



2014 BOARD MEETING DOCUMENTS

Board Member List, Board Agendas, Board Minutes



DECEMBER 31, 2014

MBMAG. LLC

Post Office Box 2468 Santa Cruz, CA 95063

Contents

2014 BOARD MEMBERS.....3

MBMAG BOARD MEETING MINUTES.....4

MARCH 23, 2014..... 5

JUNE 1, 2014 6

2014 Board Members

PRESIDENT

ELSA ETCHEVERRY

VICE PRESIDENT

TONI DANZIG

TREASURER

JULIE PACKER

BOARD SECRETARY

PENNY WALLER

DIRECTOR

BARBARA BANDUCCI

DIRECTOR & EXHIBIT CO-CHAIR

DORIE GREEN

DIRECTOR

MARY LUKE

DIRECTOR & WEB LIASON

TESE MASCARI

MBMAG Board Meeting Minutes

March 23, 2014
MBMAG Board Meeting Minutes

June 1, 2014

MBMAG Board Meeting Minutes

The meeting was held at the Soquel Glen Park Club House
Board members present were Elsa Etcheverry, Toni Danzig, Dorie Green, Mary Luke, Tese Mascari
Barbara Banducci, Julie Packer

Elsa Etcheverry called the meeting together at 10:05
Minutes of the March 23, 2014 meeting were approved

Treasurer's Report: was read by Julie Packer

We reviewed the current financial report and compared it to budget, and noted that some adjustments must be made.

Election Report:

There was a lively discussion about the elections which will take place at the Summer Party at Sierra Azule on August 24th. Two positions need to be filled and the future board members will of course be selected from the current membership...Everyone is asked to recommend new people for the slate of officers.

The following incumbents are running for re-election:

- Elsa Etcheverry –President
- Toni Danzig –Vice President
- Julie Packer –Treasurer
- Penny Waller –Secretary
- Tese Mascari –Director and Web Liaison
- Dorie Green –Director and Exhibit co-chair

The positions which need to be filled are: Membership Chairman and Outreach Chairman.

Website Report

Tese Mascari will streamline the website, and check the Facebook Page

Exhibition Report:by Dorie Green/ Toni Danzig

Dorie Green reported that Pat Evans is the Chairman of the Pacific Grove Show, and is looking for some help in several areas. Please contact her, if you can be of some help. Pat needs volunteers to transport the things from the storage locker in Santa Cruz, to the Pacific GroveGallery
She also needs to budget monies for people to help move the gallery furniture, display pieces, and pedestalsfrom the storage unit in Santa Cruz to Pacific Grove and from the street to the second floor of the gallery. There was some discussion on the theme of the show.....and something along the lines of “the Magic of Macro toMicro” or Small Wonders got the most interest. The DeSaissettGallery was mentioned as a possibility for a futureshow, with discussion of the possibility and probability of working with MAGSF on some future shows, which could include the Palo Alto Gallery.

Outreach Report

Papas “Make a Bracelet:” event is onSaturday,June 14thin Watsonville
This will be our third fourth time being invited to this event, and we have been very well received

Events Calendar

June 9 –13 Deb Lozier's Enameling class
June 11 Deb Lozier's trunk show and lecture....Cabrillo College 6PM
June 14 "Make a Bracelet" outreach at the Papas Event in Watsonville
June 28 "Color on Copper Workshop" led by Melissa Zahm .see website for details
Aug 17thAron Beckly...Anodizing Niobium workshop....details to follow
Aug 24 Summer Party Sierra Azule.....button exchange, tool swap, and 5minuet tips
Sept 28th.....Board meeting at Soquel Glen Park Club House

Summer party plans: there was some more discussion about having a "5 minute bench tips" aspect to this party, along with a "show your stuff" and a "tool and materials exchange"

Toni mentioned the California Arts Council, and the Arts Habitat at Fort Ord, and the fact that they will host "Arts in Progress" Toni also mentioned their artshabitat.org/frontpage.....

Mary mentioned the California Arts Council, in regards to MBMAG sending a letter that nite, about supporting the arts and bringing the funding back.....not cutting it..... because they were voting on that the following day, (Monday). We felt that as a 501c4 fell into realm of acceptable political supportAs a 501c3 we could not do this.....

Meeting closed at 12:05.....respectively submitted Penny Waller