

## **BOARD OF DIRECTORS MEETING**

**April 19, 4:00 pm**

**Board members present:** David Moore, Jay Berryman, Lisa Defilippo, Donna Gilberto, Sarah Lucas, Jack Montmeat, Kim Sapia, Del-Bourree Bach, Debbi Goodman, Steven Ross, Michael Moses, Gayle Asher, Carrie Walters, Kathy Simmons.

**Board members absent:** Emily Reynolds, Roger Clements, John Beatty

**Staff:** Gary Parrington, Jocelyn Zallinger, Laurie Pavlos.

**Guest:** Judith Chapman and members of the bylaw committee

**Call to Order:** Kathy convened the meeting at 4:06.

**Minutes Review & Approval:** The March minutes were approved with 2 corrections on a motion by Carrie, seconded by Lisa.

**Treasurer's Report:** In John Beatty's absence, Laurie presented the treasurer's report. Income exceeds budget, largely due to Education income from the upcoming workshop. Expenses are below budget, and this is spread across a number of accounts.

**Gallery Report:** Jocelyn reported that sales for the current Four Acts Show have been sluggish, but overall sales in the first few months of the year were strong. There have been 13 sales with an average price at \$420 during the current show.

She met with Sue Henderson of the Lyme Land Conservations Trust (LLCT) to look at several suitable locations for the annual paint out this Oct. 7<sup>th</sup>.

Four Elected Artist Demos have been scheduled for the Spring into the Summer.

Jeff Anderson will be jurying the next show (EA and In the Red)

APEC will meet on May 26<sup>th</sup> to finalize the 2018 exhibition calendar. Also a group of elected artists and representatives of the Salmagundi Club of NY will meet on April 20 to discuss a collaboration for the 2018 calendar.

### **Development:**

**Second Century Committee Report:** Carrie reports that she has contacted 4 of the 5 proposed builders. They are waiting for architects to send details to builders. Steve states that we have \$202,771 with a balance of \$130,229. To reach the 350,000 goal. Carrie adds that it's very important to have 100% board participation and that there are still board members who need to contribute to the 2<sup>nd</sup> Century Capital campaign

Gary stated that Spring Project letters will go out the 1<sup>st</sup> of May.

**Palate to Palette:** Gary stated that P2P had its kick off meeting and that the focus this year will be on sponsorship development as the committee is looking to expand its donor base.

**Swing for Art Golf Party:** Dave has met with Old Lyme Country Club (OLCC) and says that they are holding costs down and they are set for the event on May 22. He urges all board members to participate. Gary states that there are three ways to participate: Golf, party and tee sponsor.

**Building and Grounds Report:** Jack reported that he got a start on filling in potholes with gravel in our driveway. He will also be opening up the vents in the attic soon as the weather is getting warmer. Gary states that the very necessary tree work is complete.

**Education and Activities Committee Report:** Laurie stated that the studio rental has been at its busiest with two new instructors and all classes running. The workshop registration is also doing well with 2 of the 3 upcoming workshops sold out. The Art Supply Expo was a huge success and well received by both

participants (350 +) and vendors. The committee will meet on April 26 to de-brief about the event. It is agreed that the expo will be a regular event.

**Other Business:** Jack stated that he visited the Florence Griswold Museum to look at various archival material that they house for us, including the Goodman case. Kathy suggested that APEC could consider displaying these items if space permitted on the exhibition calendar.

**Bylaws Committee Status:** Kathy stated that on April 3<sup>rd</sup> the Bylaws committee sent out a letter of their recommendations. The executive committee reviewed the letter and made their own recommendations. Kathy stated that the point of the meeting today is to ask the board to look through the letter and to review the executive committee's recommendations. Kathy reviewed the pertinent articles that the executive committee and the bylaws committee prepared one by one. Lively discussion ensued.

Jay made the motion that there will be a vote at the special member meeting on June 14<sup>th</sup> 2017 at 5pm. Lisa seconded.

Judy asked the LAA to provide hard copy of all materials (both board report and bylaw committee report), notice of meeting and reason for the meeting to Elected Artists by postal service mail.

Judy stated that there will be another bylaws committee meeting before the special meeting date on June 14<sup>th</sup> and that the board will be notified and invited.

**Adjournment of Meeting:** Kathy adjourned the meeting at 5:53pm