

## **June 18, 2007 Friends of Multi Arts Board Meeting**

Claire Cline called the meeting to order.

Those present were: Earline Strom, Mildred H.Carroll, Sherrill Lewis, Susan Oliver, Staci Willis, Gary Spencer, Terry Miller, Claire Cline, Marjorie Hammer, Bonnie Hammond, Sue Baker, Marjorie Hammer, and Lynn Schwartz.

The minutes were read and accepted . Terry Miller made the motion to accept. Sherrill Lewis seconded. All were in favor.

The Membership Committee has not met. They are still interested in a garage sale.

PR Committee is Stacie and Bonnie.

Membership and Fundraising is Earline, Sue, Claire, and Helen.

Web Committee is Mike.

Helen will write a summary of the Lifelong Learning classes for Mike to put on our web site. He will also put the DVD made by Joe Ong on the web.

Bonnie is checking with the Newspress about listing Friends of Multi on the Organizations listing.

Sue gave the Treasurer's Report. There was \$20.00 in dues to add. There was a bank charge of \$5.00.

Staci moved to accept the report. Sue seconded. All were in favor.

Under "Old Business" the original date for our social was shelved. We need a time when there is staff present. Staci had written to Jessica about renting a room for a workshop and has not heard back from her. Staci has several ideas for workshops.

August 11<sup>th</sup> is the new date proposed for the social, with the 18<sup>th</sup> as an alternative. The main theme will be "lemons". We could have lemon recipes. Lynn volunteered to demo painting lemons. Lou would model lemons. Bonnie volunteered to do collage. Members can come free and we could sign up new members at that time. Staci will mail out invitations, and Bonnie will get out flyers. Dates will have to be confirmed with Parks and Rec.

Claire is still working on the Directory. Additions and changes need to be made.

Bonnie talked about 501C3. We have everything we need. It just all needs to be put together. We need an Agent and a financial statement. A check of \$15.00 to the Secretary of State is needed. Sue will write this. We need a letter asking us to be exempt from taxes from the IRS. A 990 can be filed later. Terry will ask Jim if we can use him as the Executive Director. Sherrill motioned to accept the above, and Mildred seconded. All were in favor.

Earline will meet with her committee about purchase awards for the next Heritage Festival.

Mark still wants to meet with the City along with Friends officers. A date has not been set yet.

The meeting was adjourned by Vice President, Claire.