

## Board Meeting Minutes

### July 22, 2019

Welcome and check with one another

Call to Order 6:13

Attendance: Melody Hedin, Kasey Correia, Dusty Pierce, Catherine Larkins via phone, Anthony Box, Margie Coates

Reading of Mission: Melody

1. Approval of Agenda: Motion Margie, 2nd Dusty
2. Approval of Minutes: Motion Dusty, 2nd Margie
3. Financials – June Approve Monthly Financials – Tabled due to questions on p. 1 Reconciliation Detail, bottom section: Deposits and Credits
4. Board Member Appointment –
  - a. Anthony Box – term for 2 years until January 2021, taking Jeff Ogden’s spot  
Motion Dusty, 2<sup>nd</sup> Margie
  - b. Treasurer needed – Catherine is willing and has had experience, Melody, president appointed her, Catherine is on a 2 year term until January 2021, taking Meg MacDonald’s spot
  - c. Melody – President, term is 2 year until January 2021, she is ready to step down if/when someone comes up
  - d. Dusty – Vice President, term is 1 year until January 2020
  - e. Margie – Secretary, term is 1 year until January 2020
5. Upcoming Fundraiser- Foxfire Farms, August 24<sup>th</sup>  
Dinner and a plate; want to do with little expenditure, Bonnie is making plates to sell, have well-known artists to paint plates for us for a silent auction at Tasting Room, show auction items online and at Dancing Spirit for the week before, trying to get a grant for advertising, board needs to be present to help, bring extra tables and chairs, BBQ and potluck, Kasey will call our lists, Kasey will check with Dennis Finn to bring his Gypsy Wagon to play  
Work event to event to bring artists back in to the group, so have social and art show during Harvest Festival to send Meg off to Oregon, check when she is leaving – Margie organize
6. Director’s Report – should be getting a check from Trauma Grant for 1860. or so, have a donator monthly of 10., has programs that Sandya is writing grants for, looking at Wednesday After-School Arts she’s waiting for Lisa Brown, the art teacher to call her back; have 2 programs for Studio 2B, looking for a teacher for preschool dances with tutus and mothers, 8 week HCCA program, 8 week Boys and Girls Club – therapeutic arts, Bonnie wants Tuesday Open Studios, and Summer Arts for next year – Creative Camp for 1 week sections, and after-school with SUIIMA; Ann is taking over 217, Meg’s moving out, SWRY is taking over mixed media room, kiln room no charge due to asbestos and regular .52/sq ft for rest of room, ELHI is encouraging us to share space, but we cannot sublet space, concerns over lack of a deed that the school board can’t sell, and that ELHI has to pay 70,000 in utilities, we discussed possible other spaces in Ignacio; Catherine will meet with Kasey to discuss finances before next meeting
7. Next Meeting: August 13<sup>th</sup>, Tuesday, 6 p.m.  
Adjourn Meeting 7:26