

Friends of Multi Arts Center – Board Meeting

October 9, 2013

Prepared by Jason Wallace

In Attendance

Jason Wallace, Jacqui Savage, Sissy Osteen, Claire Zevnik, Judy Laine, Connie Geresi, Bonnie Hammond, Valerie Bloodgood, Chris Ramsay, Denise Ferrell.

Guests

John McClenny – City of Stillwater

Surekha Sheorey (invited by Valerie Bloodgood), and Kim Hale (invited by Bill Miller) – candidates for board members in 2014.

Excused Absences

N/A

Motions Approved

- Last month's minutes approved.
- Book Art Club – Affiliate Status. Valerie made a motion, Chris Ramsay seconded. Jacqui and Denise recused from vote. Motion carried.

Projects, due by next month (or “soon”)

-

Meeting started: 6:08pm

Treasurer's Report (Denise Ferrell)

- Beginning Balance – \$38,542.71
- Ending Balance – \$33,841.47
- Report Approved. (Denise made motion to accept, Valerie seconded.)

Director's Report (Bill Miller)

- Upcoming expense: new glass kiln for \$2,987.18 (under-budget, since we allocated \$3,200). ETA end of October 2013.
- Two work study positions open.
- Gallery
 - September 2013 sales = \$350.73
 - After 35% commission, \$122.76 to Multi. \$227.97 goes to 12 artists, \$30.89 is sales tax.
- Classes. \$54,217 income for 2013 so far.
 - 9 classes made
 - 18 classes canceled
 - 3 classes completed
- Volunteers
 - 19 from OSU, 47.5 hours this week

- 5 from public, 17.5 hours this week
- Goals
 - Participate in Homecoming Parade October 19, 2013, and Christmas Parade
 - Created “Hold Harmless” safety form, and submitted it to City. This form will be attached to class registration forms.
 - Working with Damon Blalack to be part of Red Dirt Film Festival, October 25.

Membership Report (Claire Zevnik)

- 89 members, after adding 6 new members.

Gallery Report (Connie Geresi)

- Getting ready for Gallery Gift Gallery. Accepting artwork between November 1 and November 10.
- Holiday Gift Gallery Opening = Saturday, November 16.

Public Relations (Valerie Bloodgood)

- Submitted requests for information regarding Artist Bios for website.
- Looking for a project to fit the Arts Council Community Grant – in committee, Chris Ramsay suggested a “bicycle themed” project during the Stillwater Arts Festival.

Fundraising and Grants (Bonnie Hammond, Katie resigned)

- Submitted grant request for CREC Foundation.
- (Oklahoma Arts Council Teaching Grant) Seeking grant for Joanne Sharpe workshop, scheduled for January 26, 2014.
 - 25% of grant must consist of in-kind donations. Deadline: December.
 - The workshop will take place whether we get the grant or not.

Web (Jason Wallace)

- Nothing to report.
- Jason Wallace will resign from the board effective December 31, 2013. We will need a new Secretary and Webmaster.

Bylaws (Judy Ramsay)

- Nothing to report.

Events (Sissy Osteen)

- Nothing to report.

Old Business

- Glass Studio
 - Nothing to report.

New Business

- Hold Harmless waiver
 - Proposed copy of the document was distributed to board members.
 - We will run this
- “Oklahoma Book Art Club” Affiliate status
 - This group has applied for affiliate status, and has requested to meet here.
 - Seeking motion to approve Book Art Club as affiliate. Valerie made a motion, Chris Ramsay seconded. Jacqui and Denise recused from vote. Motion carried.
- Nominations for new board members:
 - Janice Eckhart (board member of Elite Repeat)
 - Marilyn Wells (experience in grant writing and community service)
 - Vickie Berry (Director of Postal Plaza)
 - Caryl Talley (Special Ed Director of Stillwater Public Schools)
- Fall Membership Meeting – November 16, 2013.
 - Open for classes 9:00am (check class roster at door)
 - Open for shopping 9:00am.
 - Membership meeting 10:30am.
 - Brunch: 11:30am.
 - Open to public: 1:00pm.

Meeting Adjourned: 7:44pm