

Martinez Arts Association
Minutes of Meeting October, 2, 2006

Meeting held at The Hacienda, 1100 Ferry Street, was called to order by President Cathy Riggs.

Attendance: Cathy Riggs, Kerre Reese, Liz Pereira, Marilyn Bays, Steve Cloutier, Barbara Amspoker, Barbara and Chris Kapsalis, Willow Ribaric, Barbara Nash, Jesse Saling, Casey White, Crystal Blanton, Robert and Anne McEntorffer.

The minutes of the September 11 meeting were approved as read.
The Treasurers Report was read and approved.

Old Business: The association's Logo Design was discussed and asked to be considered after the new website design is viewed.

Web Site Design: Jesse Saling of "Vivido Design" presented two different Bids and formats for our website. Everyone present viewed the designs shown on her laptop, and agreed that she has created a very artistic design, and has artfully incorporated the logo we have used for many years into her presentation.

A motion was made by Kerre Reese and seconded by Robert McEntorffer to Accept Bid #2. from "Vivido Design", to design the website for Martinez Arts Association. The cost will be \$1400. The Motion Carried.

A Motion was made by Casey White and seconded by Anne McEntorffer to postpone calling for a new design for the logo at this time. The Motion Carried.

Web Hosting Plan, and Maintenance: Jesse Saling will do the maintenance of our site, and will get back to us about a Hosting Plan, and the cost of both.

Cathy Riggs, read a letter that she has written to thank Shell Oil for the generous grant of \$1600. to Martinez Arts Association. The grant is to be used for advertising the local arts in this years "*Winter Art Tour*", December 2 and 3, 2006.

(A copy of this letter is on file and a copy of draft of the ad is on file.)

The ad is to run in the *East Bay Express* for one day each week, for 4 weeks, prior to the event. A Motion was made by Casey White and seconded by Steve Cloutier to approve the letter. The Motion Carried.

Annual Meeting/Christmas Celebration:

Discussion was held. A Motion was made by Barbara Amspoker and seconded by Kerre Reese, to hold the Annual Business Meeting the first Monday in December, and have the installation of officers after the first of the year. The Motion carried.

New Business:

Other Art Festivals--Sandi Sherwood asked permission to look into larger festivals.

A Motion was made by Steve Cloutier and seconded by Barbara Nash that Sandi Sherwood look into larger festivals that we might help and enter in their shows.
The Motion Carried.

Willow Ribaric Volunteered to work on a calendar of other Art Associations' exhibits.

The Meeting was Adjourned.

Respectfully submitted by Liz Pereira, Secretary