

## Friends of Multi Arts Center – Board Meeting

Oct 21, 2014

Prepared by Rhonda Plake

**In Attendance:** Valerie Bloodgood, Jacqui Savage, Bonnie Hammond, Judy Laine, Kim Hale, Chris Ramsay, Rhonda Plake, Surekha Sheorey, Cindy McMurray, Ilene Ozment,

**Members:** PK Work, June Willis, Connie Scott, Daisha Pennie, Melissa Provost, Claire Zevnik, Cathy Southwick, Connie Christopher, Cindy McMurray, Laurence

**Staff:** Mike Stano

**Excused Absences:** None

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President Valerie Bloodgood called the meeting to order at 6:00 pm.

Previous minutes were approved.

**Interim Directors Report:** See Attached

**Treasurers Report:** See Attached

**Search Committee Report:** Ilene Ozment reported that the search committee is revising and editing the job description for the position of Director. They are gathering information from other municipal art programs. Information is also being gathered from The Firehouse in Norman and from entities in Tulsa.

### **Old Business:**

#### *Independent Audit:*

Surekha Sheorey was asked by the Board to get bids for an independent audit. She determined that the information is not auditable. Previous checks were written from the directors check book, there are no invoices. Surekha suggests we create an audit committee. PK Work agreed that it is a good idea to have an adhoc auditing committee.

*Fundraiser:*

Suggestions are Mardi Gras, Charity event, Sports event Concessions

Rhonda Plake suggested we could tie notable persons with fundraising.

Cindy McMurray made a motion that we create a committee for activities and events. Chris Ramsay seconded.

*Holiday Gallery:*

Connie Geresi said it was difficult to get gallery committee to price and organize items

Cindy suggested program with Wondertorium and boy scouts/girl scouts

**Board Appointment:**

Laurence

Dena Johnson Rice

Diane Graalman

Bonnie Hammond made a motion to accept appointees, Jaqui Savage Seconded

**New Business:**

*Board Terms*

Cindy McMurray presented a list of terms from earlier minutes. Valerie Hammond reviewed her list. The list will be reconciled.

*Appoint of Bylaws and Operations Procedures Review Committee:*

Rhonda Plake, Surekha Sheorey, and Susan Yeager will review and recommend revisions for Op Procedures/Bylaws

*Policy for exhibits:*

Artists in gallery could have a spotlight

Jaqui Savage said we had exhibitions from outside artists- there was a featured artists each week

Chris Ramsay suggested an Artist A Frame

Bonnie Hammond made a motion to invite Rebecca to have a show with min of 20% Commission and min of 400.00. Cindy McMurray seconded

*Vote for New Officers:*

The vote for new officers was tabled until the next board meeting in an effort to have all board members present.

Announcements: none

Public Comments:

Diasha Penney stated that the membership wants a fall membership meeting weekend before gift gallery opening.

**Meeting adjourned: 7:00**

Next Board Meeting Nov 18, 2014 at 6:00pm.

DRAFT