

DOCENT BOARD MEETING

SANTA BARBARA MUSEUM OF ART

DATE: October 10, 2012

Present: Kathryn Padgett, Vikki Duncan, Rosemarie Gebhart, Ralph Wilson, Gail Stichler, Laura DePaoli, Molora Vадnais, Sue Skenderian, Ricki Morse, Irene Stone, and Rachel Krieps

President Kathryn Padgett called the meeting to order at 9:30 a.m. The minutes of the September 12, 2012 meeting were approved.

Ken Anderson, Chairman of the Board of Trustees stopped by to greet the Docent Board and thank them for their contributions to the museum.

BOARD REPORTS

PRESIDENT: Kathryn Padgett

Kathryn reported that she is working on the Docent Directory and project that it will be printed in two weeks and ready for distribution thereafter. The reason this publication is created in October is because it cannot be created before we get pictures of the new Provisional Class. If Members want new images printed in the Directory, they are being accepted until the end of the week.

She informed the Board that the Provisional Class is another group of dynamic and intelligent individuals, who are eager to learn about the SBMA's art collection. There are currently 13 individuals in the class (3 men and 10 women). The group has expressed an interest in touring students. Doug McElwain took pictures of the Provisional Class at the October 3rd meeting. Kathryn informed us that Peter Clothier will be doing a special activity with the Provisional Class on November 1st at 1:00p.m. There is room for 10 more docents to be included in this activity on a first come, first served basis. He will spend an hour at one painting and is offering "the mind the opportunity to learn about pure visual experience and the pleasure of prolonged concentration." A signup sheet will be

passed around to the Board. Amanda Garcia gave a training session for the new Classroom Presentation Team on October 3rd. Kathryn announced that the Education Department purchased new equipment for the team's use in the classrooms this year. They also assisted Sylvia Mabee, PPP leader, in constructing the grade level Power Point presentations.

Kathryn announced that the new web site has a section dedicated to the Provisional Class. Kathryn has been spending time posting the curriculum, syllabus, and many of the documents that they use in the Provisional Docent Training Program. Loree Gold, Vikki Duncan, and Irene Stone have been busily posting the permanent collection art research articles. Mike Ramey, a New Active Docent, has picked up the reins of webmaster for this new Word Press site. His approach has been intelligent, well-informed, thoughtful, and patient. They hope to launch this site sometime after the holidays. The goal is go paperless. They hope to create a blog for students.

She thanked Ricki Morse for all her previous work.

VICE-PRESIDENT: Vikki Duncan

Vikki reported in chronological order: Book Group: Four docents attended the first Book Group on Monday, 9/24 at the home of Sue Billig to discuss two very different books about Vincent Van Gogh: "Van Gogh": a Life by Steven Naifeh and Gregory W. Smith, and Sacre Bleu by Christopher Moore.

The book selection for November is "Emperor of China: Self Portrait of K'ang-Hsi" by Yale Historian Jonathan D. Spence. It is an end enjoyable informative read, with quotes and information useable for touring. The Book Group does not have a host for the meeting on November 5th. As Susan Billig will be traveling, Kathy Eastman will be the contact for anyone willing to host and to coordinate arrangements. We will announce the need of a host via email and at the Council Meeting on October 17th. Laura De Paoli replied, volunteering to host the meeting.

Mandarin Afternoon: In support of docent touring of the "The Artful recluse", Special Exhibition Team Leader Meichih Ho will meet with interested docents on Wednesday, October 17, from 1:30-2:30PM to rehearse the pronunciation of the names of the artists whose work will be on display. The handout Meichih Ho

prepared for the exhibition touring team is presently being edited for distribution to all docents via email, and copies will be available at the Council Meeting on 10/17. Fall Bus Trip: Cynthia Schoustra is leading the planning for a morning visit to Jonathan Club in downtown Los Angeles to tour the collection of California Impressionist and Plein Air painting followed by lunch at the Club on Monday, November 19th. Cynthia is checking the cost of the three options (art, architecture tour, art tour, film screening) and a prix fixe lunch menu, as well as arranging for pre-orders of copies of the catalogue of collection to facilitate sales during the visit. For the afternoon activity, Vikki will be contacting LACMA for the docent tour of the "Caravaggio and His Followers" exhibition. This plan and the Museum's trip to LACMA on Thursday, December 6th were discussed with Lisa Hill. She did not see any problem from the Museum's perspective: as of October 2nd, only 1 docent and spouse signed up for that bus trip which was at 30% capacity of the bus before the sign-ups at the Art Talks. If the cost of the Jonathan Club visit and lunch combined with admission to the Special Exhibition at LACMA mean higher cost for the day for docents, Vikki will provide the figures to the Board and request that some of the surplus funds generated by the 2011-1012 bus trips be applied to help offset the additional cost for participants. Holiday Party: Offers to host the holiday party have been received from Jerry and Nancy Jensen, Paul Guido and Stephen Blaine, and Guy and Vicki Strickland. Vikki will ask for Board discussion today of the offers as they fit our plans for this year. Winter 2013 San Francisco Trip, Second Weekend In February: Irene Stone has agreed to look into the accommodations to begin organizing an itinerary. Key exhibitions that will be on view include "Girl with the Pearl Earring: Dutch Painting from the Maurithuis, and Rembrandt's Century" at the De Young Museum, and a Jasper Johns Retrospective at SFMOCA.

Spring 2013 Boston Trip: Christine Holland volunteered to research accommodations and options and has active support from Susan Billig. Susan has provided a sample Boston visit itinerary with admission and transportation costs for budgeting purposes. Susan also has initiated contact with the Docent Coordinator of the Boston Museum of Fine Arts who is a relative. Suggested tour dates are before April 20th. To gauge how many docents are interested in the two trips, Vikki will circulate an email outlining the proposed trips and ask for replies, and will circulate an interest sign-up list at the Council Meetings on October 17 and November 7.

SECRETARY: Rosemarie Gebhart

TREASURER: Ralph Wilson

Santa Barbara Museum of Art
Docent Council 2012-2013
Treasurer's Report
October 10, 2011

CHECKING ACCOUNT #01551100

			<u>Notes</u>
Beginning Balance as of			
August 31, 2012	\$7,191.14		
Deposits/Voiced Checks	\$0.00	Supplies	
Withdrawals	\$92.61		
Ending Balance as of			
September 30, 2012	<u>\$7,098.53</u>		
Est. Outstanding Commitments	\$0.00		
Outstanding Deposits	\$130.00	Note 1	

SAVINGS ACCOUNT #182329

Beginning Balance as of		
June 30, 2012	\$5,333.62	
Deposits/Interest Paid	\$2.02	
Withdrawals	\$0.00	
Ending Balance as of		
September 30, 2012	<u>\$5,335.64</u>	

Note 1: Sustaining memberships. I am holding one check in the wrong amount awaiting additional payment.



Ralph G. Wilson
Docent Council Treasurer
October 10, 2012

Santa Barbara Museum of Art
 Docent Council 2012-2013
 Year-to-Date (YTD) Budget Report
 (July 1, 2011 - September 30, 2012)

INCOME	Budget	YTD Actual	Over/(Under) Budget
Docent Dues	\$3,310.00	\$3,445.00	\$135.00
Other Income		\$0.00	\$0.00
TOTAL INCOME	\$3,310.00	\$3,445.00	\$135.00

EXPENSES			Remaining in Budget
Docent Symposium	\$1,000.00	\$0.00	\$1,000.00
Holiday Party	\$600.00	\$0.00	\$600.00
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	\$93.00	\$3,207.00

YTD TOTALS (Income less Expenses) \$3,352.00

MEMBERSHIP: Gail Stichler

Membership Chair Report

As of October 9, 2012

Active Docents	72
Active Docents - LOA	3
Sustainers	18
Provisional	13

Volunteer Hours

Month	Public	Research	Provisional	Total Hrs Reported
July	46	546		591
August	59	684		742
September	30	591		621
October				
November				
December				
January				
February				
March				

Submitted by Gail Stichler

ADULT TEAMS: Molora Vadnais and Laura DePaoli

2012-2013 Adult Tour Statistics

September 2012

<u>Highlight Tours</u>	Offered	Given	Cancelled	No Visitors	Special Request	# Toured	Average Attendance																												
Weekday	16	14	0	2	0	45	3.2																												
Weekend	5	5	0	0	0	14	2.8																												
Totals – Highlight Tours	21	19	0	2	0	59	3.1																												
				<small>was No Shows Wed. 9/27; Thurs 9/14</small>																															
<u>Focus Tours</u>	Offered	Given	Cancelled	No Visitors	Special Request	# Toured	Average Attendance																												
American	6	5	0	1	0	35	7.0																												
European	7	7	0	0	0	40	5.7																												
Asian	7	7	0	0	0	26	3.7																												
Photography: Vantage Points	6	6	0	0	0	32	5.3																												
				<small>Tues. 9/14</small>																															
Totals – Focus Tours	28	25	0	1	0	133	5.3																												
<u>Special Exhibition Tours</u>	Offered	Given	Cancelled	No Visitors	Special Request	# Toured	Average Attendance																												
Artful Recluse																																			
California Plain Air																																			
Danny Lyon																																			
European Portraiture																																			
Labor and Wait																																			
Latin American																																			
Portrayal/Betrayal	7	7	0	0	0	50	7.1																												
Totals- Special Exhibitions	7	7	0	0	0	50	7.1																												
<u>Ten Talks</u>	Offered	Given	Cancelled	No Visitors	Special Request	# Toured	Average Attendance																												
6:10pm	4	4	0	0	n/a	65																													
7:10pm	4	2	0	2	n/a	20																													
	8	6	0	2	0	85	14.2																												
GRAND TOTALS:	<table border="1"> <thead> <tr> <th colspan="7">September 2012</th> </tr> <tr> <th>Regularly Scheduled Tours</th> <th>Tours (Including Ten Talks)</th> <th>No</th> <th>Special Request</th> <th>Total #</th> <th>Average #</th> <th></th> </tr> <tr> <th>Tours Offered</th> <th>Tours Given</th> <th>Tours Cancelled</th> <th>Tours</th> <th>Toured</th> <th>Toured</th> <th></th> </tr> </thead> <tbody> <tr> <td>62</td> <td>57</td> <td>0</td> <td>5</td> <td>327</td> <td>5.7</td> <td></td> </tr> </tbody> </table>							September 2012							Regularly Scheduled Tours	Tours (Including Ten Talks)	No	Special Request	Total #	Average #		Tours Offered	Tours Given	Tours Cancelled	Tours	Toured	Toured		62	57	0	5	327	5.7	
September 2012																																			
Regularly Scheduled Tours	Tours (Including Ten Talks)	No	Special Request	Total #	Average #																														
Tours Offered	Tours Given	Tours Cancelled	Tours	Toured	Toured																														
62	57	0	5	327	5.7																														
			<small>was No Shows</small>																																

STUDENT TEAMS: Ann Robinson

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

Museum Tours

Number of Students	420
Number of Tours	15
Grade Levels	3-2 nd ; 3-3 rd ; 3-4 th ; 1-5 th ; 2-6 th grade
Schools:	Brandon, Canalino, Franklin, Goleta, Open Alternative, Roosevelt, Grizzly Youth Academy

Classroom Presentations

Number of Students	183
Number of Tours	7
Grade Levels	2-2 nd ; 1-3 rd ; 3-4 th ; 1-6 th grades
Schools:	Canalino, Franklin, Open Alternative, Roosevelt,

Respectfully submitted,

Ann Robinson
Student Team Coordinator

PROVISIONAL CHAIR: Gretchen Simpson & Kathryn Padgett

See President's report.

RESEARCH: MARY ELLEN HOFFMAN

Mary Ellen reported that on September 25 she met with Ricki Morse who showed her how the current website works and gave her some further tips on the Research Chair. She told me that at this point hard copies of all filed research papers should now be available online. Mary Ellen will begin the process of going through the files to make sure nothing was inadvertently left behind. All last year's provisional class papers should be available as well. Ricki was awaiting word on two papers that Kathryn (as Provisional Instructor) was to confirm w/ her had been approved.

She asked Amanda to make new check-out sheets for DVD's of past lectures which she graciously did immediately so docents no longer have to squeeze their info on the bottom of the last of the old forms. She forwarded the information from the Bowers Museum teaching packet on Cal Impressionism on to the Cal team as additional research materials for them in their tour prep if useful.

Mary Ellen is planning on talking to Lori Mohr about having a piece on research from time-to-time in La Muse.

EVALUATIONS: Sue Skenderian

Sue Skenderian reported that as of this date all to be evaluated this year have been notified and evaluators sent their assignments. Our numbers being evaluated: Student tours-24, Highlight tours-10, Focus tours-7, Special Exhibition tours-28, Classroom presentations-2. Total 71.

New docents touring students will be priority to evaluate and the others will follow in their time slots. Sue has met with adult team leaders and sent materials to student team leaders. Special exhibition leaders will be reminded that she will need their evaluations. Forms are available in the docent office in the right hand drawer below the computer along with envelopes in her box.

Senior Outreach: The team met after the general meeting on Wednesday October 3rd. Members received an information packet and chose residential homes to visit. Two docents still need to be placed. All activities directors at residences look forward to the slide presentations. All slides are in order as is the projector and wheeled case. One of the first talks is booked for 11/2/12.

WEBMASTER: Ricki Morse

See report under President's report.

NOMINATIONS: Irene Stone

DEPARTMENT OF EDUCATION: Patsy Hicks & Rachel Krieps

Rachel thanked the docents on the success of the 10 minute talks on Thursday evenings. The visitors are very enthusiastic.

ADJOURNMENT: President Kathryn Padgett adjourned the meeting at 11:00a.m.

NEXT MEETING: The next Board Meeting will be held on Wednesday, November 14, 2012 at 9:30 a.m. in the Luria Room.

Respectfully Submitted

Rosemarie Gebhart

Secretary