**December 2016 ORA Steering Committee Meeting**

*Attendance: Esther, Eddy, Diane M, Diane F, Glenn, Sharon, Brauna, Wendy Russell*

**Dates to Remember**:

February 12th--Technology Education Event

**Treasurer Report:**  ~45 current members, including 2 new members (at Hanukkah social) and 1 renewing.

* Voted to prorate membership dues after COA to ½ price
* Eddy, Glenn and Lou will phone conference on budget this month

**Website**: Eddy and Diane to meet with Summer to learn website layout/how to update, hopefully in Dec.

**Education:** Cradleboards were handed out to Hannukah Social attendees that wanted them. Sharon will send an email out regarding how to get one if you weren’t there. Sharon and Esther will each have several on hand. They’re “due” at 2/12 mtg or 2/14 @ JCC to Esther @ 12:30.

* Suggestion was made (and it was agreed) to always include “ORA” in subject lines of outgoing emails.
* Next event will be 2/12/17, 1:30-4pm, Eddy to check on Neveh availability.
* Event will be an overview of technology use for artists (Jodi), and breakout groups for setting up FB (Eddy/Esther), Instagram (Jodi/Julia), etc.
* June annual meeting/show and tell, possibly 6/11 (Sharon to check dates with Neveh). Need jury room (chapel?) 12-2pm and room 102 for meeting 2-4pm.
* Suggestion was made to create a show list clearinghouse for members

**JAM**: Wall of art/panel discussion/movie on art collectors/lobby sales

* Eddy needs to confirm a date with Len for panel (3/16, 6:30).
* New Cultural Arts Assistant (Danit) will start in January.
* Panel will include gallery owner, collectors, agent, etc. Idea=Why buy art?
* MJCC has $10K grant for wall art display. Should be installed by JAM
* Scholarship fund clarification: Glenn, Eddy & Esther will be subcommittee to write up purpose & gifting plan. (i.e. Provide opportunities for Jewish children—art supplies, classes… Need? Merit?)
* Kids to jury 2/5 with ORA reps 3-6p @ Neveh? Show 2/26 with our grids, tablecloths, Square 1st night.

**COA/TOA**: Potential date of 10/28-29/2017.

* Eddy suggested a brainstorming session on COA=what if????
* Glenn to call Renate re: did she get his email about over-payment? Esther to contact re: missing jacket

**Neveh Shalom:**  Sign-ups for future shows went well at meeting. Jodi agreed to help while Leslie is gone. Someone will ask Laurie Fendel to potentially help Jodi.

**Future Meetings:**

* January 18: 6pm @ Brauna’s/dinner [Non-profit status: how to use, goals, dreaming of big foundation]
* February 12th: after educational meeting 4pm
* March 7th: 6pm @ MJCC?
* April 25th: 6pm @ Eddy’s
* May 21st: 2-4pm
* June 11th