

## **EVFAC Board Meeting 2/25/2021 meeting started at 4:03pm**

-Attendees: Kathy K., Lysandra Nelson, Leigh, Dain Daller, Mark Bond, Lyndsay Remerowski, Vita Henderson, Caroline Dechert, Madeline, Rebecca Abrams, Deborah Harris, Glenna D., Trish Spillman, Mary Pahl, Carol Nieukirk, Maria Jonsson and someone called in via a phone call (unknown participant). 17 participants.

-Did not have copy of Agenda for meeting, typed it up as meeting progressed.

-Leigh and Mark approved minutes from last EVFAC board meeting, Mark seconded.

### **1<sup>st</sup> Agenda item: Colcha committee/Colcha exhibit Los Alamos, ends February 28, 2021.**

-outreach for volunteers to help take down Colcha exhibit in Los Alamos on Monday, March 1<sup>st</sup>, Maria Jonsson offered to help Sandy Liggett who is coming up from Albuquerque.

-returning colcha pieces to artists-items that did not sell.

-returning sold items to EVFAC so that artists can be paid for sold colcha work

-Commissions: 1 colcha sale from EVFAC, all other sales from Fuller Lodge during exhibit-1% commission rate (what is this, not clear here?-clarification from board, Colcha committee etc.)

-Talk to Ken Nebel about possibly leaving colcha kits for continued sales at Fuller Lodge Art Center after Colcha exhibit-Maria Jonsson/Sandy Liggett.

-Caroline D. wondered if we were removing colcha items off of EVFAC website, items that have been sold.

### **2<sup>nd</sup> Agenda item: Financial Review**

-Leigh and Jackie are working on PPP loan and forgiveness

-sold a \$900.00 loom

-losing a bit of money each month, but retail business in general is slow this time of the year.

-NM Arts (grant?) getting some money here, a little less than \$5000.00

-agile iron POS system will eventually be replaced with Shopify POS system which costs less per month, about \$300.00 less.

-Daid Daller working on new Shopify POS system, adding pictures of product for sale at EVFAC, new POS system will switch over by next weekend, testing shopify this coming Tuesday, March 2<sup>nd</sup>.

-New Donation coming in from Silverado, donating a giant load of fabric scraps, 3 truckloads of fabric (enough to fill a large van), closing their business end of April. There will be another large donation later

of leftovers, small pieces of fabric mostly. They are selling their building in April. Need volunteers to go down to get this donation in Albuquerque, and volunteers to sort and display at EVFAC.

### **3<sup>rd</sup> Agenda item: Fiber Crawl 2021 digital event, the entire month of May**

-Leigh talked about the grant money, needs to be used by end of May.

-Madeline discussed on-line components, courses for artists to learn how to do videography etc.

-Need a committee chair, volunteers. (Maria Jonsson spoke to Amanda Speer last week about serving as Project Coordinator for the event possibly in conjunction with another person who could lead the technical aspects of Fiber Crawl 2021 digital event-videos, on-line events).

-on line sales on EVFAC website for fiber art sales, possible taped fashion show event to be put online.

### **4<sup>th</sup> Agenda item: Education committee**

-Lysandra, co-chair with Nadina Barnes, are in communication with Espanola School District, possible fiber summer camp.

-They are working on drafting a curriculum, spoke about a centralized database i.e. people who have worked for EVFAC previously, teachers etc. Leigh spoke about a file folder/drawer at EVFAC that has all of the previous teacher information. Lysandra offered to do data-entry for teacher information. Also spoke about filmmaking techniques to help teach live over Zoom. Also using EVFAC newsletter to announce classes and get in touch with teachers.

### **5<sup>th</sup> Agenda item discussed: EVFAC membership**

-Lyndsay Remerowski talked about memberships, is it still a yearly membership, weird gray area. Was decided to save this item for the next board meeting.

-Is it a board decision for yearly membership going forward? Need a proposal from the membership committee.

-Dain, Lyndsay and Carol Dechert offered to form a membership committee and come up with a proposal for the board.

### **Miscellaneous:**

-Caroline Dechert stated that she needed the previous board meeting minutes, annual meeting minutes?

**Motion to adjourn meeting at 5:10pm-Leigh, Mark seconded**