

Friends of Multi Arts Center, Inc.
Membership Meeting Minutes
November 15, 2015

Claire Zevnik - Board President opened the membership meeting & annual holiday gallery opening event at 11:45

- Introduction of Executive Director, Nicki Wood
- Introduction of standing board

Nicki Wood: Review of year

- Received CREC Grant of \$5000
 - J. Dodson is building a table sculpture for the garden
 - Diversified Construction will lay the foundation for the table
- Zombie Walk in October earned \$1000
 - Zombies included friends, family, OSU students and more
 - Toured the OSU art museum and walked through downtown
 - Thank you to the board and volunteers who made this event so fun and effective.
- Gallery has been renovated, carpet has been pulled off the walls and new paint is beautiful. Thanks to Lauren Breedlove who lead the effort, Sherwin Williams paint for their donations and all our volunteers who made this happen.
- Upcoming classes:
 - Margo will be teaching a Winter Kids Camp
 - PK Work is teaching jewelry making and metal smithing
- Newest employee is Beatrice the Cat. Make sure to like her on Facebook when you see her.
- Thanks to the board for all their hard work in preparing the Holiday gallery.
- We are looking for instructors and people interested in teaching classes or assisting with workshops.
- Make sure to check out the silent auction during today's event. All proceeds go to our operations fund.

Buck Dollarhide - Election of New Board Members

- Nominees
 - Suzette Barta
 - Shel Wagner
 - Rob Ponce
 - Susan Chastain
- Nomination from the floor
 - Nadia Thomas
- Currently the board is short 5 people. 5 people have been nominated.
 - Motion by Judy Ramsey to accept the full slate by acclimation.
 - 2nd by Helen Jordan

Vote by unanimous acclimation passed

Welcome to the new board. These five will serve 3 year terms. All current and new board members have been requested to stop by the front desk and update their contact information.

Mike Smolen presented the Bylaws for approval by the membership.

-Feedback from the membership included discussion on:

- Obligation of board members to contribute \$500 per calendar year
- Vision Statement
- Board or Committee meeting by computer based technology
- Policy or procedures on termination of Board or Staff members
- Helen Jordan commented with congratulations on the hard work of the bylaws committee and the big improvement in board work as seen over the past few months.
- All members invited to join or participate in the bylaws committee or any other committee of their interest

-Member vote to accept bylaws as written passed

-21 votes yes

-2 abstention

-Bylaws accepted by membership

- Board President Claire Zevnik asked everyone to turn in their surveys that were handed out to the membership. A drawing of numbers from the surveys was held and Susan Chastain was the winner, she won a free class of her choice.

- Meeting adjourned at 12:53 and the membership were invited to shop to in the Holiday Gift Gallery.