

**Board of Directors' Meeting, March 25, 2020, 4:30-6 p.m.**

**Location:** Zoom meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/85999375072?pwd=aTdscjNaNnNCbjJ5NVhSYINVOGpXUT09>

Meeting ID: 859 9937 5072 Passcode: 737866

**AGENDA**

1. Call to order – Tyler Jones, President
  - a. Welcome new board member Starlett Massey
  - b. Good News
  - c. Approval of Minutes from January meeting
  - d. Helen Igar, Treasurer: Finance Committee RECAP
2. Tyler Jones:
  - a. Discussion: Where are we and where are we going?
  - b. Opening of Epicurean Delights at 6 p.m. Friday:  
 Join Zoom Meeting: <https://us02web.zoom.us/j/82999722055>
  - c. Sponsorships for exhibitions:
    - i. "Epicurean Delights" sponsored by Mark Anderson and Keith Bucklew.
    - ii. "Oh, the places we can go!" sponsored by Liz Reilinger
    - iii. Need sponsors for: "Beautiful Bountiful Bowls" and "Environmentally Engaged"
3. Katie Deits, Executive Director – (Please read ED report)
  - a. Members' Show publishing book
  - b. Upcoming events-see below
4. New Business
5. Comments and Announcements
6. Adjournment

**MARK YOUR CALENDAR:**

**Friday, March 26, 6 p.m.** Virtual opening with artists and judge Dr. Jennifer Hardin (former MFA curator), along with Emmanuel Roux who will speak about his Urban Farm Tasting Tours. <https://us02web.zoom.us/j/82999722055>

**Tuesday, April 6, 6 p.m.** "The Art of the Recipe," Janet K. Keeler lectures on how mere words can create epicurean delights.  
 Zoom link: <https://us02web.zoom.us/j/83952628619>

**Saturday, April 10, 5:30-9 p.m.** Second Saturday ArtWalk - Visit ArtLofts on our second floor!

**Tuesday, April 20, 6 p.m.** Dali Curator of Education Peter Tush lecture: "Dining with Dali." Zoom link:  
<https://us02web.zoom.us/j/83641081277>

**Tuesday, April 27, 6 p.m.** Chocolate tasting with William Dean Chocolates founder.  
 Zoom link: <https://us02web.zoom.us/j/86210456438> Prior to the event, purchase gourmet chocolate samples at Florida CraftArt or William Dean Chocolates, 2790 West Bay Drive, Belleair Bluffs, Florida. Visit [WilliamDeanChocolates.com](http://WilliamDeanChocolates.com).

**UPCOMING BOARD MEETINGS:** 2021: May 27, July 22, Sept. 23, October 28