

Friends of Multi Arts Center, Inc.
Minutes of September 26, 2012 Board Meeting

Members present: Sissy Osteen, Jason Wallace, Judy Laine, Jacqui Savage, Mo Wassell, Joe Rackley, Bonnie Hammond, Denise Ferrell, and Claire Zevnik

The meeting was called to order by President Sissy Osteen at 6:03 pm.

Joe moved to approve the agenda, Mo seconded; motion carried.

The minutes of the August meeting were presented *Joe moved to approve the minutes as amended and Jacqui seconded; motion carried;* the June minutes were informal due to the strategic planning session.

Treasurer's report –the treasurer's report was presented and discussed, *Joe moved to accept the report as presented and Jacqui seconded; motion carried.*

Director's Report- Bill's report is attached

Committee reports – additional information filed by committee chairs is in dropbox

- Membership – Mo presented her report which is filed in the dropbox . We now have 118 members. There were no motions or requests.
- Gallery - Mo reported that the gallery Committee is gearing up for the Holiday Events and are busy planning. Denise has agreed to handle and organize the gift-wrapping. The deadline for the holiday gallery items will be October 12th for inclusion in the opening holiday event. A POS system has been purchased and is in use. The staff is working to get that running smoothly. There will be training held for artists and volunteers on October 13th.
- PR – Judy reported on all the work done to promote the center and announce she would be representing the Center at the botanical garden the coming weekend at their fall festival.
- Grants/fundraising –no meeting. Claire discussed a funding proposal to get percentage donations from a Local Giving website through Wal-Mart.
- Web – Jason reported that he has updated the website.
- Bylaws – no report at this time
- Events – Bonnie reported that she is working with the Gallery committee to organize and produce the Member's Event for the Holiday Gallery.

Old Business

None

New Business

- Guests Jerry Rackley, Cody Johnson and Zachary Kishpaugh presented their findings regarding marketing of Multi.
- Sissy acknowledged Claire's resignation from the position of secretary due to a conflict of interest, Sissy opened nominations for Secretary, Claire nominated Denise for the position, and she was voted in by acclamation.

Announcements

- Strategic planning and Pride Training will be held October 13th – potluck
- Next meeting – October 24 at 6:00
- Think about a Board Retreat to work on policies and do team building.

Claire moved to adjourn and Denise seconded; the meeting was adjourned.

Respectfully submitted by Bonnie Hammond.