

October 9th, 2006 Friends of Multi Arts Board Meeting

The meeting was called to order by Debi Maehs, president.

Eleven members were present. The were:

Marjorie Hammer, Karen Dean, Sue Baker, Lynn Schwartz, Debi Maehs, Earline Strom, Jessica Novak, Claire Cline, Mildred H. Carroll, Judy Rudin, and Carol Fincher.

Minutes were read individually. Changes were the Nov. 19th date for the annual membership meeting needs to be Nov. 18th, and Jessica is reducing the gallery commission of 30% to 25% for Multi teachers. Lynn motioned for the minutes to be accepted. Judy seconded the motion. The minutes were approved.

There was an estimate of 30 people present for the social in September. All felt that everything went well.

Not everyone at the social turned in a recipe to Claire. She needs people to turn in their recipes to her. The cookbook she is putting together will not be ready for this Xmas.

The annual business and membership meeting, as well as the Xmas Gallery "early opening" for Friends of Multi, will be November 18th, 5:30 to 8:30 p.m. The business part of the meeting will be held first. Demonstrations will be 7:00 to 8:00 p.m. Art Wheat will be carving, Lou will demo sculpting, Sue will be doing a watercolor, and possibly Ron Jones will demo wheel throwing. Jessica thought possibly Doug or Mark could be talked into doing glass blowing as well.

There was an agreement that new membership cards should be made. Lou and Sara Chappell designed the cards we presently use. The cards were professionally printed. Judy said that she would check the cost of computer generated business cards to help save money. Jessica suggested that the cards be laminated this year. That way we could just add a new sticker to the card each year.

The need for a nominating committee was discussed. The number of people needed on the committee should be addressed in the by-laws. So far volunteers for this year's nominating committee are Lou and Sue. Judy suggested that current board members are asked if they would like to serve another term. Members need to serve one, two, or three years so there is a continual rotation. Sue said she would get in touch with Lou, and they would make phone calls from the membership list. Members present at the board meeting were asked if they wanted to serve again and for how long. This number would give the nominating committee a starting point. Sue volunteered for treasurer. Claire said she would serve as needed. Marjorie said she could serve another year as secretary. Members not present will be emailed or called to see if they are interested in still serving on the board and for how many years.

Other committees needed for the annual meeting are for food, decorations, and cleaning up the garden.

Carol and Mildred will be at the sign-in table. There will be nametags for each person. Board members could wear the ones we already have, and stick on tags can be used for other members.

Debi will have the membership list at the table.

Karen will have change and the change box there.

We will use the tables that are already here.

Claire nominated Staci to do the decorations. Debi will call Staci and Vallory Vencill to see if they will help.

We need to get a newsletter out to the members. Claire will do a newsletter to be mailed. She will email the information to Debi tomorrow. Jessica will do labels and will have current addresses. Claire will put in the letter that people should bring "finger" foods to the meeting".

Judy has revised our brochure. Members present looked at the brochure and everyone liked the way it looked. Sue suggested adding the word "expertise". Judy will have the brochures ready for the annual meeting.

Judy suggested that "Robert's Rules of Meetings" should be followed and added to our by-laws. This issue will be addressed at a later date.

There will be one board meeting before the annual meeting. If anything else needs to be covered or changed for the annual meeting it can be addressed at that board meeting.

We adjourned.