

Friends of Multi Arts Center – Board Meeting

December 11, 2013

Prepared by Jason Wallace

In Attendance

Jason Wallace, Bonnie Hammond, Sissy Osteen, Valerie Bloodgood, Jacqui Savage, Denise Ferrell, Judy Ramsey.

Guests

Future Board Members: Janice Eckroat, Marilyn Wells, Seurkha Sheorey, Vicky Berry.

Staff: PK, Laura Strickland, Jenna Dyke, Sarah Rector, Sharina Milbey.

Excused Absences

Chris Ramsay

Motions Approved

- Friends of Multi Arts Center, Inc. will pay 50% of promotional costs (\$245) for Multi Arts Center Gift Gallery opening. Motion carries.

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

- Seek the following for next year:
 - Treasurer’s Report
 - Janitorial Staff
 - Volunteers

Meeting started: 6:05 pm

Treasurer’s Report (Denise Ferrell)

- Beginning Balance (10/31/2013) – \$29,483.79
- Ending Balance (11/30/2013) – \$24,956.29
- Report Approved.

Director’s Report (Bill Miller)

- Checking Account: \$5,303.33
- Maintenance Account: \$4,927.70
 - \$2,000 (which we borrowed) will be replaced when we receive payment from Stillwater Public Schools for the school program.
- Upcoming expenses: \$325 (approx.) for independent teaching. \$2,000 (approx.) Gift Gallery artist sales.
- Upcoming income: \$7,000 from Stillwater Public Schools (mentioned above), \$800 from Coyle Schools (\$400 for spring 2013, \$400 for spring 2014), \$250 (approx.) Holiday Make-a-Day.
- Gallery sold \$34,159.84 in December 2013

- 32 artists sold work
- Question from Claire: Since the Multi Arts Center paid \$490 for printing costs to publicize the Gift Gallery opening, would it be possible for Friends of Multi pay half of it? Valerie pointed out that this was not on the agenda, but recommended that Claire bring this up at a more appropriate time.

Membership Report (Claire Zevnik)

- 115 total members, 9 new members

Gallery Report (Bonnie Hammond on behalf of Connie Geresi)

- “The gallery is going great!”

Public Relations / Fundraising (Valerie Bloodgood)

- Seeking an Artist in Residence grant.
- Working with local artists for a “Bicycle grant”.

Web (Jason Wallace)

- Nothing to report.

Bylaws (Judy Ramsay)

- Nothing to report.

Events (Sissy Osteen)

- Spent \$24.05 (already reimbursed) on pot luck dinner for Gift Gallery opening.

Old Business

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New Business

- Claire made a motion for Friends to pay 50% of promotional costs (\$245) for Gift Gallery opening. Motion carries.
- Committee & Calendar Discussion for next year
 - Valerie created a 10-point “Basic Responsibilities of Friends of Multi Board”
- Seek the following for next year:
 - Treasurer’s Report
 - Janitorial Staff
 - Volunteers

Meeting Adjourned: 7:27pm. (Merry Christmas, everyone)