

Docent Board Meeting  
Santa Barbara Museum of Art  
Date: April 8, 2015

**Present:** Molora Vadnais, Linda Adams, Joan Dewhirst, Barbara Boyd, Vikki Duncan, Paul Guido, Kathy Eastman, Loree Gold, Michi Ho, Rachael Krieps, Patsy Hicks  
**Absent:** Teda Pilcher, Christine Holland, Mary Ellen Hoffman

**CALL TO ORDER:**

**President: Molora Vadnais**

Molora called the meeting to order at 9:37 AM in Luria. The meeting minutes of March were unanimously approved.

**BOARD REPORTS**

**President: Molora Vadnais**

Molora announced dates for upcoming events:

May 19 Provisional Reception

May 26 Awards Ceremony

No June 3 Docent Council Meeting

There was discussion regarding donations in honor of Maria Krzyczkowska. Some donations had come in to the the museum. Rachel was to find out the amount. Molora was scheduled to meet later in the month with Barbara Ben-Horin to discuss how to handle donations that came through the museum to the docent council.

**Vice President: Joan Dewhirst**

Joan noted the following:

Bus trip to Westwood has 31 sign-ups confirmed.

Road trip to Stanford, all events have been confirmed.

New bus trip announced: the Weisman Collection in West Los Angeles, June 1<sup>st</sup>.

**Secretary: Linda Adams**

The Corresponding Secretary will send a card to Gail Elnicky.

**Treasurer: Denise Klassen**

Balance in Checking Account: \$5,034.10. Balance in Savings Account: \$10,009.78.

**Membership: Mei Chih Ho**

Total hours: 8,341.5

Mei Chih will telephone several members who have missed 3 meetings.

**Adult Teams: Christine Holland and Teda Pilcher**

No report

**Student Teams: Kathy Eastman**

Kathy reported that docents toured 515 students and gave 18 Power Point presentations.

**Provisional Chairs: Ralph Wilson and Mary Ellen Hoffman**

Ralph announced that the revised Provisional Syllabus is complete.

The most significant changes are:

Class instruction day on Wednesday instead of Thursday.

Fall term: Fundamentals of Art and the Art of Touring Students.

Winter term: The Art of Touring Adults.

Spring term: The Art of the Highlights Tour.

Classroom presentation observation required.

Student touring experience:

    Fall term: Present one piece.

    Winter term: Present two pieces with a transition

    Spring term: Conduct a complete tour

Security personnel to discuss safety rules

**Evaluations: Paul Guido**

No report

**Research: Barbara Boyd**

No report.

Barbara announced she will not be attending our next meeting.

**Webmaster: Loree Gold**

No report.

**Nominations: Vikki Duncan**

The slate of 2015 Board Officers was published in the April LaMuse and presented at the April 1<sup>st</sup> Council Meeting. On May 6 the Council will vote. On June 10 the newly elected officers will be invited to the Double Board Meeting.

**DEPARTMENT OF EDUCATION:**

**Director, Patsy Hicks; Docent Program Manager, Rachael Krieps**

Patsy announced that the speaker for Docent Council Meeting May 6 will be Curator Julie Joyce on the contemporary exhibition coming in the fall of 2015 (dates TBA). On May 20, Sameer Pandya will present a talk titled "Image and the Creative Process."

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:**

Molora adjourned the meeting at 10:58. The next meeting will be May 13, 2015 at 9:30 a.m. in Luria. Note: Monthly board reports are located behind the minutes in the Docent Board Meeting Minutes Binder located in the docent office.

Respectfully submitted, Linda Adams, Secretary