

Art Committee Meeting
Monday, February 13, 2023 5:30pm
Town of Jupiter Community Center
200 Military Trail, Jupiter, FL 33458

I CALL TO ORDER: 5:52PM

II ATTENDANCE AND DETERMINATION OF A QUORUM:

Ms. Brenda Nickolaus
Mr. Marc Blatchley
Ms. Elizabeth Dashiell
Ms. Dorothy Katz
Ms. Robin Neary Estremera-Fitzgerald
Ms. Penny Payne, Vice Chair
Ms. Rose Shaw
Ms. Satu Oksanen - Liaison

III APPROVAL OF MINUTES:

a. January 23, 2023: MINUTES TABLED.

IV REPORTS:

a. Financial - Satu Oksanen: Approx. \$326.00 was spent on food for the Art Gallery Show Opening Reception, \$85.00 for Decorations.

b. Advertising/Marketing - Brenda put advertising for show out on **Friends of the Town of Jupiter Gallery of Art - Facebook**
<https://www.facebook.com/townofjupitergalleryofart>

Rose sent messages out and mentioned checking into Jerri Brown Advertising (sp?). Also, the Rickie Report was mentioned as an idea (apparently Faye used this?)

c. NPBCA - Dorothy Katz said there was a meeting at the Maltz on Friday, 2/10/23 There were 25-30 people there. Charlotte Pelton spoke. Topic was "Picture Your Board as a Fund Raising Machine." Next meeting will be on March 10, 2023 at 11:30am at the Maplewood Art Stage: 801 Maplewood drive, Suite 22A.Jupiter, FL 33458 (561) 747-7409. (Previous locations have been FAU, Loggerhead Marinelife Center, Busch Wildlife Center.)

V OLD BUSINESS: a. Show: Theme "With Love" Feb 3, 2023 through March 13th 2023 ...OPENING was a SUCCESS with many people crowded in for the entire evening. Brenda did great advertising on the Facebook Page and brought

her son to volunteer along with another volunteer that Robin brought and Elizabeth's kids who tended the food tables. Everyone loved the Decorations that Rose put up and we got many compliments on her efforts. Some of the artwork from Brenda's info on the **Friends of the Town of Jupiter Gallery of Art - Facebook** was used **to spread the word** and many artists and their families and friends showed up. Elizabeth also did a last minute effort with an email PSA to promote the show.

b. The JUPITER JUBILEE was the day after the OPENING (Saturday, February 4th, 11 to 4pm), the Brenda did a great job with **our table** at that event. The set-up was really engaging! She gave away a lot of swag (our bracelets, pencils), got people interested in the Art Committee, got "offers", talked about us with kids as they were coloring...felt it was successful in getting our "face" out there.

VI NEW BUSINESS: **a. 1) New Member Applications:** The Annual Forum was Feb 1st. We received 7 applications for 6 positions (3 spots + 3 back up spots). We passed around the applications for review and picked the six we thought would be best fit. Elizabeth made a motion to accept those six candidates and Marc seconded. Those six people were approved and Satu will bring that list to the town.

2) Also, brought up the **Goals and Objectives 2023** needed to be voted on... as we started to make a motion to accept them as they were, comments and changes were made in the midst of discussing them. Some minor amendments were made and Robin made a motion to approve them "as amended", Brenda seconded. Motion approved. Satu has amended copy.

b. Next SHOW: **Call to author's and artists has gone out! "Awe inspiring Art and Authors"** Our next show open house is **April 14th 6-8:30pm**. Runs **April 14th through May 22nd, 2023**. Penny asked the group if we could change the date of the upcoming show "Opening" scheduled for April 14th, 2023 because she can't attend on that date. There was some discussion around this and other times. Many of the members can't do Saturdays and other dates didn't work either so, no changes were made to that end. April 10th and 11th 9am to 1:00pm are slated for artist check in. Robin volunteered for the April 10th slot 9 to 1, **still need others to volunteer for other times and tasks**. Book display and signing will take place in the Round Room upon approval for the use of that room during the Opening. The remainder of the time, the books will be displayed in the CASE. Brenda brought up the idea of Elizabeth getting a stipend/some kind of compensation for all her work. (The amount of \$1500 was discussed). She has had the burden of collecting, adding to the database and organizing all the artist data and printing out labels for all the recent shows (just to name a few of the tasks).

Satu was doing a lot of this for the Committee and it was clearly not her responsibility. So, Elizabeth has been taking on this work for the Committee since... in the midst of all her own full time jobs. Robin made a motion to approve the stipend and Brenda seconded. Approved.

VII: HARBOURSIDE: Artists in ALL cases.

VIII: REMARKS: Satu had to remind the group about the **Sunshine Laws** *at the beginning of the meeting* and how we are **not supposed to communicate via email with the group online**. We are supposed to **ONLY communicate actionable business through her, our Liaison** (*not to the whole group*). The Town admonished her to ensure we were obeying the rules about this so that we would not be in violation. Also, **any AGENDA additions (if you want to add anything to that Agenda) and/or changes** have to be **submitted 1 week in advance** of the upcoming meeting.

IX: DATE AND TIME FOR NEXT MEETING: Brenda made a motion to change the beginning meeting time for our future meetings to 6:00pm. Robin seconded....**MOTION APPROVED.**

Next Meeting, March 13th, 2023 at **6:00pm**

X. MEETING ADJOURNED: Elizabeth made a motion to adjourn, Marc seconded, Meeting adjourned @ 7:08 pm