

Friends of Multi Arts Center – Membership Meeting

July 18, 2015 - Minutes

Prepared by Daisha Pennie in absence of Secretary

Board Members In Attendance: Rhonda Plake (President), Surekha Sheorey (Treasurer), Kathy Legako, Daisha Pennie, Dena Rice, Mike Smolen, Buck Dollarhide, Claire Zevnik, Lawrence Robinson

Members in Attendance: Christine Miller, Jacque Savage, Andrea Drain-Langston, PK Work

Staff: Executive Director Nicki Wood, Stephanie Addison, Ingrid Hendrix

Excused Board Member Absences: Judy Laine (President-Elect), Diane Graalman (Secretary), Valerie Bloodgood (Past-President), Illene Ozment

President Rhonda Plake called the meeting to order at 2:20 pm.

President Plake welcomed attendees and introduced the new Executive Director, Nicki Wood.

Director Wood reported presentation which will be given to the Stillwater City Council on August 3rd. Director recognized volunteer Kaitlin Lundsford as regular volunteer granted internship who has contributed 40 hour weeks at the Multi Arts Center. Director and Board called for Teachers and Volunteers for MAC.

President Plake opened floor for discussion of Bylaws changes. Time was granted for review of Bylaws which were provided at each table. No discussion or comments raised.

President Plake called for vote. Ballots were distributed and collected. Margie Ponce and Claire Zevnik counted ballots and reported results to President Plake. President Plake announced unanimous vote to approve Bylaws changes.

Meeting adjourned.