



**Board of Directors  
Meeting Notes Monday February 9, 2015**

**Goals for 2015**

- ✓ *Market the Art Center – Promote Membership, classes, & events, increasing community awareness*
- ✓ *Develop & implement an effective Adult Education Program*
- ✓ *Fundraising, fundraising, fundraising*

- 1) Call to order by Susan Archibald at 6:45 pm.  
Quorum not established, Board Members Attending: Susan Archibald, Jennifer Hennig, Tina Masciocchi, Johanna McCormick, Stephanie Triolo  
Guests: David Kurtz, Liz Payne, Jon Dobson  
Absent: Brenda Berg, Julie Hendriks, Noel Littlejohns, LAuruS Myth, Jody Snyder,
- 2) LAuruS was traveling and all others indicated they were ill. As there was not a quorum, the meeting was adjourned.

**Next meeting will be Monday, March 9, 6:30 pm at the Art Center.**

**Consent Agenda Items:**

- 1) Treasurer's Report and Budget:
  - a. Checking: \$35,257.28 (as of 2/3)
    - \$704 restricted for scholarships
    - \$617.15 restricted for SCCMP (museum partnership)
    - \$4000 restricted for Ceramics / Ceram-A-Rama
    - \$29,936.13 available
  - b. Money Market: \$44,054.87
  - c. War & Peace Exhibit brought in \$2072.98 in gallery sales for January.
- 2) Chair Report:
  - a. 1/8 Attended Associates Meeting and picked up grant check for Youth Art Program from Community Foundation
  - b. 1/11- 1/13 Helped with take-in and hanging of show War and Peace.
  - c. 1/16 Reception and awards.
  - d. 1/25 Spoke with two Community Service volunteers about volunteering. Spoke with Americord volunteer about volunteering hours in February.
  - e. Spent many hours trying to fix phone problems with ATT. Technician is to come out as the 4Art line did not get migrated to digital service and is not working.
  - f. Met with Stephanie several times to discuss proposed budget. Additions to proposed budget submitted at 1/12 meeting included:
    - i. increased stipends to new Youth Art Director beginning 6/1/15 from \$125 to \$200 per month for increased responsibility.

- ii. stipend of \$125 per months to Ceramic Committee Chair to continue the increased success of this important Art Center program.
- iii. Increase of \$500 to curatorial budget to paid for docent help due to decrease in artist participation in shows.

### 3) Chair/Committee Reports

- a. Membership –
  - i. This month: 6 renewals, 2 new member, \$400 collected, 201 on the mailing list.
  - ii. Last month: 5 renewals, 1 new member, \$310 collected, 203 on the mailing list.
- b. Curatorial (Susan) – New Show “War and Peace” up in the Gallery. Much thanks to several volunteers who helped with the hanging, including Tina M, Eileen M., Vereen, Debbie M, Julie E., Janice M., Linda C., Diana Hobeson judge the show and awards were made at the reception. Best in show, Jenni Fox, Second place Jeff Stobbe, Honorable Mention, David Cashin, Maggie Kitamura, and Julie Erreca. Several pieces were sold during the reception and new work has been added to the show. December sales were good but the all over gallery sales for the year were down about \$5,000 from last year.
- c. Facilities (Noel) –
- d. Fundraising –
- e. Grants (Kathryn) –
- f. Publicity/Marketing (Johanna) –
- g. Music (Julie) –
- h. Ceramics (Jen) –
- i. Events LAuruS) –

I began an Instagram account for the Art Center. Great way to post quick images that can also be directly posted to Facebook! Our name is @mountainsartcenter and the password if anyone wants to login and post as us is 9341MillSt.

If anyone uses Instagram, follow us and you can tag us by using #mountainsartcenter or @mountainsartcenter

All our young artists, Liz, Honora, Travis L and myself have began following and sharing our posts with us.

If anyone is interested in participating in our instagraming, please let me know and I can help you get set up! Thanks.

- j. IT/website (Julia) –
- k. Education (Brenda) –