

### **BREWERY ARTWALK ASSOCIATION**

2100 North Main Street #A10 Los Angeles, CA 90031 www.breweryartwalk.com

## **MINUTES**

Sun Oct 16 2022 6:00 – 7:00 PM Via Zoom The I5 Gallery 2100 N. Main St. #A10 LA CA 90031

### **Opening Remarks & Acceptance of Minutes**

BAA Minutes Sept - Google Docs
The board approved September minutes

#### **Board Business**

- 1. New procedures for approving minutes
  - Mitzella announced collaborative minutes on Google Drive
- 2. To Do Items
  - Mitzella reinstates the Action Items section of the minutes for the board to use
- 3. Air Conditioning in i5 Gallery
  - The previous air conditioner recently stopped working, Baha is going to find a replacement
  - Kate suggested to replace old light bulbs in track lights to reduce the rooms overall heat gain

#### Treasurer's Report (Kate)

- 1. Review of books
  - Paypal balance: \$3,927.52
  - Current bank balance: \$27,032.37
  - Still need to purchase Special Event coverage: \$1,487.83
- 2. Farm Fresh wants to offer 10 \$37 Farm Fresh gift certificates to raffle which can be hosted at their booth during the artwalk

### Fundraising (Kate)

- 1. Food Trucks
  - Food trucks which will be at Artwalk: Tropic Truck, Berlin, Vegan Hooligans, Bunz Gourmet Burger, Kream King, and Chunk n Chip

### **Logistics (Dustin)**

- 3. Logistics Report
  - a. UPS
    - Nothing new to report
  - b. Porta Potties
    - Nothing new to report
  - c. Reel Security
    - Reel Security need to provide a COI
  - d. Sian Volunteers
    - Will begin reaching out to volunteers for signs

## Advertising/ Graphic Design (Mitzella)

- 1. Crescenta Valley Weekly
  - Kate wrote a great article to send over to Crescenta Valley Weekly
- 2. KPPC Banner
  - KPPC wants to design the new banner, Mitzella is waiting to hear a response
- 3. Printing
  - Maps
  - The board agreed to purchase maps this season and monitor the amount that is used, attendance will be tracked with clickers
- 4. App
- Mitzella will work on updating the app

### Social Media (Chloe)

- 1. Social Media Report
  - Baha and Mitzella will take over Chloe's role in her absence until her return

### I5 Gallery (Baha)

- 1. Gallery Report
  - We only have 6 docents and need at least 10 for both days since we are opening up more gates.
  - Also, Baha is looking into a vinyl poster for the outside gallery wall.
- 2. Art Cops
  - Zach is going to lead for this artwalk
- 3. Preview Show
  - The preview show went well with 37 artists participating and had a great stream of people who stopped by.
  - Baha spent about 30 bucks on snacks / water and will send Kate the receipt!

# **Data Management (Vaughn)**

- 1. Data Management Report
  - A few more folks have asked to be added/updated on the site.
- 2. Registration
  - There are 81 registrants (Registration spreadsheet has been updated and is current),

# Communications (Kate)

Communications Report

Nothing to report/ was touched on already in the meeting

## **Action Items:**

- Baha looks into replacing i5 Gallery air conditioner
- Purchase special events coverage
- Dustin needs to reach out to volunteers for signs
- Printing of maps and postcards
- Mitzella to update the app

Open Floor Meeting Adjournment

Next meeting: Sun Nov 13<sup>th</sup> 22 6:00 – 7:00 PM in the i5 Gallery or via zoom

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