

Wagoner Arts Alliance

December 6, 2018

Meeting

President, Annita Wilson, called the meeting to order with 9 members present.

Cyndie Romero moved and Polly Moore seconded that the November minutes, having been read online, be approved. Motion passed.

Polly Moore reported a bank balance of \$9378.92. See attached for income and expenses. Cyndie made a motion that the treasurer's report be approved. Polly Moore seconded the motion. Report approved.

Cyndie said that there was nothing to report on the gallery.

Polly Moore reported on the success of the Cork & Canvas classes and that she stated some ideas for upcoming classes.

Rhonda Moore reported on the success of the kids classes.

The following members were nominated for 2019 officers:

President – Annita Wilson

Vice President – Rhonda Moore

Treasurer – Polly Moore

Secretary – Barbara Moore

Gallery – Cyndie Romero

The slate of officers was voted in unanimously.

Polly Moore read the letter received from the Wagoner Main Street Association stating that we had to vacate the building by January 1, 2019. Goldie Hefley, the building owner then let us know that we did not have to vacate and that the Main Street Association was to vacate the building and we could stay. Polly reported

that the Alliance had currently enough funds to keep it functional for almost 10 years but with future classes and fund raisers longer.

Polly also stated that the members were going to have to step up and take on the responsibility of gallery sitting on Thursdays and Fridays. She has prepared a schedule book for members to put their name in on the days that they will sit the gallery.

Cyndie Romero made a motion to adjourn the meeting. Polly Moore seconded. The motion passed. Meeting adjourned.

Barbara Moore, Secretary