



where
art
lives

BREWERY ARTWALK ASSOCIATION

S Ave 21
Los Angeles, CA 90031
www.breweryartwalk.com

MINUTES

June 11, 2023

6:00 – 7:00PM
The I5 Gallery S Ave 21 LA CA 90031

BOARD MEMBERS

MITZELLA, President; KATE HOFFMAN, Treasurer; Open Position, Secretary; BAHA DANESH, Gallery Director; CHLOE ALLRED Social Media Director; VAUGHN HANNON, Data Management Director; Open Position, Logistics Officer

Attendance: Mitzella, Kate Hoffman, Chloe Allred, Baha Danesh, Nicola Katsikis

Opening Remarks

Treasurer's Report (Kate)

1. Review of books
 - a. The BAA's total bank balance is currently \$26486.73
 - b. There currently no outstanding bills
 - c. Kate is currently working on getting the electricity for the new gallery change over to a BAA account. DWP requires documentation of non-profit status, and since our Association is not searchable in the public database, we have requested that documentation from the Secretary of State and will put electric in our name when it arrives. In the meantime, power will remain in Carlson Industries name.

Board Business

1. The board currently has 3 open or soon to be open positions. Logistics, Secretary and Social Media.
2. Nicola Katsikis came into the meeting to interview for the position of Secretary. Let the record show that Nicola was voted onto the board as Secretary unanimously.
3. Chloe has suggested that the board look at her roommate Patti as a replacement for social media. She will add links to Patti's social media pages on slack for the board to check out.
4. Mitzella will announce the open positions on Brewery Happenings to give everyone in the community who wishes, a chance to apply.

Fundraising (Kate)

1. Farm Fresh partner program bi annual payout: \$845.89

2. Payroll Giving Fund (AKA Go Fund Me) \$214.26
3. Nothing to report of food trucks for fall as of yet.

Logistics (TBD)

4. Nothing to report

Advertising/ Graphic Design (Mitzella)

1. Nothing to report

Social Media (Chloe)

1. Social Media Report
 - a. Chloe will be moving on from the board but will stay with us until we find a replacement.

I5 Gallery (Baha)

1. Gallery Report
 - a. Baha would like to create a consignment form for abandoned art
 - b. Baha suggested replacing the preview show this fall with another Painted Dot Show. The board agreed.
 1. Baha suggested making 20% of all sales as a voluntary donation to help raise money for the gallery build out.
 2. The show will open in September
 3. Baha will check out sourcing for the dots.
 4. Mitzella suggested charging participants for them.
 5. Note: Even though the Fall Painted Dot show will replace the Fall Preview Show, as of now there are no plans to permanently replace the Preview show.
 - c. The Gallery Build Out
 1. Goal: Finish build out by September
 2. Lighting will need new tracks
 3. Kate has suggested a person to build the storage room which is considered one of the first orders of business.
 4. Kate will get a quote from her contact for the board to review.
 5. Baha has requested to be a part of the conversation for the storage room quote.
 6. Kate will post options for a locking mail box on slack for board review.
 7. Baha will draft an email to the office requesting paint for the outside of the gallery.

Data Management (Vaughn was not in attendance)

1. Nothing to report
2. Vaughn will need to get Nicola onboarded with email and slack access

Communications (Kate)

1. Nothing to report

Action Items:

- Kate will continue to work on getting the electricity in our name
- Kate will get a quote for building out a storage area for the gallery
- Kate will post mail box and door options on slack for board review
- Mitzella will post open positions on Brewery Happenings
- Chloe will post links to Patti's social media on slack for board review
- Baha will source dots for Painted Dot Show
- Baha will draft email to office for paint for front of gallery
- Vaughn will onboard Nicola

**Open Floor
Meeting Adjournment**

**Next meeting:
Sun July 9th 2023 6:00 – 7:00PM in the i5 Gallery**