

Friends of Multi Arts Center – Board Meeting

February 12, 2014

Prepared by Bonnie Hammond and Charlotte Ownby

In Attendance

Valerie Bloodgood, Bonnie Hammond, Seurkha Sheorey, Charlotte Ownby, Jacqui Savage, Vicky Berry, Chris Ramsay, Kim Hale, Julie Lambert

Guests

Rhonda Plake, Claire Zevnik, Daisha Pennie, Oro Briscoe, Shaina Milby, Debbie Sutton

Staff: Bill Miller, PK Work, Laura Strickland, Sharina Bilbey, other

Excused Absences??

President Valerie Bloodgood called the meeting to order at 6:03 pm. Minutes were approved. Jacqui moved and Charlotte seconded.

Treasurer's Report Seurkha submitted the report (attached). The December and January reports were accepted as presented (moved by Charlotte and seconded by Jacqui).

Director's Report Bill submitted the report (attached). He explained the incomes and expenses.

Committee Reports Since Committees for 2014 have not been constituted, there were no formal reports. Valerie passed out a document containing the proposed Committee Structure with a description of each committee. After some discussion, a motion was made to set up the following Committees:

Gallery, Bylaws, Finance, Grants, Membership, Publicity, Building/Facility

It was suggested that each committee elected its own Chair. The motion to approve the list of Committees presented and as modified was approved. Valerie passed out a sign-up sheet for the various committees.

Gallery- Vicky, Julie, Shaina, Janice,

Bylaws- nobody,

Finance- nobody,

Grants- Chris, Rhonda, Marilyn

Membership-Kim, Daisha, Oro

Publicity- PK, ML, Claire, Judy, Marilyn, Andrea

Bldg/Facility- Jacqui

Old Business

Arts Festival: Vicky reported that she is going to provide family oriented activities on the Postal Plaza parking lot. The City will have to staff the Children's Area for the Festival. Friends of Multi will provide the ribbons for the Arts Festival Awards, like we did last year. A planning meeting to work on the ribbons was set for Sunday, March 2nd at 2PM. A working meeting to actually make the ribbons was scheduled for March 30th at 2PM.

New Business

Bill presented the 2014 Budget (see attached). Vicky moved that we accept the budget, Charlotte seconded and the motion passed.

Valerie indicated that we have open positions on the Board and that we need to work hard to recruit new board members. Also, she proposed a change in our annual calendar to start at the first of March and run through the end of February. The reason for this change is to facilitate the timing for the "end of the year" paperwork, etc. A motion was made to approve this change, there was a second and the motion was approved. Valerie also presented two items for discussion for the March Board meeting: Cleaning Service for the Center and position of Volunteer Coordinator. Also, there will be no Board meeting in December.

Other business:

Vicky spoke to us about the Arts Grant...

Chris Ramsay passed out a document describing our upcoming Bike Art/Ride Event to be held from 1-4PM on Sunday, May 18th in conjunction with National Bike Month. The document showed a proposed map of the route as well as some of the ideas for the project. There was considerable discussion of this event with a lot of new and good ideas presented.

Meeting adjourned: 7:40 PM