

**VISUAL ARTS COMMITTEE
MINUTES
Recorded By Deborah Schwartz
June 30, 1999**

MEMBERS PRESENT: Chair Susan Z'berg, Maryellen Burns, James Cooper, Susan Lehman, Alix Peshette, Kim Scott, Roy Tatman, Carol Rhodes-Wittich

MEMBERS ABSENT: Larry Fox (Excused)

GUEST: Charles Barr

STAFF: Deborah Schwartz

Meeting called to order at 6:00 p.m.

The Agenda and Minutes were approved.

ACTION ITEMS:

New Members:

- Changed to a discussion item.
- The 1999 Committee Goals, Mission Statement and Policy and Procedure were handed out to committee members.
- The committee discussed what it would like to see in terms of commitments by future members.
- Members will be asked to volunteer an average of 10 hours per month, not including the regular monthly meeting.

Phoenix Show:

- Upgrades for future shows
 - The call for artists will not guarantee a specific number of pieces to be allowed in the show.
 - Entry fees will be non-refundable.
 - The call for artists will include a reservation of rights.
 - Committee members would like to look for underwriters for the show to keep the entry fee low.

Breakfast with the Arts:

- 35 people attended this month's meeting.
- The next three topics include Marketing Your Art, The Arts and the Media, and Everything You Wanted to Know about Galleries (this session will be chaired by Kim and Roy).

Art of Pets Show:

- It will be held in September at the Goodwill Building.
- Michelle has approved the call for artists.
- A media kit should be prepared for the show.
- There will be a daytime reception on the third Saturday from 10-3, where people will be invited to bring their pets and partake in activities (such as doggie and kitty paw painting) with them.
- Carol and Kim will work on a commemorative poster for the event.

- Feed stores, veterinarians, gourmet dog food stores, etc. will be contacted to donate items for a silent auction (Alix will chair the auction).
- The SPCA Adopt a Pet Program will be invited to bring their animals.
- The entry fee will be \$22.00 for the first piece and \$5.00 for each after that.

Information Sharing:

- Committee members' email addresses
 - Susan Z'berg: szberg1295@aol.com
 - Kim Scott: kart1953@hotmail.com
 - Carol Rhodes-Wittich: butnz98@aol.com
 - Alix Peshette: apeshet@pacbell.net
 - Deborah Schwartz: dschwartz@sacto.org

Meeting adjourned at 8:00 p.m.