

CSA Board Meeting
Corrales Arts Center
4940 Corrales Road, Ste.100, Corrales, New Mexico
Wednesday February 13, 2019

Attendees:

<i>Sharon Rutherford</i>	<i>Glen Smith</i>
<i>Sandy Corless</i>	<i>Ken Duckert</i>
<i>Ric Speed</i>	<i>Martha Rajkay</i>
<i>Diane Cutter</i>	

Minutes:

Minutes from January meeting approved.

Treasurer's report.

Collecting money on WEB site, emails have been sent out with information.

Diane and Ric will coordinate CAST money and taking payment on Preview night.

Diane: meeting time for Board will remain on the second Wednesday of the month in the same location.

Sharon: report on 'Welcome' to new members. Notes sent. More questions from new members may arise after CAST.

Orientation will be informal for new members, in a small room. To be scheduled at the end of March-April presenters to possibly include Amy Ditto, Sandy Corless, Dennis Chamberlain. Goal is to help discuss CAST procedures.

Ric and Ken: met with Web people. Ric web master, changes to individual's web site to go to Krysteen Waszak 'traffic cop/gate keeper'.

Ken: asks for videos from artists.

Glen: perhaps money left over from CAST can be used for videos. Suggested using Louis Bledsoe as possible film maker. Glen will investigate cost.

Ken: featured artist will stay on site for two months. Site wants 'Plethora of images, Calendar continuously updated. Karen Urbielewicz will work on map.

Chats, Sue Ellen Rael will include Social Media topic and will be scheduled for Mid March-April at the Corrales Arts Center in the evening.

Ken: Arts Alive; March 3, Casa Perea ,15 artists Theme is Art of Chili.

Diane: ART CORRALES.

Calendar is full after CAST, maybe should be planned for 2020. Many questions to be answered regarding how and who should jury the show. Open to only residents of Corrales or include artists that show in Corrales. Define 'Master Artists' and Title of show.

Glen: Define 'Why we are doing the show?'

Diane: should there be another mixer before CAST or is planned Pot Luck to replace it.

Diane: call for new Leadership nominees.

Next Board Meeting scheduled for March 13. General meeting in April.