

DOCENT COUNCIL BOARD MEETING MINUTES
Santa Barbara Museum of Art
Date: April 8, 2020

This was a special meeting conducted via e-mail, in lieu of the scheduled April 8 in-person meeting. As the coronavirus/COVID-19 epidemic continues to unfold, the Museum is closed and all Californians are under order to stay at home, hence the virtual meeting.

CALL TO ORDER: Molora Vadnais

Molora called the meeting to order via e-mail at 1:20 P.M. on Monday, March 30, 2020. She put forward two action items as follows:

- I. Approval of the minutes of the Docent Council Board meeting of March 11, 2020.
- II. Postponement of all outstanding business. "All outstanding board business including tabled items from the March 11, 2020 meeting and board reports are postponed until the May 2020 meeting."

Votes came in by e-mail. Molora e-mailed at 4:39 P.M. on Wednesday, April 1, 2020. Both measures passed. Approval of the minutes passed unanimously; the postponement passed 10 to 0 with 2 abstentions (read by Molora as being oversights).

Molora commented that she hopes for an in-person May meeting but realizes that such is unlikely. The e-mail format will work for May if needed. She also reminded us to respond to Mary Ellen regarding the slate of officers for next year. The slate is published in the April issue of La Muse; this came out today.

ADJOURNMENT

Molora's e-mail of April 1 reporting the results, also served to adjourn the e-mail meeting.

The next Docent Council Board Meeting will be May 13, 2020 at the Museum (if feasible) or via e-mail in lieu of an in-person meeting, if conditions so dictate.

Note: Monthly Board Reports, when approved, are filed behind the Minutes in the Docent Council Board Meeting Minutes Binder located in the Docent Office.

Respectfully Submitted,

David Reichert, Docent Council Secretary