

Friends of Multi Arts Center, Inc.
Minutes of ~~July 25~~ August 22, 2012 Board Meeting

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

The meeting was called to order by President Sissy Osteen at 6:02 pm.

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

The minutes of the July meeting were presented *Judy moved to approve and Claire seconded; motion carried.*

Treasurer's report – There was a discussion of the donation from Daisha Penny (\$900); the treasurer's report was made; *Joe moved to approve and Judy Ramsey seconded; motion carried.* Joe proposed we hire an accountant in an advisory capacity to set up items we need to track. *Joe made a motion to use Danny Ferrell to work 5 hours a month for three months for \$175, to include professional advice only; Bonnie seconded the motion seconded; Denise Ferrell excused herself during the vote due to conflict of interest; motion carried.*

Committee reports – additional information filed by chairs in dropbox

- Membership – Mo reported that the membership committee look at membership levels and dues; *Mo moved to raise the membership for one year to \$15; Joe wanted to increase the amount to \$20 so Mo accepted a friendly amendment to increase the amount; motion carried.* * Since the motion came from committee, it needed no second.*
- Gallery - Mo reported that the gallery has had sales and the committee was working on information on the holiday gallery. Claire excused herself from any discussion due to conflict of interest.
- PR – Judy reported on all the work done to promote the center and more information is in her report in the dropbox..
- Grants/fundraising – Bonnie reported on the spreadsheet created by Katie, the research being done, and presented the funding request form. *Bonnie moved to accept the form and the motion carried.** There was discussion of the donation by Ms. Penny and the purchase of a sculpture by Garden Diva with her donation funds.
- Web – Jason reported that we have a donation button on the website and update hours.
- Bylaws – no report at this time
- Events – no report at this time

New Business

- Jacqui presented information on the Spears' Business Engagement project, Bonnie offered to pay the cost of the project if we could get more information; Jacqui will work with Bonnie on the project.
- Joe presented information on the Conflict of Interest Policy and the Board members present signed the policy to show understanding and agreement
- Joe presented information on the Volunteer policy; *he moved to accept the policy and Jacqui seconded; motion carried.*
- There was discussion on the email Valerie Bloodgood sent due to her absence. A group will look at how to structure a policy on use of the facility and report at the next meeting. It was decided to move the molds and poured ceramic items to the children's area; Bill will work on this. There was discussion on Lights On Stillwater and while we need to be visible, this may not be the venue; we need to get a calendar posted so we can schedule people to attend events. There are safety manuals and a book of MSDS sheets at the center. We need to look into lockdown procedures for things such as weather and dangerous situations, especially with kids present.

Announcements

- Strategic planning – August 15 at 5:30 – potluck
- Next meeting – September 26 at 6:00

Jacqui moved to adjourn and Joe seconded; the meeting was adjourned at 8:40 pm.

Respectfully submitted by Claire Zevnik

** Since the motion came from committee, it needed no second.*