

## **VIVA MEETING MINUTES 9-20-22**

**Via zoom**

**The meeting was called to order by president, Marla Smith. In attendance were Chris Beck, Penny Grist, Marc Pease, Lynn McClain, Kristen Reitz-Green, Sy Novak and Lindsay Hart.**

**First order of business was to discuss the December studio tour. Sy reported that we have 22 stops signed up representing 40 artists. We require 10 more stops to make tour financially viable. Sy reports that jobs (like putting the seal on the brochure for mailing) are filling online. Sy also reports that costs will be lower for this mailing since we are not buying envelopes or multiple stickers per brochure.**

**Chris spoke said that this is very good because we have no new income since last month. We have a little over \$13,000 in the bank and are really counting on the holiday tour to add to our coffers.**

**Penny reported on the progress that the 10+ member committee is making on the cooperative gallery. The owner of the space (where Gather was) is willing to hold the space while Penny's group finalizes their plans and business needs. At this time, various membership levels are being considered:**

- 1.\$50 per month, that includes two or three shifts per month at 20% commission**
- 2.\$75 Per month but with no working shifts and 25% commission.**
- 3. Guest membership would include a 50% commission, no monthly fees, but only being able to show when there is an opening.**

**The final order of business was making Marla an official that can sign on our PSCCU account. Chris Beck moved that it be so; Mark Pease seconded the motion. The vote was passed with a unanimous "yes" vote.**

**Lynn spoke briefly about the very positive response we all got and felt after the VIVA picnic on Sunday. Several people spoke about new members that they had met and or talked to.**

**The meeting was adjourned and we wished Chris continued healing and goodwill.**

**Respectfully submitted by Lynn McClain**