

Friends of Multi Arts Center – Board Meeting

January 16, 2013 – Minutes

In Attendance

Denise Ferrell, Kathy McKean, Sissy Osteen, Connie Geresi, Bonnie Hammond, Gayla Foster, Judy Ramsey, Bill Miller, Gayle Hiner, Charlotte Ownby, Valerie Bloodgood, Jason Wallace, Judy Laine, Claire Zevnik, Mo Wassell (visitor), Jacqui Savage

Excused Absences

Katie Arroyo, Chris Ramsay

Motions approved

- Motion to waive the 3% convenience fee for all credit card transactions, until the end of the spring semester.
- Motion to adopt “Roberts Rules of Order” for all meetings.
- Motion to create a hardcopy Corporate Record of all documents.
- Motion to approve Annual Review of Bylaws.

New Committee Formed

- Facility Rental Committee

Treasurer’s Report (Cumulative Report since Jan 2012)

- Income \$82,044.22
- Expenses \$63,574.70
- Current Balance \$18,469.52
- Treasurer’s Report Accepted

Director’s Report

- Bank Balance \$22,766.17
- Expenses paid to artists \$6,961.10
- We will have our first Work Study staff member working evenings, starting next week.
- Spring 2013 Schedule = about 90 classes
- Director is planning to drive to Wichita with a volunteer and pick up \$1,000 of clay for the next semester’s classes. This will save \$225 in shipping.
 - Suggestion was made from the board for not having the Director leave the building unless absolutely necessary.
- Volunteers
 - 44 hours from OSU students
 - 30.5 hours from other volunteers
 - Volunteer Training – Jan 19 from 10:30am-12:00pm, Jan 22 from 6:00pm-7:30pm
- Randy Walker would like to hold a workshop to raise money for the glassblowing area. He is willing to donate a glass piece, but his work usually sells for \$7,000

Committee Reports

- **Membership**
 - 134 Members
- **Gift Gallery**
 - Connie will take over for Mo
 - November = \$5,408

- December = \$10,092.31
- Total = \$15,549
- Recommendation to waive the 3% convenience fee as “a cost of doing business”
 - Charlotte made a motion to waive the fee, Valerie seconded.
 - Judy Ramsey made a friendly amendment to waive the 3% fee, until the spring classes are over.
 - The motion was approved.
- **PR**
 - January Newsletter was sent out earlier today
 - Getting the word out for the Garage Sale on Jan 26
 - Getting the word out for the Multi Arts Center in general, needs locations
 - Recommendation for section on the website for “Art in Stillwater”
- **Web**
 - All classes are listed on the new online calendar
 - Direct links to individual pages will need to be updated due to changes in the website’s structure.

Old Business

- New signatures are required from new board members on the Conflict of Interest document.

Executive Committee

- Motion to adopt “Robert’s Rules of Order” for all meetings
 - Motion carries.
- Motion to create a Corporate Record. This will consist of hardcopies of all records of all meetings.
 - Motion carries.
- Motion to perform Annual Review of Bylaws.
 - Motion carries.

Facility Rental Proposal

- This will require detailed guidelines
- Committee will be formed to discuss this.
- Final version will be printed as a tri-fold brochure, and available on the website.

Committee Signup sheet passed around.

Questions

- On behalf of another art group, Valerie raised a question whether we allow nude drawing / sculpture classes.
- Monthly Meetings are usually on the fourth Wednesday, but some members have expressed (outside of the meeting) that this is a problem.
 - Thursdays? Move to second Wednesday.

Meeting adjourned at 7:12pm. Next meeting February 20 at 6:00pm.