

CSA BOARD MEETING
Corrales Arts Center, May 8, 2019

Attendees:

Diane Cutter.	Sandy Corliss
Ric Speed.	Martha Rajkay
Rick Snow	

1. Minutes to approve/ approved

2. Treasurer's report

Diane questioned using bank CD for investment. Consider term and interest rate.
Discussion to postpone decision until 2020.

Statement of all years activity raised by accountant.

3. CAST: Glen will step down as chair. Diane will stay on another year as President of CSA.

Glen has agreed to mentor new chair.

Sandy- asked to have definition clarified regarding mentor vs advisor.

Ken, Sandy, Dennis, Glen will step down from their previous positions.

Sandy has detailed information to pass on about hanging preview show but will not be ongoing mentor for this role.

Chairman position needed for CAST 2020.

Officers for CSA needed.

Sandy- evaluation forms indicated small group of possible volunteers for leadership positions.

Diane and Sandy will make this list and present to the Board.

4. Ken will not be involved in web site. Krysteen Waszak will be in charge of changes.

Ric has concerns about emails since he is web master.

5. Chats: meeting with Diane and Sue Ellen will be scheduled to discuss.

6. Arts Alive. Ken will no longer organize.

7. CSA members, Historical society will meet on 5/10, 9am to discuss Fine Art show.

8. Winter Craft Fair looking for venue.

9. Art Corrales, proposed location Casa Vieja.

10. Picnic date will be chosen by Diane and will reserve park.

11. Volunteer sig up sheet will be coordinated by Sharon Rutherford.

Minutes respectfully submitted by Martha Rajkay.