Wagoner Arts Alliance

May 7, 2020

Minutes

Meeting was called to order by the President, Annita Wilson, at 12:10 pm with 5 members present.

Cyndie Romero made a motion that the online minutes of the last meeting be approved as read. Polly Moore seconded the motion. The motion passed.

The Treasurer, Polly Moore, reported a bank balance of \$13,127.34. She reported we were doing good financially and would be good until the Covid-19 has passed and we are back on schedule with classes.

Polly suggested that we limit classes to 12 to continue social distancing. April, May, and June Cork & Canvas classes were cancelled. Polly suggested having 2 classes per month thru the remaining part of the year to make up for the lost income. Also, kids Saturday classes start again on July 11. Open studio Thursday only until further notice. Summer camp has been cancelled.

Polly reported that the digital advertising bill was due for the next 3 months. She said we got good feedback from this type of advertising. Polly moved and Cyndie seconded that we spend the \$180 for June, July, and August. Motion passed. She reported that the building liability insurance has been paid.

Cyndie made a motion to adjourn, Polly seconded. Meeting adjourned.

Barbara Moore, Secretary