

Friends of Multi Arts Center – Special Board Meeting

April 1, 2015 - Minutes

Prepared by Daisha Pennie in absence of Secretary

In Attendance: Valerie Bloodgood, Rhonda Plake, Judy Laine, Kathy Legako, Daisha Pennie, Claire Zevnik, Dena Rice, Mike Smolen, Lawrence Robinson, Illene Ozment

Guests: None

Staff: Executive Director Nicki Wood

Excused Absences: Surekha Sheorey, Diane Graalman, Buck Dollarhide

President Rhonda Plake called the meeting to order at 5:36 pm.

Executive Session – Not needed.

Policy for Gallery Exhibits: Committee provided Exhibit Space Policy for Board to review (attached). Director Nicki presented the policy document draft, indicating that items in parenthesis should be considered in review. The committee has not yet spoken with the FoMAC Treasurer about insurance concerns. There is no indication of space size for exhibits. Concerns expressed over marketing of exhibit space. There was a short discussion regarding the Board organizing and discussing committees in response to a ‘facilities’ standing committee. Board is to review the exhibit space policy document for discussion at next regular board meeting.

Arts Festival: Festival is two weeks away and volunteers are needed for the kids booth and information booth. Board needs to provide food for potluck at artists’ reception on the 18th. Expectation is around 75 people to attend reception.

Board Retreat: Past-President Valerie Bloodgood has been given potential board retreat dates: May 16th or May 7th, 8th, 14th, or 15th. Valerie will create a schedule survey to poll Board for best date to include as many board members as possible.

Next Meeting

Regular Meeting: April 14th at 5:30pm

Meeting adjourn at 5:46: Lawrence Robinson moved for, and Claire Zevnik seconded.