

# Wagoner Art Alliance

January 21, 2021

## Meeting Minutes

President, Annita Wilson, called the meeting to order at 12:01 with 4 members present.

Polly Moore made a motion to accept the previous meeting's reading online as read. Mary Rowe seconded the motion. The motion was accepted.

The Treasurer, Polly Moore, reported a bank balance of \$11,978.05 (see attached). She suggested that any funds donated in memory of Gwyn LaCrone or Barbara Moore be used as scholarships for kids art classes or summer art camp. All agreed. Motion to accept the Treasurer's report was made by Polly, seconded by Dona Turner. Motion accepted.

Polly Moore made a report about upcoming classes. We will need to find someone to take on the teaching of the cork and canvas classes. Polly to check with Becky from MAG and Mary to check with Kim Davis.

There will be a kid's class Saturday morning with Cristy Collier from 10:00 till 12:00.

Polly presented a proposal from Suzanne Salichs to do murals at the Wagoner City Hospital for the Mental Health area. With some discussion it was agreed that we would get plywood and paint on that and then take to the hospital to let the maintenance department secure to the walls. Polly made the motion to create the artwork and Mary Rowe seconded. Motion was accepted.

Mary Rowe presented a proposal from the Wagoner Chamber to do chalk art during the Summerfest celebration in June. Discussion on not making it an event but that WAA would have an area for those who wish to do chalk art and WAA will give an award to the best one done with no age brackets. Mary made the motion and Polly seconded. Motion was accepted.

Polly mentioned that she would be leaving for Oregon in the next couple of weeks and will be gone until the first of June. After an estate sale she will be moving to Oregon. WAA will need to begin looking for a replacement treasurer. Also, with the passing of Barbara WAA will need to find a new Secretary.

Meeting adjourned.

Annita Wilson, President