

Friends of Multi Arts Center – Board Meeting

June 9, 2015

Prepared by Diane Graalman

In Attendance: Valerie Bloodgood, Surekha Sheorey, Judy Laine, Diane Graalman, Dena Rice, Daisha Pennie, Kathy Legako, Claire Zevnik,

Guests: Carrie Kim from Postal Plaza Museum shared information about the collaborative efforts among MultiArts, the museum and the community.

Staff: Director Nicki Wood

Excused Absences: Rhonda Plake, Illene Ozment, Mike Smollen, Lawrence Robinson

Unexcused absences: Buck Dollarhide

President Elect Judy Laine called the meeting to order at 5:35 pm

Agenda Approval: Valerie moved, Surekha seconded, and the board agreed

Review of Minutes: Kathy moved and Dena seconded acceptance as amended.

Director's Report: Nicki (See report) mentioned the Altered Book Journal Making is to take place on June 18th at Multi. The Culture club meets monthly and the venue changes each time. A garden grant committee needs to be formed because CREC has stipulated a 100 day end time for the grant.

Executive Session: Daisha moved and Kathy seconded moving into executive session.

Claire moved and Diane seconded moving out of executive session.

Treasurer's report: Surekha Sheorey (see report) submitted the checking and savings report as well as the profit/loss operating report. She also mentioned that payroll is coming in line. Diane moved and Dena seconded acceptance of the report.

Committee Reports:

Building/Facilities : no report

Bylaws: Daisha reported

Finance: no report

Fundraising: Claire said the committee is working on ideas

Gallery: no report

Grants: no report

Membership: no report

Promotion: Judy said the committee had met twice in May, and that the web page as well as technology were progressing. Summer camp at Multi has been well-advertised.

Technology: Met in executive session

Old Business:

Bylaws final: Daisha noted that the new board now takes over in January. Judy said the bylaws would go out to the membership by June 15.

Operating Procedures final: Tabled until July

Exhibit Space Policy final: Kathy made a few suggestions

Budget Preparation: Surekha said she had shared the budget with Nicki and then passed the proposed budget out to the board. Daisha moved and Claire seconded tabling the budget proposal discussion to July.

Anniversary celebration (July 18) Judy asked for volunteers to serve on a committee. Daisha and Dena agreed to help.

Teacher Pay: Tabled until July

Board Retreat: Valerie mentioned that the leader of the retreat would charge \$500. Possible dates are July 20 & 27.

New Business:

Announcements: Diane noted that she would be gone for both the July and August meetings

Public Comments: None

Next meeting : July 14, 2015 at 5:30 pm

Meeting adjourned: At 7:00 pm.

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