

Docent Board Meeting  
Santa Barbara Museum of Art  
Date: March 11, 2015

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

**CALL TO ORDER:**

**President: Molora Vadnais**

Molora called the meeting to order at 9:35 AM in Luria. The meeting minutes of February were unanimously approved.

**BOARD REPORTS**

**President: Molora Vadnais**

Molora requested feed back on Monica Babich and Wendi Hunter presentations to the Docent Council on February 18 which took place shortly after the regular meeting and were a trial effort. Barbara Boyd commented that it was dissappointing to not have more people show up. Kathy Eastman added that it seemed very rushed.

Molora announced that she has a partially completed schedule for presentations of research papers by the new actives which will occur during the Docent Council meeting.

Molora announced that the memorial service for Maria Krzyczkowska will be held at the Santa Barbara Cemetery on March 20 at 2:00 pm. Maria's family requested donations to our council in lieu of flowers. Once we have an amount we will collect suggestions on how to use the funds.

**Vice President: Joan Dewhirst**

Joan presented a budget for the 2015 Docent Symposium. This year, in addition to the president and vice president, Paul Guido and Kathryn Padgett will be attending to give a break out session presentation on our evaluation process. Christine Holland made a motion to allocate an additional \$1,000.00 from savings to the Docent Symposium Fund to bring the balance of the fund to \$4,000.00 to accommodate the extra two presenters going to the 2015 Docent Symposium in Cincinnati. The motion was seconded by Barbara Boyd and passed unanimously.

Joan noted that the:

Tour of Lotusland has 25 people signed up.

Bus trip to Westwood has 32 sign ups.

Road trip to Stanford has 22 signed up.

A bonus for the Stanford trip is a tour of the beautiful art collection in the home of Burt and Deedee McMurtry. Christine Holland helped to arrange this visit.

**Secretary: Linda Adams**

The Corresponding Secretary will send a condolence card to Maria Krzyczkowska's daughter when we have a name and address. She will also send cards to Efreem Ostrow and Jerry Jensen.

**Treasurer: Denise Klassen (given by Joan Dewhirst)**

Balance in Checking Account: \$6,460.53. Balance in Savings Account: \$10,008.63.

**Membership: Mei Chih Ho**

No report

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

Christine reported 894 visitors toured and listed the details in her report.

Christine reported that touring of the Botticelli exhibition is going smoothly even with the galleries full of visitors.

**Student Teams: Kathy Eastman**

Kathy reported that docents toured 511 students and gave 13 Power Point presentations in February. Also, the Council may need to purchase two laptop computers for the Power Point Team.

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

Mary Ellen reported that the proposed revised syllabus is in committee for review.

**Evaluations: Paul Guido**

No report

**Research: Barbara Boyd**

Barbara requested information from the Education Department on the upcoming Moholy-Nagy exhibition.

**Webmaster: Loree Gold**

Loree announced that Vikki added a link to Wayne Thiebaud and the Techniques section is now active.

**Nominations: Vikki Duncan**

The slate will be published in La Muse and announced at the April 1<sup>st</sup> Docent Council meeting.

**DEPARTMENT OF EDUCATION:**

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

Patsy announced that Sneh Singh's endowed lecture will be at our next Docent Council Meeting on March 18<sup>th</sup>. July 3<sup>rd</sup> will be the opening of the Moholy-Nagy show of paintings. Rachael announced that the Community Speakers Bureau program brochures are being designed and will be available soon.

**OLD BUSINESS:** None  
**NEW BUSINESS:** None

**ADJOURNMENT:**

Molara adjourned the meeting at 10:44.

The next meeting will be April 8, 2015 at 9:30 a.m. in Luria.

Note: Monthly board reports are located behind the minutes in the Docent Council Board Meeting Minutes Binder located in the docent office.

Respectfully submitted, Linda Adams, Secretary