Carol Baskin	Michele Below
Floyd Lawrence	Kathy Taylor
Sue Simoneau	

Meeting was called to order by Joan Zeoli at 1pm. A quorum was in attendance.

Minutes for the October 2024 board meeting were approved. (Steve Eaton 1st and Star Sherwood 2nd) and approved by all.

Minutes of November 2024 board meeting were approved. (1st by Star Sherwood and 2nd by Kathy Summer). And approved by all.

1. FEMA: Joan continues to have negotiations with the FEMA representative. Discussions with the architect to modify the plan to reduce cost of building are on-going.

2. Property(lot): a. Star Sherwood presented a copy of citation we received for our property. She discussed the clean up and future upkeep to be done by Carl landscaping as needed.
3. Rebuild status: We are awaiting quotes from Seagate which are anticipated in Jan. 2025.
4. Treasurer's report: Helen Kinkin placed a motion to approve the November 2024 report presented by Steve Eaton, Star Sherwood seconded and all voted to approve. Accounting of the Bonita show were given. (\$45 cost). (Danika Walker and Pam Pazant graciously donated their award monies back to FMBAA.) Thank you notes will be sent to Danika and Pam.
5. Membership: Star Sherwood reported that only 26 members have paid their membership dues for 2025. Deadline is Dec. 31, 2024 and she will put out a push email. Show entries for 2025 require dues being current.
6. Publicity: Star Sherwood has been in touch with the Observer. Laura Black did a boost on FMBAA Facebook page asking for rebuild donations.
7. Art Council: Arlene Stigum has informed Helen Kinkin that we are NOT on the calendar for 2025, therefore we will not have a show. Helen Kinkin submitted names to the Art Council winners circle. The 1st place winners of the last 2 shows were submitted for nomination.
8. Classes: Cheryl Faucel continues to have Classes on Monday mornings at the church. The afternoon sessions were combined with the morning due to lack of interest.
9. Workshops: Dana Enders workshop has been moved due to conflict with other event.
10. Exhibition: The winter show and exhibition Cape Coral Entry deadline in December 28, 2024. Receiving is on

December 30, 2024. Reception for this show is on Jan. 3rd, 2025. Art work must be removed by Jan. 31,2025.

11. Future shows: Neil Wailing will be contacted as a possible judge for upcoming show.
12. Show Sponsors: Seagate gave a donation of \$500 for the Bonita show. Helen Kinkin stated she is having NO response when soliciting sponsors. We will contact the Pink Shell which has offered.
13. Sales: Marie Crist visited Santini Plaza and floated the idea of participating in the farmers market with a Pop-up. Sharon Wagon is property manager at Santini Plaza.her contact info is 239-777-7251.
14. Newsletter: Sue Simoneau stated that the deadline to submit for next letter is Dec. 11th. Joan Zeoli will get the fundraiser (Clive Daniels) details to Sue Simoneau for the January 2025 newsletter.
15. Investment account report was given by Kathy Taylor. Our Cd was renewed for a 4 month term. Our Schwab acct. Has \$950,391.00.
16. Fund Raising: Clive Daniels has offered to host a fundraiser for us in January 2025. The Clive Daniels fundraiser was put up for board approval after Steve Eaton brought it to the boards attention that it was not voted on and approved. Marie Crust made motion to approve, Laura Black seconded and all approved. A budget of \$500 was voted on and approved. Caroline and Joan Zeoli will finalize the brochure and invitation. Joan Zeoli is previewing a musician and looking for a Demo artist to perform at the event. A silent auction will be held with 6+ paintings. Upon registration (4 tables)guest will receive a number and a raffle ticket for doorprizes.

17. Naming rights have be auctioned to highest bidder.
18. Pam Flaherty has sent a letter of notification that she will no longer be handling grant applications.
19. Potluck on Thursday Dec. 5th will be handled by Daria's husband Allen.
20. Women's Club Christmas tree festival and auction is on Dec. 13 and 14th. Our tree is finished and extra ornaments were boxed up.
21. Sherry Fischer continues to teacher Art on Tuesdays a the school. If anyone would like to by her helper/ assistant please contact her.

Star Sherwood motioned to close the meeting at 2:21pm and it was seconded by Steve Eaton.