

September 17, 2007 Friends of Multi Arts Board Meeting

The meeting was called to order by President, Mark Gregory.

Those present were: Jessica Novak, Helen Jordan, Earline Strom, Sue Baker, Mark Gregory, Susan Oliver, David Lewis, Terry Miller, Lou Hale, Mildred Carroll, Sherrill Lewis, Claire Z. Cline, Lynn Schwartz, Bonnie Hammond, Carol Fincher, and Marjorie Hammer.

The minutes were read. Helen Jordan needed to be added to those present in August. Lynn motioned for the minutes to be accepted as amended. Terry seconded the motion. All were in favor.

Under "Old Business", concerning MOU, a draft was sent to John McKinney concerning what our board had discussed last month. After the city attorney views it, if everything is alright we will get it back.

A congratulations card will be sent to John McKinney and wife for the birth of their new baby. The secretary will take care of this.

Updating information about the 501C3 status, Bonnie said that the "sitting president" of our organization was listed as the Registered Agent. There will be a six week turnaround on the paperwork.

The gallery exhibit for the month of October will be "Behind the Mask". The opening will be October 5th at 5:00 to 8:00 p.m. Concerning the "Gallery Opening Programs" that have previously been discussed, Jessica said the graduate students at OSU were into storytelling. So possibly we may be able to contact them to come and tell stories at the opening.

Bonnie and Claire put together a survey about volunteering that will go out with the newsletter. This time all members will be sent a hard copy, but they will be asked if they would prefer to receive their next newsletter by email.

Fund raising ideas were discussed. We talked about a rummage sale or perhaps a silent auction.

Our November meeting will also be our annual meeting. It will be held on the 17th. At that time, new board members and officers will be elected. That will also be the opening of the Christmas gallery for Friends of Multi members. November 18th, the gallery will be open to the public. There needs to be a press release the first week of November. Staci, Claire, Bonnie, and Sherrill will get together and come up with ideas for decorations, etc. for this meeting. A list of volunteers to help with the gallery will be given to Jessica.

Helen Jordan will be in charge of finding nominees for the 2008 board members and officers. If anyone now serving does not want to serve another year, then Helen needs to be notified as soon as possible.

Previously, there had been a question about the amount of cash change to be given for purchase awards at the Heritage and Arts Festival. Change up to \$5.00 will be given. Everyone needs to be trying to sell the purchase awards now.

November 2nd is the deadline for items to be submitted to the Xmas gallery.

We will not have a meeting on November 19th.

Terry motioned for this meeting to be adjourned. Claire seconded. All were in favor..