

DOCENT BOARD MEETING

SANTA BARBARA MUSEUM OF ART

DATE: December 12, 2012

Present: Kathryn Padgett, Vikki Duncan, Rosemarie Gebhart, Ralph Wilson, Gail Stichler, Laura DePaoli, Molora Vadnais, Ann Robinson, Gretchen Simpson, Mary Ellen Hoffman, Sue Skenderian, Ricki Morse, Irene Stone, Patsy Hicks, Rachel Krieps

President Kathryn Padgett called the meeting to order at 9:30AM. The minutes of November 14, 2012 meeting were approved.

BOARD REPORTS

PRESIDENT: Kathryn Padgett

Kathryn deferred her report for a Special Presentation by Michael Ramey on the New Website under New Business.

VICE-PRESIDENT: Vikki Duncan

Vikki reported that the Fall Bus trip took place November 26, 2012. Twenty-two docents and guests visited LACMA for a private, docent-led tour of "Bodies and Shadows Caravaggio and His Legacy". Docents also visited special exhibitions: "Ken Price, Drawing Surrealism, Ed Ruscha, and Stanley Kubrick.

The Holiday Party took place on December 10, 2012. Paul Guido was a very gracious host to over 70 guests. Mentors introduced the Provisionals in attendance, and an introduction was read for a Provisional unable to attend. Full accounting of the expense will be reported in January after all receipts for reimbursement will have been received.

The San Francisco trip is planned for March 2-3, 2013. Thirty-two docents and friends are on the preliminary sign-up to travel to San Francisco to view the "Girl with the Pearl Earring: Dutch Painting from the Maurithuis, and Rembrandt's Century" at the De Young Museum, Laura DePaoli has offered suggestions for

dining. Discussions with hotels, restaurants, and ticket offices, and communication with travelers will be continuing through the holidays.

The Spring Bus Trip is planned for April 3, 2013. A return visit to Los Angeles is planned to view David Alfaro Siqueiros' mural, "America Tropical", coinciding with our exhibition, "Myth and Materiality" Latin American Art from the Permanent Collection, 1930-1990".

Lastly, a new location for announcements and activities reminders is being launched within the new website. It will be a principal vehicle for announcement of docent activities and reminders.

SECRETARY: Rosemarie Gebhart

Rosemarie will work with the Webmaster to facilitate the inclusion of the Board Minutes into the new website.

TREASURER: Ralph Wilson

**Santa Barbara Museum of Art
Docent Council 2012-2013
Treasurer's Report
December 12, 2012 (for month ending November 2012)**

CHECKING ACCOUNT #01551100

Notes

Beginning Balance as of			
	October 31, 2012	\$7,283.53	
Deposits/Voided Checks		\$45.00	Sustaining membership paid
Withdrawals		\$1,324.75	LACMA bus trip 11/26/12
Ending Balance as of			
	November 30, 2012	\$6,003.78	
Est. Outstanding Commitments		\$77.74	
Outstanding Deposits		\$1,395.00	Payments for LACMA trip

SAVINGS ACCOUNT #182329

Beginning Balance as of		
	September 30, 2012	\$5,335.64
Deposits		\$0.00
Quarterly interest paid		\$0.00
Withdrawals		\$0.00
Ending Balance as of		
	October 31, 2012	\$5,335.64

Year-to-Date (YTD) Budget Report
(July 1, 2011 - September 30, 2012)

INCOME	Budget	YTD Actual	Over/(Under) Budget
Docent Dues	\$3,310.00	\$3,675.00	\$365.00
Other Income		\$0.00	\$0.00
TOTAL INCOME	\$3,310.00	\$3,675.00	\$365.00

EXPENSES			Remaining in Budget
Docent Symposium	\$1,000.00	\$0.00	\$1,000.00
Holiday Party	\$600.00	\$25.00	\$575.00
Docent Brochures	\$0.00	\$0.00	\$0.00
Hardware/Computer Work/Maintenance	\$550.00	\$0.00	\$550.00
Gifts and Flowers	\$400.00	\$0.00	\$400.00
Docent Directories	\$350.00	\$0.00	\$350.00
Graduation and Recognition Party	\$250.00	\$0.00	\$250.00
Miscellaneous	\$150.00	\$93.00	\$57.00
TOTAL EXPENSES	\$3,300.00	\$118.00	\$3,182.00

YTD TOTALS (Income less Expenses) \$3,557.00

Docent Bus Trip to LACMA, November 26, 2012 (unbudgeted item)

<u>Receipts</u>			
checks	\$1,235.00		
donation applied to trip expenses	\$65.00		
cash	\$195.00	\$1,495.00	
<u>Expenditures</u>			
bus rental	\$940.00		
driver tip	\$100.00		
LACMA tickets	\$360.00		
refreshments	\$78.00	\$1,478.00	
Net Over/(Under)		\$17.00	



Ralph G. Wilson
Docent Council Treasurer

MEMBERSHIP: Gail Stichler

Membership Chair Report

As of December 11, 2012

Active Docents	67
Active Docents - LOA	4
Sustainers	22
Provisional	13

Volunteer Hours

Month	Public	Research	Provisional	Total Hrs Reported
July	70	718		787
August	84	845		928
September	52	1012		1064
October	96	740		835
November	59	320		378
December				
January				
February				
March				

Submitted by Gail Stichler

ADULT TEAMS: Laura DePaoli and Molora Vadnais

2013-2014 Adult Tour Statistics
November 2012

Highlight Date	Offered Visiting	Green	# Toured	Offered Saturday	Green	# Toured	Offered Saturday	Green	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Green	Ave Reg Attendance	Average Member
Weekday	17	19	68	4	54	0	0	0	0	0	0	0	0	72	14	2.8	2.3
Focus Tours	Offered Visiting	Green	# Toured	Offered Saturday	Green	# Toured	Offered Saturday	Green	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Green	Ave Reg Attendance	Average Member
American	3	3	14	2	20	0	0	1	0	0	0	0	43	5	8.6	11.3	4.0
European	4	2	8	0	0	0	0	1	4	1	0	0	5	4	3.0	4.0	6.0
Asian	2	2	8	0	0	0	0	1	6	0	0	0	6	3	6.7	6.0	6.0
Photography	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	0.0	0.0
TOTAL - Focus Tours	0	8	30	2	20	0	0	3	10	1	0	0	74	13	6.7	6.8	6.8

Special Exhibition Team	Offered Visiting	Green	# Toured	Offered Saturday	Green	# Toured	Offered Saturday	Green	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Green	Ave Reg Attendance	Average Member
Arts/Bookstore	8	8	60	2	17	0	0	4	40	0	0	0	0	167	14	13.4	17.8
California Philatelic Society	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
European Dynasties	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Labour and History	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Latin American	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Photography	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL - Spec Exhibitions	8	8	60	2	17	0	0	4	40	0	0	0	0	167	14	13.4	17.8

Ice Tubs	Offered Visiting	Green	# Toured	Offered Saturday	Green	# Toured	Offered Saturday	Green	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Green	Ave Reg Attendance	Average Member
9-11am	4	4	26	0	0	0	0	0	0	0	0	0	0	26	0	0	0
1-3pm	4	4	44	0	0	0	0	0	0	0	0	0	0	44	0	0	0
TOTAL Ice Tubs	8	8	70	0	0	0	0	0	0	0	0	0	0	70	0	0	0

Grand Totals	Offered Visiting	Green	# Toured	Offered Saturday	Green	# Toured	Offered Saturday	Green	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Green	Ave Reg Attendance	Average Member
GRAND TOTALS:	42	39	253	8	57	0	0	7	100	1	0	0	453	41	11.1	11.0	11.0

Note: i.e. any bar with 0 attendees is excluded from the calculation in both the numerator and denominator.

Incomplete - missing special requests. Will provide update when available.

STUDENT TEAMS: Ann Robinson

Santa Barbara Museum of Art
Docent Council Board of Directors
Student Teams Report
December 2012

Museum Tours

Number of Students	384
Number of Tours	16
Grade Levels	9-2 nd ; 2-5 th ; 3-6 th
Schools:	Canalino, Monroe, Mountain View, McKinley, Roosevelt

Classroom Presentations

Number of Students	280
Number of Tours	14
Grade Levels	11-2 nd ; 2-3 rd ; 1-6 th
Schools:	Cleveland, El Camino, Foothill, McKinley, Mountain View, Roosevelt

Respectfully submitted,
Ann Robinson
Student Team Coordinator

PROVISIONAL CHAIR: Gretchen Simpson & Kathryn Padgett

Gretchen reported that the last meeting of the class was December 6, when everyone presented their 3 Minute talks. 10 out of 13 passed, with the remaining 3 scheduled to do a “re-do” after the meeting today. It is anticipated that everyone will eventually pass this milestone. The class resumes after the winter holiday on Thursday, January 3.

EVALUATIONS: Sue Skenderian

Sue reported that as of this date all to be evaluated this year have been notified and evaluators sent their assignments. Special exhibition leaders have been reminded recently to evaluate team members and it is being done. After checking with the student evaluators and they are beginning the process.

As of this date:

Student tours.....3

Highlight tours.....4

Focus tours.....4

Special Exhibition tours...1

Classroom Presentations..0

Total.....12

New docents touring students are still a priority to evaluate but they have fewer tours and they will be evaluated in their time slots after the holidays. With the help of Ann Robinson the classroom presentation evaluation has been updated for the docent web site.

Forms are available in docent office in right hand drawer below our computer along with envelopes in Sue’s slot.

The Senior Outreach team is complete as of this date. These are the Residences and docents who will give slide presentations:

Friendship Adult Care Center.....Katherine Eastman

Samarkand.....Loree Gold

Casa Dorinda.....Ann Hammond
First Presbyterian.....Christine Holland
Villa Riviera.....Gail Stichler
Maravilla.....Helene Strobel
Santa Barbara Convalescent.....Sue Skenderian

Eight slide presentations have been scheduled and three given with one on Friday. Sue attended a meeting at SBMA in conjunction with Karen Brill and Patsy Hicks' work with the Alzheimer's program. Information was exchanged and she gained insight into what residences would like from the slide presentations and how we can make them more interactive with the residents.

RESEARCH: Mary Ellen Hoffman

Mary Ellen reported that she is working closely with the website committee to assist into transferring Research papers to the new Website.

WEBMASTER: Ricki Morse

NOMINATIONS: Irene Stone

Irene will update us in January.

Department of Education: Patsy Hicks & Rachel Kriepps.

Rachel reported that during her vacation in January, Amanda Garcia will assume her duties.

New Business: Mike Ramey

Mike gave the Docent Board a Special Presentation of the New Website. The official date of implementation will take place over a series of Docent Council Meetings in January 2013.

ADJOURNMENT: President Kathryn Padgett adjourned the meeting at 11:45am.

Next meeting: The next Board meeting will be held on Wednesday, January 9, 2013 in the Luria Room.

Respectfully Submitted: Rosemarie Gebhart, Secretary

