

January 24, 2011 Meeting Minutes

AD/C met at 6:00pm on January 24, 2011 at the Homewood Library downstairs conference room. President, Jill Marlar, called the meeting to order. Those attending were: Jill Marlar, La Neil Wilson, Jenny Gorman, Clare Matthews, Lynn Marino, Molly Voigt, Barbarann Beckett-Gaines, Laura Stacy, Allison Bohorfoush, Barbara Mitchell, Ethel Owen, Adam Snyder, Ruth Truett, Molly Voigt, Steve Adams, Gloria Adams, Robert Taylor, Sarah Morgan (new member) Anne Moore (new member) and Esther Lee (visitor). All present introduced themselves.

The reading of the October 2010 minutes was omitted and they were accepted as posted on the web site. Treasurer, Ethel Owen presented a brief report with a balance as of 1/24/2011 of \$7293.23. She also collected dues for 2011 which are currently due and delinquent by March 15. After March 15, a \$10.00 late fee is due.

Barbara Mitchell, Membership Chairman, gave a report related to how she planned to process membership dues and plans for welcoming new members.

Nada Boner is the Show Chairman for the Fall show. Jill announced that two members would be added to the Show Committee.

Old Business

Laura Stacey reported on the 2010 Fall Show and asked for members' comments.

New Business

Jill announced that AD/C will meet on January 24, April 11, September 12, and October 10 at the Homewood Library unless otherwise announced. The Show Committee will meet in February.

The Fall Show is scheduled for the second weekend in November on Saturday and Sunday with set up on Friday. AD/C is waiting on a final response from the Botanical Gardens head concerning this date since Nov 11 is Veterans' Day. A positive response is expected but the date is subject to change if the response is negative. The show hours will be Saturday, 9:00am-5:00pm and Sunday, 10:00am – 5:00pm. A discussion concerning extending the show dates to include Friday followed. A motion was made, seconded and passed for this suggestion to be investigated. This suggestion was turned over to the Show Committee.

Steve Adams, Webmaster, reported on changes to the website that include opening most pages to the public with only private information secured with a password. He encouraged all members to submit their photos and bios for publication on the website. He would also like photos of member artists at work at their craft and also at shows.

Jill presented tentative plans for the Headwaters Festival on June 11 and 12. It will be located in Trussville in the Trussville Springs on the Cahaba community. A motion was made, seconded and passed for AD/C to participate as a group and for the organization to pay the \$250.00 fee for a space and tent. It is important to use this exposure to promote the Fall Show. A coordinator to schedule artists and develop a work schedule will be appointed.

Jill is working with the Birmingham Museum of Art to arrange for AD/C artists to sell at the Museum Store. Her contact is Christy Allen.

A motion was made, seconded and passed for AD/C to participate in Pepper Place and to pay the \$600.00 fee for a space for the first half of the schedule. Laura Stacey will handle the sign-up schedule and coordinate the artists. Submit any suggestions to her.

A motion was made, seconded and passed for AD/C to cease the organization's participation with HAL after the currently scheduled artists have finished their exhibit at the end of March.

Adam Snyder and Lynn Marino were added to the Liaison Committee to help Molly Voigt communicate with new members concerning their Standards Committee submissions. All photos submitted to the Standards Committee are to be viewed and evaluated by all members of the Standards Committee. Members are encouraged to improve their photography skills so that their photos will correctly represent their art work.

Ester Lee, prospective member, gave a short talk about her art work.

The meeting was adjourned at 7:15pm.

Respectfully submitted, Barbarann Beckett-Secretary