

F-STOPS BOARD MEETING
July 12, 2017

Attendees: Mary Grant-Young, Glyn Sun, James Rowerdink, Norma Warden,
Terry Mendelson, Linda Pagter and Carla Semola

Discussion was held as follows:

- Mary shared a letter from the Valley Jewish Community Center thanking the Club for the donation to its Third Annual Benefit Gala.
- Mary indicated she spoke with Boris of Thriving Artists (framing) in Chatsworth), who advised they plan to have a gallery showing, but the date has not been set yet. Boris will give a 5 minute presentation at the July 13th meeting.
- Norma discussed her move to Maine and the need for a new Treasurer to be appointed immediately. She indicated the club's bank account is at Chase Bank, which charges a \$14.00 bank fee per month. She indicated that there should be two co-signors on the account. After discussion, Glyn and Mary agreed to share the duties of the Treasurer and be co-signors on the account.
- Terry Mendelson agreed to take over matte sales. The Board agreed to raise the matte prices by \$1.00.
- Mary agreed to handle membership and the member roster.

Please send any corrections or omissions to Carla.

