

Board of Directors
Meeting Notes Monday August 12, 2013

Goals for 2013 - 2014

- ✓ *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 Shahn Spratt at 6:40 pm.
Quorum established, Board Members Attending: Cynthia Armstrong, Julie Hendriks, Noel Littlejohns, LAuruS Myth, Jody Snyder, Shahn Spratt, Larry Worley
Executive Director: Linda Levy
Guests:
Excused Absent: Susan Archibald, Stephanie Triolo
- 2) Motion to approve Consent Agenda and minutes from July made by Larry, seconded by LAuruS, Vote: all in favor.
- 3) Meeting Focus:
 - a. Facilities / Electrical work (Shahn), electrician estimates – safety repairs
 - i. Motion to accept bid from Hammer Electric for \$5000, striking the overhead heater circuit item, made by Jody, seconded by Larry, vote: all in favor.
 - b. Fundraising (Cynthia)
 - i. Planning to raise \$15K for youth art program this year.
 - ii. Date for a fundraising Board & committee workshop card-making workshop for thank you notes, set for Sunday 9/22 from 1-5 pm.
 - c. Upcoming events:
 - i. August 16: Mid-Show Reception/Simply Red/ Potluck BBQ & Raku, 6 – 8 p.m.
 - ii. August 24: Pop-Up Museum 1 – 5 p.m., collaboration with MAH & SLV History Museum
 - iii. August 24: Ukuleles Gone Wild @ Highlands Park, 2 – 6 p.m.
 - iv. Ceram-A-Rama: Sept 7 = Workshop day, 10 a.m. – 4 p.m., followed by a Potluck BBQ & Movie @ 5:30
 - v. Sept 15 = Day of Clay – contests, demos, etc. 11 a.m. – 5 p.m.
 - vi. Open Studios: October 5 & 6, and Encore Oct. 19, 20. 11 a.m. – 5 p.m. hosting 3 artists: Travis, Nora & LAuruS
 - d. Policy additions & review discussion- Links to pertinent Docs provided in email.
 - i. Fundraising Committee Policy; motion to adopt made by Laurus, second by Larry, vote: all in favor.
 - ii. Fundraising Chair Job Description; motion to adopt made by Jody, second by Laurus, vote: all in favor.
 - iii. Board Member (director) Job Description (revision); motion to adopt revised policy made by Jody, second by Larry, vote: all in favor.
- 4) New Business: Community TV interview on Wednesday. Laurus will represent the Center.
- 5) Old Business: none.
- 6) Motion to adjourn made by Julie, seconded by Stephanie at 7:55 p.m.

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