

Friends of Multi Arts Center – Board Meeting

February 10, 2015

Prepared by Diane Graalman

In Attendance: Valerie Bloodgood, Bonnie Hammond, Chris Ramsay, Surekha Sheorey, Judy Laine, Jaqui Savage, Eillen Ozment, Diane Graalman, Lawrence Robinson, Deana Rice

Guests: Daisha Pennie, Claire Zevnik, , Buck Dollarhide, Kathy Southwick, Kathy Legako, Mike Smolen, Earline Strom, Zach Flourney, Sarah ?

Staff: Ingrid Hendrix

Excused Absences: Kim Hale, Rhonda Plake

Unexcused absences:

President Valerie Bloodgood called the meeting to order at 5:33pm

Review of Minutes: approved as amended

Executive Session

Interim Director's Report: Ingrid Hendrix (See report)

Treasurer's report: Surekha Sheorey (see report) Chris Ramsay moved and Jaqui Savage seconded that we accept the report. The board agreed

Internal Audit Report: Chris Ramsay (see report) Bonnie Hammond moved and Judy Laine seconded the board accept the report. All agreed to accept it.

Committee Reports:

Executive Committee: No report

Personnel Committee: No report

Membership Committee: No report

Bylaws Committee: No report

Finance Committee: No report

Gallery Committee: No report

Grants Committee: No report. Deana Rice volunteered for the committee.

PR- Judy Laine reported. (see report)

Teacher Pay committee: Buck Dollarhide reported

Old Business:

Fundraiser: A short discussion took place.

Arts Festival: Jaqui Savage said she met with the Postal Plaza people to discuss the event, and Valerie Bloodgood suggested that Multi host an artist reception and potluck for participating artists.

January Garage Sale: Judy Laine reported that the sale had netted \$977.40. She thanked all who had helped.

Board Retreat: Valerie Bloodgood reported that this will occur on a Sunday in either March or April.

New Business:

Update on technology: Kathy Legako gave a comprehensive report. (see report) Bonnie Hammond moved and Judy Laine seconded that the board authorize spending \$36 for three MS Win 8.1 software

licenses. The board voted unanimously in favor of the proposal.

In another action, Valerie Bloodgood moved and Surekha Sheorey seconded accepting a locking file cabinet from Judy Laine. This cabinet will be kept locked in the new director's office.

Announcements:

Public Comments: E-mail lists will improve with the purchase of new software.

Next meeting : March 17, 2015 at 5:30 pm

Meeting adjourned: At 7:17 pm.