

## Board Meeting Minutes – April 18th, 2009

### **The minutes from the board meeting will be made available to members.**

The minutes will include decisions that are passed in the board meeting.

A PDF version of the minute will also be available on the website for download.

### **New Sign in sheet is in effect**

### **New Website is up and running**

Will link to other art society

For sponsors, we are currently looking for volunteer to help out.

### **Model Management**

Anna Maria will be the “go to” person for any model related issue.

Looking for feedback on the models. Please let Anna Maria know about any feedback about the model so she can keep that in mind while booking for the sessions.

### **Modeling fee**

Raise to \$65.00 for every 3 hour session. Effective on May 1<sup>st</sup>.

### **Session manager Management**

Elizabeth will be the “go to” person for any session manager related issues.

### **Benefit for relief manager**

Relief managers will also receive ticket for monitoring the session. 1 ticket for each regular session, and 2 tickets for sessions during holiday.(such as Christmas, Thanksgiving... etc)

### **Other topic discussed**

The rental of the studio space is only for members. The individual who rent out the space would need to either have the key to the studio, or is able to find someone (most likely a session manager) who has key to the studio.

2 new easels have been purchased for trial. Will need to hear about the member's feedback about them and decide whether to get more.

Looking for anyone to donate old sheet or blanket to be used for the model.

### **Agenda**

Will further discuss about media publication.

Further discuss about increase in session fee sometime down the road.

Further discuss about the cleaning issue at the studio.