

November 2023



October 4 Poulsbo Artist League Annual Business Meeting Minutes

The meeting was called to order at 1:00 pm by Vice President Kay Boyce. President Garven Kinley was absent due to illness. Nineteen members were present.



Minutes of the last annual meeting were approved unanimously.

Treasurer's Report

Poulsbo Artist League
501(c)(3) Non-Profit Corporation
Financial Report
For the period October 1, 2022 – September 30, 2023

Beginning Balance October 1, 2022 \$3,239.33

PAL Income

Membership Dues \$855.00 (prior period \$1,665.00)

Donations \$30.00

\$885.00

PAL Expenses

Church Room/Custodial Fee \$645.00
P.O. Box Rental Fee \$166.00
Liability Ins. Policy \$388.00
Website and Domain \$165.03
Supplies, printing \$163.34
Donation (Kingston Village Green) \$60.00

WA State Non-Profit

Filing Fee \$20.00

\$<u>1,607.37</u>

Net cash decrease -\$722.37

Ending Balance September 30, 2023 \$2,516.96

Respectfully Submitted, Libby Anderson, Treasurer

Webmaster Report

Bill Fulton reported the new website is up and running. www.poulsboartist.com The new email will be added to the Facebook page.

Change to Bylaws

The proposed amendment to change the bylaws for the annual business meeting date from September to October was approved unanimously.

Election of Officers

Garven Kinley was re-elected as President.

Kay Boyce was re-elected as Vice President.

Libby(Elizabeth) Anderson was re-elected as Treasurer.

Judy Guttormsen was reluctantly re-elected as Secretary.

Committee Reports

Sunshine-Jill Newkirk will continue to send out those notes of sunshine.

One Wednesday a Month- Val West, Linda Goeb, Jenny Ludwig, and Jill Newkirk will generate ideas for the upcoming months.

Christmas Party- Terry Braswin, Sheri Comfort, Kay Boyce, and Margot Baeder will plan this years festivities.

Plein Air-Looking for locations ideas.

Venues for PAL-

Margot Baeder reported that PAL will have another show at the Kingston Village Green in 2024. Val West is looking into other venues for members. Val West has scheduled the Treehouse Cafe on Bainbridge for another show starting next September. The theme has not been settled upon.

Suggestions

Pop Up Shows, Farmer's Market Booth, a show of miniatures, getting PAL meeting info on the Kitsap Sun calendar.

Meeting adjourned at 1:50 pm

Minutes submitted by Judy Guttormsen