



SRAL ZOOM Meeting, 02-09-2021, 1:00 PM

Attendees: Cindy Haase, President; Susan Ettl, Treasurer; Sonya Edwards, Vice President 1; Arlene Szypulski, Vice President 2;

Action Item(s)

- Susan will contact the director of Owl and Panther Program and arrange for donation from SRAL.
- Cindy will research costs for Wix and old site and will get them to Susan E
- Sonya E to reach out to the WC SIG to see if they are interested in West Center in April.
- Cindy to reach out to the Abstract Group to see if they want to use the Canoa Hills Center in March.
- Susan to contact AZ Art to get gift certificates for the Connections virtual show.
- Susan E will prepare the 2021 budget.

I. Review of SRAL Board Meeting Minutes (All)

Board reviewed minutes from Jan 26, 2021 board meeting. Susan recommended adding last name initial to clarify which Susan was involved. Minutes approved provided changes are made.

II. Membership Dues for 2021 and Treasurer's 2020 Report (All)

Board discussed proposal made at last meeting to waive membership fee for new members. Board asked several questions about the budget and weighed expectations for 2021 new memberships. In 2020, we got 28 new members. We had 207 members in 2020. We usually run around 225 members. As of Jan 2021, we have 232 members. The question of whether there is a standard for reserves for non-profits came up; Cindy found a standard that they should be 1 to 2 years of total outflow for the organization. Board discussed expenditures we won't have in 2021, which include (but may not be limited to) Briggs, demos at General Meeting. Board decided not to change the decision that was made regarding dues, i.e., Returning Members will pay \$0, New Members will pay \$35.

Other items in Treasurer's report that were discussed - Studio Expenses include: ink for laser jet, paper for laser jet, miscellaneous studio supplies. Per Susan E, the reason why 2020 Studio Expense was high (in 2019, it was \$149) is we were going to buy library bookshelves, microwave, lockbox. Operating Expenses include software licenses, our P.O. Box, for lighting at a social center. P.O. Box increases about \$12 per year. We normally spend \$350 on Operating Costs unless we have unusual expenditures. 2020 Operating Costs include - 2 years of Constant Contact, Zoom, tablecloths, batteries, hosting supplies, installation of computer projector, Wix site, domain name hosting. Cindy moved that we accept the 2020 Treasurer's report, Arlene seconded, yes vote was unanimous. More discussion: \$1400 of Briggs income comes from the special funds. Board discussed what to do with the raffle funds from the Briggs. Susan . said we have donated to the Owl and Panther program in Tucson in years past. Cindy moved that we donate whatever is designated for charity (\$315) be donated to the Owl and Panther program. Board voted unanimously yes to donate to Owl and Panther program. Susan



will contact the director and arrange for donation from SRAL.

III. 2021 Budget (Susan E)

Board discussed anticipated expenditures for the 2021 year including:

- 2 Zoom licenses.
- Wix site license (Cindy will research costs of old and new web site and will get them to Susan E.)
- Elfsight is \$48 (after discount)
- Library Software - \$36 for the year
- Assume we will do three virtual shows with awards of \$150 per show.
- Budget cost for surveys to gather member votes.

(Action Item) Susan to contact AZ Art to get gift certificates for the Connections virtual show.

(Action Item) Susan E will prepare the 2021 budget.

IV. Membership Lists (Cindy H)

Some members have asked if they could get contact information for other members. With our new web site, SRAL members who become site members can control what personal information they want to share with other members via their site member profile.

V. Studio Update (Arlene S)

Monitors are being mindful of changes to their schedule. There will be library testers in the studio and our eBlast will let our membership know that the studio is not open during that time.

VI. Social Center Space in Coming Months (Cindy H)

We have Canoa Hills in March. We also have the West Center for April. (Action Item) Sonya E to reach out to the WC SIG to see if they're interested in West Center in April. (Action Item) Cindy to reach out to the Abstract Group to see if they want to use the Canoa Hills Center in March. We have the Anza Room in April. We will cancel April. GVR is not scheduling anything beyond April. We won't schedule Anza Room until October.

Adjourn 2:05

Next Meeting: Tue, Mar 9, 1pm