

NCalSBA GENERAL BOARD MEETING MINUTES

April 17, 2021, 10:00 a.m. to 10:15 a.m.
Zoom

Kaye Herbranson called the NCalSBA Board General Meeting to order at 10 a.m. The following 15 board members attended. There were 86 registered members signed up.

Present		Absent
Nina Antze Mary Batchelder Celia Bakke Beatrice Bergemont Ruth Cox Catherine Dellor Kaye Herbranson Dorothy Hunter	Nancy Wheeler Klippert Deni Manning Lee McCaffree Judy Paris Sally Petru Danny Swanson Catherine Watters	Betsy Chovanes Kristin Jakob Bernard Halliwell Susan Mark-Raymond

A. PRESIDENT'S BUSINESS: Kaye Herbranson

Kaye's agenda was sent out to the registered members by Nina who included a copy of NCalSBA's Income Statement for the year to date.

Kaye welcomed everyone to our first Virtual Annual Membership Meeting.

1. Activities

- UCBG Plants Illustrated Virtual Exhibit and Reception was accompanied by many classes and demos
- BAGSC invited our members to participate in their Annual Day of Art, an international series of artist's presentations.
- Chapter Meetups organized by Sally, Nina and Ruth:
 - First Quarter included Deb Shaw's "The Weeds Among Us"
 - Second Quarter will offer a "Study Sheet" by Cissy Freeman on June 3rd
 - Third Quarter will be "Creating a Perpetual Journal" with Laura Gasting on August 26th
- Kay reminded members to go to our website where Deni posts current activities, exhibits, the board meeting minutes and a gallery of member's artwork.

B. OFFICERS' REPORTS**1. Membership: Beatrice Bergemont**

- Beatrice introduced herself and invited members to contact her if they have any membership questions.
- We currently have 213 members including 27 new members
- She thanked the core of dedicated members who donate their time and energy to the chapter.
- She encouraged all members to participate in the offered activities: demos, online classes and lectures to be inspired and to keep working.

2. Other Reports/New Business: Mt Tam Florilegium by guest Mary Gilardi

Mary described the project for the new members:

- a. Mt Tamalpais is home to 1200 native species including more than 10% of all native plants found in California.
- b. Six are found only here and over 50 are listed as threatened, endangered or rare.
- c. Mt Tam is an internationally recognized biodiversity hot spot.
- d. It has 10 times the number of plants per acre than Yosemite which is nearly 20 times as big.
- e. One Tam is a collaborative effort between
 - California State Parks
 - Marin County Parks
 - Marin Municipal Water District
 - National Parks
 - National Parks Conservancy
- f. Our members will donate a digital image of their paintings to be used in One Tam's education and outreach programs.
- g. The next collection date is Monday, May 24th at 10:30 a.m.
- h. The Florilegium entry deadline has been extended to August 15, 2021
- i. The next exhibit will be at Marin Art and Garden Center in conjunction with ASBA's 24th Annual International from September 19 to November 28, 2021.
- j. Complete information can be found on NCalSBA's website.
- k. Since this is a juried event, the jurors have requested that artists send them a preliminary photo of their work prior to having a professional scan done.

Board Meeting Adjourned at 10:15 a.m.

Our next virtual board meeting will be on May 22, 2021 at 10 a.m.

Ruth Cox introduced Carrie di Costanzo: 'Egg Tempera, Slide Show and Demo'

Submitted by Catherine Dellor, Chapter Secretary