

**EACA BOARD MEETING MINUTES**  
**FEBRUARY 14, 2024**

- Meeting was called to order at 10:05 am by President Evie Gauthier.
- Minutes of the January 10, 2023 Board Meeting were approved.
- Meeting was held in the Conference Room in the Community Center.
- Welcome and introductions.

**Present:**

**EXECUTIVE BOARD MEMBERS:**

**Evie Gauthier, President**

**Chuck Boxwell, Vice-President**

**Nan Patmont, Treasurer/Website**

**Debbie Parke, Studio Tour Co-Chair/Communications**

**Zina Hogan, Secretary**

**Appointed Positions** : Pat Rasmussen, Studio Co-Chair; Karen Murry, Spring/Winter Shows; Sam Elkind, Newsletter; Molly Elkind, Membership Chair; Harn Soper, Shop Talk; Roxanne Turner, Social Committee Co-Chair; Tama Dumlao, Social Committee Co-Chair; Rhea Lowell, Member-at-Large, Elizabete Freijs, Member-at-Large; Jolene Petrowski, Past President.

**PRESIDENT'S REPORT, EVIE GAUTHIER**

- Evie and Roxanne found out that we can only access the Railroad Room after 5:00 pm. No access to water or table and chairs, they will be set up for us ahead of time.
- Combination lock on the Railroad Door to lock up when finished.

**VICE-PRESIDENT, CHUCK BOXWELL**

**New Email:** [VicePresidentEACA@gmail.com](mailto:VicePresidentEACA@gmail.com)

See attached documents on By-Laws revisions.

(Chuck presented an extensive presentation on the need to update and clarify EACA By-Laws.)

### **General Meetings:**

- Wednesday, February 21, EACA General Meeting.  
Harn Soper and Chuck Boxwell will have a presentation on new technologies available to artists.
- May 13, Artisan's Market will have their presentation.
- Monday, August 12, Social Event.
- Wednesday, November 13, Studio Tour Review.

### **TREASURER'S REPORT, NAN PATMONT**

**See attached report**

**Nan's email is [TreasurerEACA@gmail.com](mailto:TreasurerEACA@gmail.com)**

- **Tuesday, March 26 - deadline for expense reports.**
- Zina and Donna will meet and get estimates for new panels and possible third gallery space for Preview Gallery. Zina and Donna will meet with Karen to discuss space for additional Preview Gallery space/ reception space.
- Put on the agenda a possible review of an increase in fees to cover operating costs, after budget requests are received.

### **SECRETARY, ZINA HOGAN**

- Will update 2024 EACA Board list.

### **COMMUNICATIONS, DEBBIE PARKE**

- Debbie's new email address is: [dparke62@gmail.com](mailto:dparke62@gmail.com)
- Debbie Parke, Communications and Pat Rasmussen, Studio Tour Director, will Co-Chair the 2024 Studio Tour Committee.
- Debbie suggested a recycling program of art supplies to help our artists, possibly in conjunction with a social event.

### **NEWSLETTER, SAM ELKIND**

- Have in mind announcements coming up for March. The deadline is March 15.

### **STUDIO TOUR CO-CHAIR REPORT, PAT RASMUSSEN**

#### **STUDIO TOUR CO-CHAIR, DEBBIE PARKE**

- Tuesday, February 20, First Studio Committee Meeting at Pat's house, 5:30 pm.
- Happy to have Bill Eager and Antoine Forneris back on the committee this year.

### **SOCIAL COMMITTEE**

### **ROXANNE TURNER and TAMA DUMLAO**

- Working with Karen Murry to get ideas on food.
- Nan suggested the committee go ahead and purchase sandwich/fruit trays from Sprouts for the General Meeting.
- Great ideas for the presentation/social contact.

### **MEMBERSHIP CHAIR, MOLLY ELKIND**

- 56 renewed memberships coming in, one new one.
- New Member's Gathering on Friday, March 22, 3:00 pm – 5:00 pm, Living Room and Foyer of the ECIA Main Building.  
Please RSVP to Molly: [mpelkind@comcast.net](mailto:mpelkind@comcast.net)

### **SPRING AND WINTER SHOWS REPORT**

#### **KAREN MURRY AND JUDY KRAMER**

- Two day one weekend show, spring and winter.
- Spring Show scheduled for Saturday, May 4 and Sunday, May 5.
- Applications went live on Monday, February 12.
- Fee was a reasonable \$50.00.
- All slots were filled by noon. Wait list was started.
- Working on postcards, banners, and food truck. (Fusion Taco)
- Will review hours of Preview Gallery, and bring to Board.

### **WEBSITE, NAN PATMONT**

- Will be out from February 24-April 3.
- Nan will be doing the calendar. Will need information on upcoming events.
- Nan will be updating the calendar with dates for the Studio Tour and Spring Show from Karen.
- Newsletters, Minutes and Agendas are on the website, posted as they come in.

### **SHOP TALK, HARN SOPER**

- Harn is working with Chuck Boxwell on a program highlighting Technology in Art. The presentation will be at the first General Meeting on Wednesday, February 21 in the Railroad Room at 5:30 pm.
- A different approach to Shop Talk to combine with the General Meetings for better attendance and presentation.

### **OLD BUSINESS:**

- Review and update and clarify the bylaws. (See attached)
- Great review and presentation by Chuck Boxwell, Vice President.

- Nan suggested next meeting, a follow up to Harn's proposal of an artist's marketplace.

**NEW BUSINESS:**

- Evie brought up the consistency of graphics/presentation on email blasts. Tama Dumlaio did a great presentation on an email blast. Evie suggested it set the bar a little higher for announcing social events, a new level of sophistication.
- **2024 EACA Board meetings will be the second Wednesday of each month, 10:00 am in the Community Center.**  
(Voted on and approved.)
- **March 13**
- **April 10**
- **May 8**
- **June 12**
- **July 10**
- **August 14**
- **September 11**
- **October 9**
- **November 13**
- **December 11**

**NEXT EACA BOARD MEETING WILL BE MARCH 13 at 10:00 am at the EACA COMMUNITY CENTER CONFERENCE ROOM.**

Meeting was adjourned at 11:55 am.

Respectfully,

Zina Hogan  
EACA Secretary