

Docent Board Meeting
Santa Barbara Museum of Art
Date: May 13, 2015

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

CALL TO ORDER:

President: Molora Vadnais

Molora called the meeting to order at 9:39 AM in Luria. The meeting minutes of April were unanimously approved.

BOARD REPORTS

President: Molora Vadnais

Molora announced that Barbara Ruediger will have a recognition for 34 years of Student Touring at our council meeting next week, May 20. Barbara will receive a Life Time Museum Membership, pending administrative approval. Molora will collect donations for a gift card at our gift shop, and we will fund a Board-approved one-time scholarship in 2015 to our Student Summer Art Program in Barbara's name. Motion past unmanimously.

Recognition for Kathy Eastman, Ricki Morse, and Faith Henkin will be in the fall because they were unable to attend the Ceremony on May 26th.

Molora reviewed times for speakers and tours for the Docent Recruitment Reception, May 19.

She announced that our Double Board Meeting will be at her home June 3, 10:00.

Molora lead more discussion about where and how to track donations to the Docent Council.

Vice President: Joan Dewhirst

Joan noted our final bus trip to the Weisman Collection in West Los Angeles, June 1st is sold out.

She reported that Amanda McIntyre has requested a change from Active to Sustainer status for the coming year. She has been an Active Docent for 20 years.

Secretary: Linda Adams

Corresponding Secretary, Wendi Hunter, sent a get well card to Teda Pilcher.

Treasurer: Denise Klassen

Balance in Checking Account: \$4,977.49. Balance in Savings Account: \$10,011.10.

Membership: Mei Chih Ho

Mei Chih reported total hours: 12,114. We had record breaking Public Hours this year. She reminded the Board that exceptions would be made to the 8-hour minimum touring requirement this year for those whose exhibitions were cancelled.

Mei Chih announced that we will be honoring 9 docents at our Annual Recognition Ceremony. Amanda McIntyre will be honored for 20 years. Patti will give a talk and present her 20 year pin.

Adult Teams: Christine Holland and Teda Pilcher

In April there were 1,428 visitors with 87 tours.

Student Teams: Kathy Eastman

Kathy reported that docents toured 464 students and gave 17 Power Point presentations. The second part of Kathy's interview with Barbara Ruediger will appear in La Muse.

Provisional Chairs: Ralph Wilson and Mary Ellen Hoffman

No report

Evaluations: Paul Guido

No report

Research: Barbara Boyd

No report.

Webmaster: Loree Gold

Loree announced the checklists and labels are online for the new show, Big Art, in Preston Morton.

Nominations: Vikki Duncan

Vikki announced that the slate of Board Officers introduced at April 1st meeting was approved by unanimous acclamation of docents at the Council Meeting on May 6th. They are invited to the Double Board meeting on June 3, 2015.

DEPARTMENT OF EDUCATION:

Director, Patsy Hicks

Patsy announced that our Docent Recognition Ceremony will be held in McCormick Gallery with live music and special drinks, on May 26 at 5:30.

Patsy will get clarification on the Child Protection Policy forms we were asked to sign.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Molara adjourned the meeting at 11:28. The next meeting will be our Double Board Meeting, June 3, 2015 at 10:00 at Molara's home.

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