

DOCENT BOARD MEETING

SANTA BARBARA MUSEUM OF ART

DATE: March 13, 2013

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

President Kathryn Padgett called the meeting to order at 9:35am. The minutes of February 13, 2013 were approved.

BOARD REPORTS

PRESIDENT: Kathryn Padgett

Kathryn thanked Vice-President Vikki Duncan for organizing the San Francisco trip.

VICE-PRESIDENT: Vikki Duncan

Vikki reported that sixteen docents and four family members viewed “The Girl with the Pearl Earring: Dutch Painting from Maurithuis”, and “Rembrandt’s Century” at the De Young Museum during the docents and friends trip to San Francisco, March 1-3, 2013. Some docents also experienced the Oakland California Museum of Art’s “Open Friday” evening community outreach event. This new public event with extended hours, family art projects, music, dancing, beverages, and food at mobile kitchens underscored the forward thinking and action of our SBMA Education Department, which has offered such programs to the Santa Barbara community for some years.

She reported that the Provisional Luncheons have begun (the first was on Monday, 3/11), and will continue through May 14. Coordinator Gabriella Schooley has done a fine job in managing replies and seeing that all docents have an opportunity to attend a luncheon. The docent bus trip to Los Angeles has twenty-eight docents signed up for the trip on Wednesday, April 3, to view the Siqueiros’ mural “America Tropical” and visit the Historic District including lunch on Olvera Street. The estimated bus expense is \$940 plus the driver tip. The cost per person for this trip will be \$60.00 to cover transportation and refreshment

expense. The Book Group will hold its final meeting for this year on Monday, April 8 to discuss ‘The Art Forger’ by Barbara (B.A.) Shapiro. Book Group Coordinator Susan Billig will announce the meeting and host and place. The Docent trip to Boston May 2-6th is confirmed and participants have purchased airline tickets. This will be an art intensive trip: the itinerary includes five major museums in the Boston-Salem area in four days. The Provisional Recruitment event is scheduled for Tuesday, May 7, 2013. Ten docents have signed up to fill various roles at the event, and all docents will be reminded at the next Council meeting of how significant their presence is in meeting prospective Provisionals. Docents are being contacted this week with requests to offer mini-tours after the presentation in the auditorium and before the reception.

The date of May 19th is being reviewed by Museum senior staff for the second Docent Art Exhibit at the Ridley Tree Education Center. Anticipating an approval, Francis Hallinan, Gail Stichler, and Stephanie Amon are the planners focusing on curating, event organization, and publicity, respectively. As in 2008, this will be an exhibition and social event held in the late afternoon on a Sunday. Upon approval of the date, an announcement and open call for submissions will be sent to all docents.

SECRETARY: Rosemarie Gebhart

Thank you note was sent to Jean Stern.

TREASURER: Ralph Wilson

**Santa Barbara Museum of Art
Docent Council 2012-2013
Treasurer's Report
March 13, 2013 (for month ending February 2013)**

CHECKING ACCOUNT #01551100

Notes

Beginning Balance as of			
	January 31, 2013	\$6,793.93	
	Deposits/Voided Checks	\$0.00	
	Withdrawals	\$360.00	SF trip - deYoung Museum tickets
Ending Balance as of			
	February 28, 2013	\$6,433.93	
Est. Outstanding Commitments		\$0.00	
Outstanding Deposits		\$0.00	

SAVINGS ACCOUNT #182329

Beginning Balance as of		
	September 30, 2012	\$5,335.64
	Deposits	\$0.00
	Quarterly interest paid	\$2.02
	Withdrawals	\$0.00
Ending Balance as of		
	December 31, 2012	\$5,337.66

**Year-to-Date (YTD) Budget Report
(July 1, 2012 - February 28, 2013)**

INCOME	Budget	YTD Actual	Over/(Under) Budget
Docent Dues	\$3,310.00	\$3,675.00	\$365.00
Other Income		\$17.00	\$17.00
TOTAL INCOME	\$3,310.00	\$3,692.00	\$382.00

EXPENSES

Remaining in Budget

Docent Symposium	\$1,000.00	\$0.00	\$1,000.00
Holiday Party	\$600.00	\$553.00	\$47.00
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
Unbudgeted expenses	\$0.00	\$343.00	
TOTAL EXPENSES	\$3,300.00	\$989.00	\$2,654.00

YTD TOTALS (Income less Expenses)

\$2,703.00

UNBUDGETED ITEMS (YTD)

	Receipts	Expenses	Net Over/(Under)
LACMA bus trip 11-26-2012	\$1,495.00	\$1,478.00	\$17.00
San Francisco trip 3-2-2012	\$0.00	\$360.00	(\$360.00)

Ralph G. Wilson
Docent Council Treasurer

MEMBERSHIP: Gail Stichler

Gail reported that there are now 9 Provisionals.

Membership Chair Report

As of March 13, 2013

Active Docents	67
Active Docents - LOA	4
Sustainers	22
Provisional	109

Volunteer Hours

Month	Public	Research	Provisional	Total Hrs Reported
July	70	745		814
August	94	1041		1134
September	70	1223	119	1412
October	145	1172	533	1850
November	119	842	402	1363
December	154	741	369	1264
January	165	818		1033
February	86	627		713
March				

ADULT TEAMS: Laura DePaoli & Molora Vadnais

2012-2013 Adult Tour Statistics
February 2013

Highlight Tours	Offered Weekday	Given	# Toured	Offered Saturday	Given	# Toured	Offered Sunday	Given	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Given	Ave Reg Attendance	Average Weekend
Focus Tours	Offered Weekday	Given	# Toured	Offered Saturday	Given	# Toured	Offered Sunday	Given	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Given	Ave Reg Attendance	Average Weekend
American	4	3	11	1	1	15	1	1	12	1	0	0.25	20	58	5	7.0	13.5
European	3	2	15	1	1	10	1	1	12	0	1	0.25	20	47	4	9.3	11.0
Asian	3	3	12	0	0	0	1	1	12	0	0	0.25	20	44	4	6.0	12.0
Family Tour	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	#DIV/0!
Totals - Focus Tours	10	8	38	2	2	25	3	3	36	1	1	0.75	60	159	13	7.6	12.2

Sunday, Sat & Weds.

Special Exhibition Tours	Offered Weekday	Given	# Toured	Offered Saturday	Given	# Toured	Offered Sunday	Given	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Given	Ave Reg Attendance	Average Weekend
Artful Recourse	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California Plein Air	5	5	42	1	1	4	4	4	55	0	0	0.25	20	121	10	10.1	11.8
Danny Lyon	1	1	5	0	0	0	1	1	5	0	0	0.5	4	15	2	5.5	5.0
Labor and War																	
Myri & Mysterly	1	1	24	1	1	12	1	1	15	0	0	0.5	4	56	3	17.0	13.5
Totals - Spec. Exhibitions	7	7	72	2	2	16	8	6	75	0	0	1.25	28	191	15	10.9	11.4

Ten Talks	Offered Thursday	Given	# Toured	Offered Saturday	Given	# Toured	Offered Sunday	Given	# Toured	Cancelled	No Visitors	Special Request	Total # Toured	Total # Toured	Total Reg Given	Ave Reg Attendance	Average Weekend
5:10pm	1	1	8										8	8	4	8.0	
6:10pm	4	3	41	n/a			n/a			0	0	n/a	41	41	13	13.7	
7:10pm	4	4	79	n/a			n/a			0	0	n/a	79	79	19	19.8	
Totals - Ten Talks	9	8	128							0	0	0	128	128	36	16.0	

Lecture on 2/28

GRAND TOTALS:	Offered Tours	Given Tours	# Toured	Offered Saturday	Given Saturday	# Toured	Offered Sunday	Given Sunday	# Toured	Cancelled Tours	No Visitors	Special Request Tours	Total # Toured	Total # Toured	Total Reg Given	Ave Reg Attendance	Average Weekend
	42	34	260	0	7	51	9	9	111	1	7	2	88	549	42	18.1	10.6

s for tours with attendees, i.e. any tour with 0 attendees is excluded from the calculation in both the numerator and denominator.

Special Request Tours

February 6: New members opening reception

30 attendees

Sell up equally for an Asian, American, European and CA Plein Air tour (so 20 per tour)

26 Feb

8 guests

Light American/Danny Lyon combination tour

Highlights 71
Focus 96
Special Exhibition 163
Special Request 88
10 Talks 128
TOTAL 449

STUDENT TEAMS: Ann Robinson

Santa Barbara Museum of Art
Docent Council Board of Directors
Student Teams Report
March 2013

Museum Tours

Number of Students	434
Number of Tours	16
Grade Levels	1-2 nd , 6-3 rd , 6-4 th , 3-6 th Grades,
Schools:	Franklin, Kellogg, McKinley, Parkview, Peabody, Tierra Vista

Classroom Presentations

Number of Students	294
Number of Tours	12
Grade Levels	3-2 nd , 5-3 rd , 2-4 th , 2-6 th grades
Schools:	Aliso, Franklin, McKinley, Montecito, Peabody, Summerland

PROVISIONAL CHAIR: Gretchen Simpson

Gretchen reported that all members of the class have successfully completed the 8 minute presentations and are now beginning work on the 2-page Research paper. Topics for this paper were selected on works from our permanent collection that have not yet been researched. Upon final acceptance, these papers will be added to the SBMA website and presented at council meetings next year.

Walker Smith decided that he had conflicting priorities on his time and submitted a thoughtful letter of resignation from the program. That leaves 9 students in the class.

At the beginning of the first session after the 8 minute talk the class had a prolonged and very open conversation about the progress and expectations as a class. This came after a general request from the class to hear and respond to their immediate concerns regarding the rest of the program. There will be a re-examination of the schedule with a focus to opening more time for gallery practice and teaching exercises. There has been a development of a revised syllabus which clearly accommodates their shared objectives. Some pressure will be relieved as the date for the final 45 minute tours approaches.

RESEARCH: Mary Ellen Hoffman

Mary Ellen reported that she will go forward to develop a committee to assist the chair and to set protocols and guidelines.

EVALUATIONS: Sue Skenderian

Sue reported that evaluators have been reminded of their assignments and to be in touch with their docents. Special exhibition leaders have been very vigilant about evaluating their teams and turning in evaluations. Student evaluators have begun in earnest and the evaluations have increased. As of this date:

Student tours-14

Highlight tours-9

Focus tours-5

Special Exhibition tours-12

Classroom Presentations-0

Total-40

Many new docents touring students have been evaluated and now there are just two to go. Special exhibition team leaders have been very good about evaluating their team members and forwarding them promptly.

WEBMASTER: Ricki Morse

NOMINATIONS: Irene Stone

Irene reported that the nominations were on schedule and that they would be announced at the Docent Council meeting on March 20, 2013.

Department of Education: Rachel Kriepps & Patsy Hicks

Rachel announced that the lectures done at the Docent Council meetings were now online with access to all docents. Art Talks will also be online.

ADJOURNMENT: President Kathryn Padgett adjourned the meeting at 10:20AM.

NEXT MEETING: The next Docent Board meeting will be held on April 10, 2013.

Respectfully submitted by

Rosemarie Gebhart, Secretary