

## **Friends of Multi Arts Center – Board Meeting**

March 13, 2013 – Minutes

Prepared by Jason Wallace

### **In Attendance**

Jason Wallace, Judy Ramsey, Charlotte Ownby, Valerie Bloodgood, Gayle Hiner, Bill Miller, Sissy Osteen, Jacqui Savage, Claire Zevnik, Judy Laine, Kate Arroyo, Bonnie Hammond, Denise Ferrell, Gayla Foster, Kathy McKean.

### **Excused Absences**

Connie Geresi, Chris Ramsay

Meeting started 5:32pm.

### **Motions Approved**

- February Minutes approved.
- Facility Rental program approved.
- \$600 approved for Events Committee programs: Sneak Peek and Artist's Reception.

### **Director's Report** (Bill Miller)

- Bill presented report for Profit/Loss Jan-Dec 2012
- Net Income 2012 = \$26,396.84
- Gallery Sales
  - Projected: \$14,000
  - Actual: \$17,084.44
- Note: Barbara Fulton has been quite helpful in helping Bill with all financial records with QuickBooks.

### **Membership** (Claire Zevnik)

- 53 paid members
- Membership booth at upcoming Stillwater Arts Festival needs volunteers. Claire is working with Bill to find volunteers.
- Working on forming membership committee.

### **Gallery** (Charlotte Ownby)

- Working on publicity for getting more art in the gift gallery.
- Planning to strip and redo the floor in the gallery. "The black floor looks horrible." We are always moving furniture, scuffing up the floor, and the most durable surface would be raw concrete.

### **Treasurer** (Denise Ferrell)

- 2013-01-31 Beginning Balance: \$14,549.99
- Income: 30,187.10
- Expenses: \$4,369.52

- 2013-02-28 Ending Balance: \$40,367.47
- Treasurer's Report approved

**Public Relations** (Valerie Bloodgood)

- Sneak Peek – The postcard is done. We need someone to help with the invitation list
- Facebook / Website link (Jason Wallace) – We need the userid / password for the main account. Board members and staff currently post with their personal accounts which are linked to the main account. Bill will contact the members of the OSU class who helped us merge our Facebook accounts last year.
- Advocacy Day at the Capital – Annual event, and we are planning to attend this year.
- Other upcoming events: Art Walk, Creativity Festival.

**Fundraising/Grants** (Kate Arroyo)

- Want to buy: Camera, Projector, Screen, new tank and furnace for glass lab.
- Looking into grants from Target, Sonic, Child Focus, OVAC, Best Buy, Staples.

**Website** (Jason Wallace)

- Aside from the Facebook/Website link (see under "Public Relations"), there is nothing to report

**Bylaws** (Judy Ramsey)

- Nothing to report

**Facility Rental** (Judy Ramsey)

- Moving forward with Facility Rental proposals.
- Motion to offer the Multi Arts Center up for rent (Full details and agreement proposal available upon request.)
  - The Kitchen and Southwest Classroom would be available for group rentals.
  - \$25 for a two-hour rental.
  - Non-profit groups, and other like-minded art groups would have one free two-hour rental per year.

**Events** (Sissy Osteen)

- Proposal to use \$600 for the Sneak Peek Exhibit Opening and Stillwater Arts Festival. Approved.

Meeting adjourned at 6:25pm. Next meeting April 10, 2013.