

## Friends of Multi Arts Center – Board Meeting

Sep 10, 2014

Prepared by Rhonda Plake

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

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

**Staff:** Mike Stano

**Excused Absences:** None

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President Valerie Bloodgood called the meeting to order at 6:05 pm.

Previous minutes were approved.

Treasurers Report: See Attached

Executive Session: None

Old Business:

Filling Vacant Board Positions:

Cindy McMurray and Illene Ozment were presented to the board as potential board members. Both resumes were reviewed by the board, a motion was made to approve Cindy McMurray and it was seconded. All board members approved. A motion was made to accept Illene Ozment and it was seconded. All board members approved.

Fundraisers:

Rhonda Plake stated that she will send out notification to the membership and general public soliciting suggestions for signature event ideas.

Operational procedures: tabled until next meeting

General Membership Meeting: The next general membership meeting is scheduled for Oct 21, 2014

New business:

Search Committee Members: Illene Ozment, Rebecca Brienen, and Suzette Barta

Partnerships: The City of Stillwater has expressed an interest in fall and spring break camps. Cindy McMurray and Jacqui Savage will follow up and initiate plans.

Committee Reports: Nothing to report

Announcements: Today is Judy Laine's Birthday! Happy Birthday Judy!

Public Comments:

Connie Christopher asked if we were going to vote on motions made by Daisha Pennie at the last meeting. The vote for those motions were tabled until the next meeting.

Connie Christopher asked if members were going to vote on new vote members and Rhonda Plake explained that these new board members are filling vacant positions which are appointed by the board.

It was noted that the acoustics were not favorable during the meeting therefore future meetings will be held on the other side of the building or on the kitchen.

Next Meeting: Special Board Meeting September 23, 2014

**Meeting adjourned: 7:00**

DRAFT