I. Welcome, Call to Order, Attendance

Ken Hooper-Capozzi, Chair

- II. Approval of Minutes
 - a. January 3, 2021 (attached)
- III. Old Business
 - a. Visitor Statistics Court Room Sessions & Floridian Flavors
 - b. Future Exhibits & Calls to Artists
 - i. New Applications
 - c. Additional Programming
 - d. Volunteer Roles & Responsibilities
 - e. Virtual Exhibits Member Artists, Spotlights
- IV. Current & Upcoming Exhibitions Updates & News
 - a. 2021-2022 Season

i.	Humanity Through the Artists Eye	(March 4 – April 15)	Ken / Maria
ii.	36 th HSJAS	(April 26 – May 26)	Tom / Sharon
iii.	Be Squared	(June 10 - July 22)	
iv.	Dog Days of Summer	(Aug 5 – Sept 1)	

- V. New Business
- VI. Arts Council Updates, Board Projects and more...

Hooper-Capozzi/Hearn

- a. Sunset Concerts at the Gallery | 2nd Tuesdays @ 5:30p next concert March 8 at St. Mary's
- b. Cultural Excursions | Chicago, July 13-17, 2022
- VII. Arts Foundation Updates, Board Projects, and more...

Hearn

- a. ArtsFest 2021 | February 12 & 13, 2022
- b. MartinArts Awards nominations open for Professional & Student Artists due April 15th
- VIII. Comments from the Public
- IX. Adjourn
 - a. Next meeting April 4, 2022 @ 5:15pm

2021 - 2022 Gallery Committee Meeting Dates

Monday @ 5:15pm Oct 4, Nov 8, Dec 6 Jan 3, Feb 7, March 7, April 4, May 2, June 6, July 11, Aug 1, Sept 12 I. Welcome, Call to Order, Attendance @ 5:18PM

Ken Hooper-Capozzi, Chair

- II. Approval of Minutes
 - a. December 6, 2021 (attached) Approved by Roni, second by Jane, no members opposed.
- III. Old Business
 - a. Court Room Sessions IV

Raffa/Hearn

- i. Visitor statistics shared, financials are still be tallied and will be shared at next meeting.
- b. Future Exhibits & Calls to Artists
 - i. Discussed the following options:
 - I. Woman in Art for 2023 Roni & Jane will look into WSA Grant opportunity.
 - II. Monochromatic/ Black & White
 - III. Landscape
 - IV. Rickie will compile a suggested list to be shared with committee for additional input and suggestions. Also discussed researching upcoming exhibit sat Norton, Society of 4 arts and Vero Beach Museum
- c. Additional Programming
- d. Volunteer Roles & Responsibilities
- e. Virtual Exhibits Member Artists, Spotlights **Suggested as a Member perk
- IV. Current & Upcoming Exhibitions Updates & News
 - a. 2021-2022 Season

i. SAQA - Floridian Flavors

(Jan 11 – Feb 26)

- I. Works being delivered 1/5 in the afternoon. Install scheduled for 1/6 & 1/7.
- ii. Humanity Through the Artists Eye

(March 4 – April 15)

Ken / Maria

- I. Will meet with Cheryl to select work on Jan 11. Kirsten and Sal TBD. Need hi-res images for marketing materials
- iii. 36th HSJAS

(April 26 – May 26)

Tom / Sharon

I. Working to secure judges. Details will be sent to schools, purchase award organizations, etc.

iv. Be Squared

(June 3/10 - July 22)

v. Dog Days of Summer

(Aug 5 - Sept 1)

- V. New Business
- VI. Arts Council Updates, Board Projects and more...

Hooper-Capozzi/Hearn

- a. Sunset Concerts at the Gallery | 2nd Tuesdays @ 5:30p next concert Jan 11
- b. Cultural Excursions | Chicago, July 13-17, 2022
- VII. Arts Foundation Updates, Board Projects, and more...

Hearn

- a. ArtsFest 2021 | February 12 & 13, 2022
- b. MartinArts Awards nominations opening soon for Professional & Student artists
- VIII. Comments from the Public
- IX. Adjourn Meeting adjourned at 6:28PM by Roni & Maria.
 - a. Next meeting March 7, 2022 @ 5:15pm

2021 - 2022 Gallery Committee Meeting Dates

Monday @ 5:15pm Oct 4, Nov 8, Dec 6 Jan 3, Feb 7, March 7, April 4, May 2, June 6, July 11, Aug 1, Sept 12