

Friends of Multi Arts Center – Board Meeting

January 20, 2015

Prepared by Diane Graalman

In Attendance: Valerie Bloodgood, Rhonda Plake, Bonnie Hammond, Chris Ramsay, Surekha Sheorey, Judy Laine, Jaqui Savage, Eillen Ozment, Diane Graalman, Lawrence Robinson

Guests: Daisha Pennie, Claire Zevnik, , Buck Dollarhide, Kathy Southwick, Kathy Legako, Mike Smolen, Earline Strom

Staff: Mike Stano, Ingrid Hendrix

Excused Absences: Deana Rice,

Unexcused absences: Kim Hale

President Valerie Bloodgood called the meeting to order at 5:35pm

Review of Minutes: amended by Judy Laine and Jaqui Savage

Interim Director's Report: Mike Stano & Ingrid Hendrix (See their report)

Follow up: Rhonda Plake made a motion , which Eillene Ozment seconded, to make a one-time transfer of \$10,000 from the director's salary to the operating account to offset personnel expenses. The motion passed unanimously.

The board also discussed the current fees paid to teachers and suggested a committee be formed to look into this issue. It includes the following people: Lawrence Robinson, Jaqui Savage, Buck Dollarhide, and Claire Zevnik.

Finally, Bonnie Hammond moved that Multi hire someone to cover the Stillwater Public school program.

Diane Graalman seconded the motion, which the board approved.

Committee Reports:

Executive Committee: No report

Personnel Committee: No report

Membership Committee: *Daisha Pennie reported that the committee had met in December to prepare a digital database.*

(See report)

Bylaws Committee: Reported that their recommendations will be given at the March meeting

Finance Committee: No report

Gallery Committee: No report

Grants Committee: No report

PR- Judy Laine reported that Meghan Brasuell had been added to the committee in December.

The committee met on January 14 to create a marketing plan.

Search Committee- Eillene Ozment reported that three candidates had been invited to Stillwater for interviews for director of Multi Arts.

Old Business:

Internal Audit update: Surekha Sheorey reported. She will guide Chris Ramsey and Kathy Legako in reviewing the audit. (see her report)

Holiday Gallery: Ingrid reported that it had been successful.

Fundraiser: After considerable discussion, a committee to look into donated glass was formed. It includes Chris Ramsay, Daisha Pennie, Diane Graalman, Bonnie Hammond, and Claire Zevnik.

New Business:

Policy for Exhibits: After discussion, Bonnie Hammond moved (and Diane Graalman seconded) that Multi Arts dedicate a portion of the gallery to an exhibition space. The motion passed.

Arts Festival: On April 18 & 19 Multi Arts will set up a 10 by 10 information booth space in the middle of the festival. Both the membership and the PR committees will work together to discuss the booth. Multi will also provide a jury member; Jacqui Savage & Ingrid Hendrix will work on setting up a children's area, and Bonnie Hammond has agreed to make award ribbons.

January Garage Sale: The sale will occur on January 24 from 9am-4pm.

Board Retreat: Valerie Bloodgood reported that this will occur on a Sunday in either February or March and be conducted by Connie Pirtle

Announcements:

Public Comments: Daisha Pennie suggested getting a painting instructor for Multi.

Next Meeting : February 10, 2015 at 5:30 pm

Meeting adjourned: At 7:50 pm.