

Friends of Multi Arts Center – Board Meeting

Aug 11, 2014

Prepared by Rhonda Plake

In Attendance: Valerie Bloodgood, Jacqui Savage, Bonnie Hammond, Andrea Drain-Langston, Judy Laine, Kim Hale, Marilyn Wells, Julie Lambert, Chris Ramsay, Rhonda Plake, Surekha Sheorey

Members: Nancy Andrews, Earline Strom, Judy Ramsay, Sue Baker, Siskie Karns (?), Darlene Belyen (?), PK Work, June Willis, Connie Scott, Gloria Anderson, Deanna Valley, Richard Ayers, Mike Smolen, Charles Snyder, Daisha Pennie, Melissa Provost, Claire Zevnik, Cathy Southwick, Shaina Milby, Patricia Gibbs, Connie Christopher, Yolanda Yim, Cindy McMurray, Amanda Morrison, Julie Miller, Buck Dollarhide, Bill Miller, Dr. Hale

Guests: Dorothy Spivey, Megan Hygud (?), Mallory Owen, Sydney Brown, Barbara Johnson, Jason Wallace, Renae Burke, Ali Miller, Don Dunbar, Dylan Dunbar, Olivia Miller, Peyton Miller, Charles DuPru (?)

Staff: Mike Stano

Excused Absences: None

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

Previous minutes were approved.

Treasurer's Report:-*Surekha Sheorey*

See Attached

Committee Reports:

Personnel

Input from Membership and guests:

Several people asked questions addressing the authority of the board to remove the director from his position. Questions also addressed the process of hiring and firing, approval of

severance pay, and appointment of an interim director. Additionally, questions addressed the legal guidelines pertaining to posting of meeting minutes, as well as how and why terms were extended. Others asked about board membership requirements, job descriptions and who created the vision of the FOMAC.

Several people spoke to the character of the former director and their disappointment in the decision to remove him from his position.

Executive Session: After presentation by the President and discussion among board members the following board members resigned their positions: Julie Lambert, Marilyn Wells and Andrea-Drain Langston

Announcements: The next board meeting will be held Aug 19th 2014. (The meeting was rescheduled to Aug 21 2014 and announcements were posted on the Facebook page, the website and an email was sent to the membership.)

Next Meeting Aug 21, 2014

Meeting adjourned: 7:00

DRAFT