

DOCENT BOARD MEETING

SANTA BARBARA MUSEUM OF ART

DATE: February 12, 2014

Present: Vikki Duncan, Molora Vadnais, Joan Dewhirst, Ralph Wilson, Gail Stichler, Christine Holland, Mary Eckhart, Ann Robinson, Sylvia Mabee, Kathryn Padgett, Mary Ellen Hoffman, Barbara Boyd, Paul Guido, Patsy Hicks and Rachael Krieps.

President Vikki Duncan called the meeting to order at 9:35AM in Luria room. The minutes of the January 8, 2014 meeting were approved.

BOARD REPORTS

PRESIDENT: Vikki Duncan

Vikki noted that February is a short month but a busy one. The days are action-packed, as is today's agenda.

She thanked Board members for their responses to three topics in email this month:

- 1) Unanimous replies approving LOA for Shirley Waxman for the balance of this 2014 service year.
- 2) All responses confirmed that everyone on the Education Department Staff is welcome to participate in the Book Group. Laura DePaoli has received only 3 RSVPs for the next meeting on February 24th. Without stronger response, the Group may go on hiatus until Fall.
- 3) Comments were focused and valuable on the topic of docents working to help organize and fill in curatorial archives in support of the 19th and early 20th century American and European collections. Discussion was postponed, awaiting the arrival of Research Chair Barbara Boyd.

OLD BUSINESS

The proposed change in the By-Laws Statement of Responsibilities for New Active Docents to allow their placement on Adult Teams during years two through four of their service has been sent to Director Larry Feinberg for his review. Patsy announced that Larry has approved the By-Laws change. Docent vote for the revision will be taken at the Council meeting on February 19th.

NEW BUSINESS

Vikki addressed the following new topics:

- 1) Adult Team leaders and Coordinator Christine Holland are working to staff teams for the newly confirmed Spring through Summer exhibitions while scheduling tour dates for those teams through June. Christine noted the difficulty in securing new focus teams and tour dates in time for publicity in the official Museum-wide

publications. Patsy suggested saying "Focus Tour TBA" with details publicized closer to the new exhibition openings: Recent Acquisitions of Contemporary Art & Beatrice Wood Drawings, May 18th to September 21st ; Daumier Lithographs, June 1 to October 5th, and Family Tours, June thru September.

- 2) A sample Classroom PowerPoint presentation will be given by Loree Gold following the Council Meeting on February 19th. It will be held in Luria room with refreshments provided for participants.
- 3) Melinda Gandara, whom docents know from her presentation at the UCSB Architecture and Design Collection and SBMA involvement, has offered the Docent Council a special screening of the film *Lutah* [Lutah Marie Riggs] with a Q&A about the making of the film. Date to be determined.

Vikki concluded her remarks with a description of Museum events the previous weekend that began with WOW,WOW,WOW! Saturday night was a gala event honoring Nancy Schlosser, recipient of the Inaugural Ridley Tree Education Award. The 200+ people in attendance were the donors who have funded the Museum's education outreach programs. Nancy said her reward should go to Patsy Hicks for fifteen years of successful programs of the Education Department. Patsy introduced notable alumni and current Teens for Teens program leaders.

Vikki described the Art and Science themed reception as an evening of sensory experiences. As envisioned by Patsy and created by the teaching artists, galleries were transformed by light, sound, aroma, and animated installations including a Cabinet of Wonders. At the moss-carpeted bar, elixirs based on the notes of their herbs and spices were served up in test tubes. Overhead, tropical fern pods dangled in a hanging garden of Calder-like mobiles. Celestial-themed music from a grand piano greeted guests strolling by a preview of the Heavenly Bodies exhibition. Guests created illuminated constellations by hand in a tactile project.

Sunday was equally filled with related family activities on the front steps. Patsy noted how remarkable the SBMA teaching artists are in being able to make their ideas work for the adult event and also for children, some of whose work will be outside the Family Resource Center and others' in the "Going-Up" gallery.

VICE PRESIDENT: Molora Vadnais

Travel and Outings

Several docents have graciously agreed to organize some ad hoc adventures:

- 1) February 17th Jean Smith has organized a visit to the Santa Ynez Historical Museum to see the Japanese Kimono Exhibition. Participants will be given a private tour by a kimono collector and will learn techniques of making kimonos.
- 2) February 22nd Docents are invited to UCSB's Art, Design and Architecture Museum at 3:00 pm to view their companion show of Alice Aycock's work.
- 3) February 24th Stephanie Amon has arranged a tour of John Chervinsky's photographs at Wall Space Gallery, 116 E. Yanonali Street (C-1). 1:00-1:30 pm

The schedule and budget for the Pasadena bus trip are below. So far, 17 docents have signed up. The PMCA is asking that we have no more than 30 for the tour.

DOCENT BUS TRIP TO PASADENA
April 9, 2014

INCOME

25 expected at \$80.00 each \$2,000.00

EXPENSES

| | |
|--------------------------|-----------|
| S.B. Airbus | \$ 940.00 |
| Driver Tip | 80.00 |
| PMCA Fee(\$7/person) | 175.00 |
| Lunch (\$26/person) | 650.00 |
| Snacks | 40.00 |
| Drinks (Water, Lemonade) | 10.00 |
| Wine | 50.00 |
| Ice | 7.00 |
| Glasses, Napkins | 15.00 |

TOTAL EXPENSES **\$ 1,967.00**

NET **\$ 33.00**

8:30 Leave Santa Barbara from the bottom of Garden St., stop enroute in Carpinteria & Ventura.

10:00-11:45 Arrive in Pasadena and visit Pacific Asia Museum
Walk to McCormick & Schmick's

12:00-1:30 Lunch
Walk to Pasadena Museum of California Art

2:00 Tour of the "Alfredo Ramos Martinez in California" exhibit

3:30 Leave Pasadena

5:00 Arrive Santa Barbara

If 30 people sign up, bus trip will cost \$75/person

Social

So far seven Docents have agreed to host Provisional luncheons. Since there are now nine Provisional class members, two additional hosts are needed. Given the number of Provisionals and hosts, seating is limited and it may not be possible to accommodate all Docents wanting to attend one of the luncheons.

We might review and consider the following: Returning to the original purpose of the luncheons to be for the Provisionals to meet more Docents and become integrated into the Council; Adjusting the planning and scheduling a luncheon for those who could not attend a Provisional lunch. We will know more after the sign-ups at the Council Meeting on February 19th.

Techniques Team

The Techniques Team is finished with its formal training. The five Team members have studied tremendously and are eager to share their knowledge. Tours will begin April 1st.

SECRETARY: Joan Dewhirst

Francis Hallinan sent a "Get-Well" greeting to Librarian Heather Broadhead on her recent surgery. She wrote "Thank-You" notes to: Jennie Sorkin, for her presentation at the Council meeting on January 15th; Karen Sinsheimer and Delphine Simms for their presentations at the February 5th Council meeting.

TREASURER: Ralph Wilson

Ralph noted we can relish the fact that the Council's "cash-on-hand" is nearly \$14,000. He submitted the following balances for month-end January 31, 2014:
CHECKING ACCOUNT= \$3,682.90 SAVINGS ACCOUNT= \$10,280.31
(See attached report)

MEMBERSHIP: Gail Stichler

Gail noted we have 9 Provisionals now. In Webmaster Mike Ramey's absence, she reported an ongoing performance problem with the Reporting Hours module on our website. Mike has installed new software that he hopes will resolve the problem. He is asking all Board members to help in testing this fix by using the website to enter February hours. ** Click the Business tab and select Reporting Hours to pop up the form. You will get a completion message or error message under the Send button shortly after clicking it. At the end of February, Gail will send an email request to Board members for their February hours. (See attached report)

ADULT TEAMS: Christine Holland & Mary Eckhart

Christine reported figures for All Tours in January: Total number of Tours= 71; Total visitors toured= 679. The attendance on all tours averaged 9.6 visitors per tour. Figures for Ten Talks: 10 tours; 100 visitors toured; averaged 10 visitors per tour.

In discussing "Ten Talks", and the possibility of expanding the program to other times, several Board members recalled that a similar program was tried several years ago with the talks on weekday afternoons, perhaps at 2:00pm. It was noted that the program did not last long and it was difficult to get good visitor numbers on weekday afternoons. (See attached report for all Adult Tours statistics)

STUDENT TEAMS: Ann Robinson & Sylvia Mabee

Ann noted the terrific article in LaMuse by Loree Gold on the Aycock/Stuart exhibit. Everything is set for Loree's PP presentation after the Council meeting on Feb. 19th. Gail has used the FRC for 2nd and 3rd grade tours with great success. Patsy suggested for 2nd graders spending half the tour in FRC or with an activity like rubbing the Matt Mullican piece on the front steps. She mentioned the seed calendar as a new activity to introduce to students. Their seeds will be planted in the new Ridley-Tree garden.

**Santa Barbara Museum of Art
Docent Council 2013-2014
Treasurer's Report
February 12, 2014 (for month ending January 31, 2014)**

CHECKING ACCOUNT #01551100

| | |
|--------------------------------|------------|
| Beginning Balance as of | |
| December 31, 2013 | \$3,720.06 |
| Deposits/Voided Checks | \$0.00 |
| Withdrawals | \$37.16 |
| <hr/> | |
| Ending Balance as of | |
| January 31, 2014 | \$3,682.90 |
| Est. Outstanding Commitments | \$0.00 |
| Outstanding Deposits | \$0.00 |

SAVINGS ACCOUNT #182329

| | |
|-------------------|--------------------|
| Dec. 31, 2013 | \$10,280.31 |
| Deposits | \$0.00 |
| 1Q Interest | \$0.00 |
| Withdrawals | \$0.00 |
| <hr/> | |
| Jan. 31, 2014 | \$10,280.31 |
| TOTAL CASH | \$13,963.21 |

Year-to-Date (YTD) Budget Report
(July 1, 2013 - January 31, 2014)

| INCOME | Budget | YTD Actual | Over/(Under) Budget |
|-------------------------------------|-------------------|-------------------|----------------------------|
| Docent Dues | \$3,570.00 | \$3,765.00 | \$195.00 |
| Other Income: Symposium (carryover) | \$1,000.00 | \$1,000.00 | \$0.00 |
| Art Show (11/10/13) | \$0.00 | \$615.00 | \$615.00 |
| Previous year (carryover) | \$1,464.00 | \$1,464.00 | \$0.00 |
| TOTAL INCOME | \$6,034.00 | \$6,844.00 | \$810.00 |

EXPENSES

| | | | Remaining in Budgeted Items |
|-------------------------------------|-------------------|-------------------|------------------------------------|
| Docent Symposium | \$2,000.00 | \$1,097.64 | \$902.36 |
| Docent Art Show - 2013-14 | \$600.00 | \$291.99 | \$308.01 |
| Docent Art Show (carryover) | \$125.00 | \$0.00 | \$125.00 |
| Holiday Party | \$550.00 | \$454.88 | \$95.12 |
| Hardware/Computer Work/Maintenance | \$100.00 | \$0.00 | \$100.00 |
| Gifts and Flowers | \$400.00 | \$139.28 | \$260.72 |
| Docent Directories | \$300.00 | \$0.00 | \$300.00 |
| Graduation and Service Awards Event | \$350.00 | \$0.00 | \$350.00 |
| Docent Continuing Education | \$350.00 | \$0.00 | \$350.00 |
| Provisional trainers reimbursement | \$1,050.00 | \$0.00 | \$1,050.00 |
| Miscellaneous | \$209.00 | \$0.00 | \$209.00 |
| TOTAL EXPENSES | \$6,034.00 | \$1,983.79 | \$4,050.21 |

YTD TOTALS (Income less Expenses) \$5,399.90

| YTD UNBUDGETED ITEMS (thru 1/31/14) | Receipts | Expenses | Net Over/(Under) |
|--|-------------------|-------------------|-------------------------|
| LACMA bus trip (11/18/2013) | \$1,650.00 | \$1,110.31 | \$539.69 |
| TOTAL UNBUDGETED | \$1,650.00 | \$1,110.31 | \$539.69 |

Ralph G. Wilson
Docent Council Treasurer

MEMBERSHIP CHAIR REPORT

As of February 11, 2014

| | |
|----------------------|----|
| | |
| Active Docents | 77 |
| Active Docents - LOA | 2 |
| Sustainers | 25 |
| Provisional | 9 |

| MONTH | PUBLIC | RESEARCH | PROVISIONAL | TOTAL HOURS REPORTED |
|-------------|--------|----------|-------------|----------------------|
| JULY | 103 | 797 | | 900 |
| AUGUST | 94 | 900 | | 994 |
| SEPTEMBER | 72 | 954 | 146 | 1172 |
| OCTOBER | 130 | 1233 | 416 | 1779 |
| NOVEMBER | 123 | 1057 | 543 | 1723 |
| DECEMBER | 133 | 887 | | 1020 |
| JANUARY | 149 | 787 | | 936 |
| FEBRUARY | | | | 0 |
| MARCH | | | | 0 |
| APRIL | | | | 0 |
| MAY | | | | 0 |
| JUNE | | | | 0 |
| Total Hours | 804 | 6615 | 1105 | 8524 |

Note: July 2012 - June 2013 total hours = 18,314

Submitted by Gail Stichler

ADULT TEAM CHAIR REPORT
DOCENT COUNCIL BOARD MEETING
FEBRUARY 12, 2014

DOCENT TOURING STATISTICS
JANUARY 2014

ALL TOURS

Total visitors toured: 679
Total Number Tours: 71
Visitors per Tour average: 9.6

REGULAR TOURS

Total visitors toured: 538
Total Number Tours: 63
Visitors per Tour average: 8.5

SPECIAL REQUEST TOURS

Total visitors toured: 141
Total Number Tours: 8
Visitors per Tour average: 17.6

TEN TALKS

Total visitors toured: 100
Total Number Tours: 10
Visitors per Tour average: 10

HIGHLIGHTS

Total visitors toured: 122
Total Number Tours: 21
Visitors per Tour average: 5.8

ASIAN

Total visitors toured: 11
Total Number Tours: 2
Visitors per Tour average: 5.5

EUROPEAN

Total visitors toured: 26
Total Number Tours: 3
Visitors per Tour average: 8.6

PORTRAITS

Total visitors toured: 21
Total number tours: 3
Visitors per tour average: 7

DIVOLA

Total visitors toured: 33
Total number tours: 5
Visitors per tour average: 6.6

CHRISTIAN IMAGES / BYZANTINE ICONS

Total visitors toured: 43
Total number tours: 7
Visitors per tour average: 6

TOTALLY 80s

Total visitors toured: 5
Total number tours: 2
Visitors per tour average: 2.5

DELACROIX

Total visitors toured: 168
Total number tours: 9
Visitors per tour average: 18.6

AYCOCK AND STUART

Total visitors toured: 9
Total number tours: 1
Visitors per tour average: 9

Notes:

Numbers are based on number of tours actually given and do not include tours scheduled but not given because there were 0 visitors

“All Tours” statistics include “Special Requests” tours and “Ten Talks” tours

“Regular Tours” statistics include all tours including “Ten Talks” but do not include “Special Requests”

1 Portraits tour had 0 visitors; thus, 4 tours were scheduled but only 3 given.

1 Asia tour had 0 visitors; thus, 3 were scheduled but only 2 given.

There were 8 “Special Request” tours in December:

Two were Highlights tours, with one of them being a tour for a sheriff’s group of 8 students and 2 supervisors. Highlights visitors totaled 23 on those two tours.

The remaining 6 were for Delacroix, with 118 Delacroix visitors total. These tours started with just the “special request” guests but regular museum visitors added-on to increase the tour numbers greatly for each tour.

Respectfully Submitted,
Christine Holland
Adult Teams Co-Chair

Ann spoke about student touring during the Summer months. These are special requests and require seasoned docents. She recommended that a Team be set up to meet these needs. She suggested putting "Summer Student Touring" as a choice on the 2014-15 Preference Sheets.

(See attached report for January Student Team statistics)

PROVISIONAL CHAIRS: Kathryn Padgett and Mary Ellen Hoffman

Mary Ellen reported that February 13th will be the 6th class of the Winter term. Two members have left the class, Andy Madrid and Mym. Research papers were turned in January 30th. Six have been sent on to the Education Department and three others are being revised. The tone of these may be sufficient to meet the standards of the assignment, but not be website material.

The class is presently preparing 8-minute talks [2 objects linked with a transition] for presentation on February 20th. In March, their one-page papers will focus on artistic schools and styles. However, the format may be changed to more of a roundtable discussion as the one-page paper concept has bogged down a little for this class. She and Ralph are working now on the final syllabus for the year April-June.

EVALUATIONS: Paul Guido

Paul reported that evaluations continue to come in.

RESEARCH: Barbara Boyd

Barbara reported that all 9 Provisional papers have been received and most have been submitted to Education. Most of them will make a welcome addition to the research on our website for the permanent collection.

Four papers related to the upcoming Heavenly Bodies exhibition are in Curatorial for vetting and will hopefully be ready before the show opens, or just after, so we can use the information to tour. Thanks to: Stephanie Amon, who is producing 2 papers; Mary Winder; and Sue Billig.

There has been a research request from Eik Kahng to help with the American Collection. The work is archival and focuses on clerking artist files for objects in the "Scenery, Story, Spirit" exhibition at SBMA. Several ideas were discussed, e.g.: This appears to be outside of our Council mission; we wouldn't want the time commitment to compromise our dedication to the Council; it would serve to foster a relationship with a curator, but not under the arbor of the Council. Patsy and Rachael offered to get the exact needs from Eik.

Kathryn offered congratulations and many thanks to Barbara for all her efforts in promoting research this year. Bravo!.....from the entire Board.

PAST PRESIDENT/NOMINATIONS: Kathryn Padgett

No new nominations have been received, so the proposed slate of officers stands.

Santa Barbara Museum of Art
Docent Council Board of Directors

Student Teams Report

January 2014

Museum Tours

| | |
|--------------------|--|
| Number of Students | 413 |
| Number of Tours | 16 |
| Grade Levels | 7-2 nd . grade; 4-3 rd . grade, 3-4 th . grade, 2-6 th . grade, grade |
| Schools: | Aliso, Brandon, Foothill, Hollister, McKinley, Monroe, Peabody, Santa Ynez, Ventura Charter |

Classroom Presentations

| | |
|--------------------|--|
| Number of Students | 404 |
| Number of Tours | 16 |
| Grade Levels | 10-2 nd . 3-3 rd . grade, 2-4 th . grade, 1-6 th . grade |
| Schools: | Brandon, Cleveland, McKinley, Foothill, Hollister, Monroe, Peabody, |

Respectfully submitted,

Ann Robinson

Student Team Coordinator

WEBMASTER: Mike Ramey

See Gail Stichler's report.

DEPARTMENT OF EDUCATION: Patsy Hicks and Rachael Krieps

Patsy noted additional programming on Thursday evenings: March 1st, Pop-Up Opera; 2 films re Beatrice Wood & the new Contemporary exhibit. Upcoming Council meeting speakers: March 5th, Laurie Monahan on Daumier; March 19th, Greg Hillis on the Mandala and Tibetan Buddhism. Museum Café due to re-open in March.

ADJOURNMENT: President Vikki Duncan adjourned the meeting at 11:30 AM.

NEXT MEETING: The next Board meeting will be held on Wednesday, March 12, 2014 in Luria Room.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Joan Dewhirst".

Joan Dewhirst
Secretary