

draft

Friends of Multi Arts Center, Inc
Board Meeting
October 24, 2012

The Meeting was called to order at 6:08. In attendance were Charlotte Ownby, Judy Laine, Jacqui Savage, Bill Miller, Mo Wassell, Judy Ramsey, Bonnie Hammond, Jason Wallace, Denise Ferrell, Joe Rackley and Sissy Osteen.

Comment [M1]: Guests: Eileen Johnson, Dan Purdy, Gayle Hiner. Dan Purdy asked permission to address the board and was added to the agenda under New Business.

AGENDA

The agenda was reviewed and approved. The motion was made by Jacqui Savage and seconded by Charlotte Ownby. We added under new business a member who wants to address the board, Dan Purdy, sponsored by Joe Rackley.

MINUTES

Judy motioned to approve the minutes from our September meeting and Joe seconded. The voted passes and the minutes were approved.

TREASURERS REPORT

The report was distributed. Joe reviewed the report. There was some discussion about paying for the OSU marketing costs. Sissy will take care of it. Joe moved to approve the treasurer report. Charlotte seconds the motion. The vote passed. Joe reported that he met with a CPA and the Friends Accounting Records were deemed to be in proper order and adhering to 501c3 guidelines.

DIRECTOR'S REPORT

Financials: Bank Balance: \$ 19,054.31 Checking Maintenance Fee Account \$ 3,410

Gallery Fund Balance: July= 156.09

August= 118.74

September= 171.58

October= 128.78

Total for four months= **\$575.19**

Salaries: Estimated Salaries for 9-26 through 10-24 **\$2,310**

1 background checks done this month

Donations: 10/19/2012 Check from an anonymous donor toward the point of sale system in the amount of \$300.

Building:

Safety Audit team was here on Tuesday October 23rd. Biggest concern the team had was the Flammable cabinet in the painting area. Muriatic acid was stored in there and needs to be addressed. Some items need to be moved and a little house keeping in the glass lab. Need to have Material Safety Data Sheets available to the teachers and volunteers.

Equipment:

Cliff has fixed the kilns. So we now have all four electric kilns in operation. I do not have a bill as of yet. Estimated cost around \$300. The front kiln is not going past cone 06 and the back kiln is cracking on the bottom and lid because they are not lined properly.

Gallery:

Gallery sold to date \$317.25

Tax: Estimate 27.76

35%= \$ 111.04

To the Artist: \$ 206.21 (10 different artist)

Gallery closed and will reopen on Nov. 2nd

Classes:

We have 230 + students enrolled in the fall schedule thus far.

On October 18th for our fall break we had a Tweens & teens Glass fusing class. The first one booked up so we added a second then a third all the classes filled.

Volunteers:

Several volunteers from the last two trainings have been coming into help.

Make cupcakes for the birthday parties.

Clean out the dead crickets in the ceiling lights.

Cleaned sprayer in the painting area.

Organized the jewelry area.

Swept and mopped the floors.

OSU students: 123 hours of volunteer time (Volunteers also help with loading the kilns making xtra piece and cleaning the area.)

Other Volunteers: 59.25 hours

Other: Working with the PR group to promote the Art Center. Contacted the Methodist Men's Group at the First United Methodist Church about coming to speak with them. They don't think it would be a good fit but the person I talked to thinks he can have me talk to the Kiwanis group sometime.

Judy Rudin had a tent set up at the Botanical Garden on October 3rd I had a volunteer that helped her set up and Buck Dollarhyde was next to her during the day.

We had a nice display out at Town & Gown from October 4th to October 14th

We had a nice article in the News-press about the school program.

Parties/Facility Rentals: We had a birthday party on Saturday October 13th and it was birthday party #14. The party was completed by a volunteer.

COMMITTEE REPORTS:

MEMBERSHIP REPORT

121 members, 3 new members since last meeting. The gift gallery preview November 2, 6-8:30. No recommendations, no budget requests.

GALLERY REPORT

Holiday Gift Gallery has a new point of sale operating system that keeps all inventory, all class registrations inputted. Zack and OSU Marketing will work with Bonnie for downtown push and they will update Facebook and Twitter.

PUBLIC RELATIONS COMMITTEE

Judy set up a booth at the Botanic Garden. We are helping get the word out about the gallery opening.

FUNDRAISING on hold

WEBSITE we have a new calendar

BYLAWS Presented proposed amendments to Operating Procedures, by Joe Rackley

EVENTS Bonnie asked for monies not to exceed 350.00 for the Gallery Opening. We are to bring finger foods for Sunday's opening on November 4th. Kathy made a motion and Judy seconded it to give Bonnie the funds. It passed.

OLD BUSINESS

Charlotte and Kathy signed the Conflict of Interest document that the rest of the board had signed at the last board meeting.

NEW BUSINESS

We elected by acclamation the 2013 officers as follows: President Bonnie Hammond, President Elect Valerie Bloodgood, Secretary Jason Wallace, and Treasurer Denise Ferrell.

We will recommend the following members to the general membership **for** Board Appointment: Connie Geresi, Katie Arroyo, Gayle Hiner and Dan Purdy.

Comment [M2]: Change to: "as nominations for"

Dan Purdy spoke his concerns. One was that the board was electing its own officers and that this election was not publicized more to the general membership. Bonnie stated that this is standard procedure **for boards she has been on.**

Comment [M3]: And is so stated in the bylaws.

Dan suggested that minutes were readily available on the website. Charolotte reminded that we are all volunteers with other jobs.

A motion was made and seconded that we dismiss. It passed.

The next board meeting will be on November 28th.

Comment [M4]: questioned why minutes and activities of the board were not available and was informed that all meetings are open for anyone, and meetings are available on the web site.