

Friends of Multi Arts Center – Board Meeting

November 13, 2013

Prepared by Jason Wallace

In Attendance

Jason Wallace, Sissy Osteen, Connie Geresi, Bonnie Hammond, Judy Laine, Claire Zevnik, Bill Miller, Valerie Bloodgood, Charlotte Ownby, Judy Ramsey.

Guests

Kim Hale, Seurkha Sheorey

Excused Absences

Jacqui Savage, Gayla Foster, Chris Ramsay, Denise Ferrell.

Motions Approved

- Minutes approved with one minor edit. Regarding the Joanne Sharpe workshop, remove the line “The workshop will take place whether we get the grant or not.”
- Edit Bylaws to reflect that membership is for the calendar year starting on initial membership payment. (Charlotte made a motion, Claire seconded – Motion passed.)
- Events Committee will receive \$50 for Holiday Gift Gallery opening.
- Hold Harmless form. Judy made a motion to approve, Claire seconded.

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

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Meeting started: 6:09pm

Treasurer’s Report (Bonnie Hammond)

- Beginning Balance – \$33,841.47
- Ending Balance – \$29,483.79
- Sissy made a motion to accept report, Charlotte seconded. Report Approved.

Director’s Report (Bill Miller)

- Bank Balance - \$7,179.67
- Checking - \$2,251.97
 - The Director clarified that \$2,000 was transferred from the Maintenance Account to the Checking Account to cover operating expenses. Director said that this will be replaced when we can.
- Maintenance Fee Acct - \$4,927.70
- New sculptures have been installed in front of the building.
- Still waiting for Cliff to fix the kilns.
- Gallery
 - Income \$6,418.53 for 2013

- \$777.03 for October, 2013 (18 artists, \$570.07 paid to artists after commission)
- Classes (as of 10/18/2013)
 - Income - \$51,968.03
 - Classes made = 9
 - Classes canceled = 29
 - Classes completed = 8
- Events
 - Sutton Shops – “over 100” people using the building at the time, including vendors. We earned a \$250 donation.
- Goals
 - Participate in the Christmas Parade 2013 (Thursday, Dec 5)
 - Complete the “Hold Harmless” Safety Forms, which will be attached to class registration forms.
 - Working with Chris Ramsey on “The Bike Grant”

Membership Report (Claire Zevnik)

- 105 members, as of today.
- 17 new members since last month.

Gallery Report (Connie Geresi)

- Holiday Gift Gallery opening this Saturday, November 16.
- As for food, asking that membership bring pot luck.

Fundraising and Grants (Bonnie Hammond)

- Application for CREC Grant got turned down. Grant has a three-month-timeframe, so we can re apply early next year.
- “Bike Grant” – (Art Council Grant) Valerie Bloodgood and Chris Ramsay met with Cooper Bicycles, District Bicycles. Planning a community event involving a bike ride, bike-related art exhibit. Still in planning stage; no date or time established, but revenue is possible (entry fee?)

Web (Jason Wallace)

- Nothing to report.

Bylaws (Judy Ramsay)

- Suggest editing bylaws for clarification
 - Verify that Board Members are elected at general meeting.
 - Edit Bylaws to reflect that membership is for the calendar year starting on initial membership payment. (Charlotte made a motion, Claire seconded. Motion passed.)

Events (Sissy Osteen)

- Requesting \$50 for coffee and juice for Holiday Gift Gallery opening event. Motion passed.

Old Business

- Glass Studio. The city will upgrade the glass kilns to electric powered.
 - City will pay for it, since it will be theirs.
 - Decided to go with electric glass kiln (as opposed to gas powered, which we would pay for). It is a three-phase unit, which will require rewiring the room, but power usage will be reduced in the long run.
- Fall Membership Meeting. (10:30am)
 - Clarify whether this is a “family” membership or “individual” membership. Suggest multiple membership levels and benefits. This will require a vote for updating Operating Procedures.
- Hold Harmless form. City accepted it. Judy made a motion to approve, Claire seconded.

New Business

- New Officers for 2014:
 - Valerie – president
 - Charlotte – president elect
 - Seurkha – secretary

Meeting Adjourned: 7:14pm.