

## Friends of Multi Arts Center – Board Meeting

Aug 21, 2014

Prepared by Rhonda Plake

**In Attendance:** Valerie Bloodgood, Rhonda Plake, Bonnie Hammond, Chris Ramsay, Surekha Sheorey, Kim Hale, Judy Laine, Jaqui Savage

**Membership:** Daisha Pennie, Connie Christopher, Claire Zevnik, Melissa Provost, Connie Scott, Dr. Sheryl Hale, Susan Chinburg, Cathy Southwick, Earline Strom, Helen Jordan, Buck Dollarhide, PK Work

**Guests:** Mallory Oloer, James Morrison, Sheryl Burklin

**Staff:** Mike Stano

**Excused Absences:** None

**Unexcused absences:** none

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President Valerie Bloodgood called the meeting to order at 5:45 pm.

Review of Minutes: Bonnie Hammond moved we approved minutes.

Shery: Yes Savage: Yes Bloodgood: Yes Laine: Yes Ramsay: Yes Plake: Yes Hale: No

**Executive Session:**

**Interim Director's Report: Mike Stano**

See Attached

**Committee Reports:**

Executive Committee:

Personnel Committee: Met- Nothing to report

Membership Committee: *Daisha Penney*

See attached

Publicity Committee: Did not meet

Bylaws Committee: Did not meet

Finance Committee: Did not meet

Gallery Committee: Did not meet

Grants Committee: Did not meet

**Old Business:**

Filling vacant board positions

Rhonda Plake states she will post announcements on Facebook soliciting bios for those interested in filling vacant board positions. These positions' terms will end March 2015.

**New Business:**

none

Next Meeting Aug 21, 2014

**Meeting adjourned: 8:00**

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