Articipate

Board of Directors Meeting
Agenda

Jan. 7, 2013

Cory’s Residence

Directors Present:
Directors Absent: Sarah, Patty, Margo, Val, David, Alison, Cory
Staff Present:   Bones and Jill

Staff Absent: none
Guests:

6:00     Call to order
6:05    Executive session
6:30    Approve agenda and minutes from last meeting

Cory called to order 6:34pm, Met in Nov for work meeting. Minutes from Oct were approved at Dave Tipton’s.

6:35 Spread sheet for volunteer hours:
6:40 Review pertinent Executive Session items with staff

Fundraiser discussion: Fundraiser was too high stress, pressure to raise money was high. Didn’t like feeling like the organization would fail without the fundraiser. Subcommittees need autonomy. Need to check in and make sure people aren’t forgetting things but want to know that they are trusted. Want to have bulleted list of tasks but don’t want to be told how to do those things. Dedicate time to board development but don’t want it to take too much time. Board meetings: want structured times for certain items. Subcommittee meeting reports to brief everyone. Want to have a set meeting time. Red Bandana as headliner for show was a shock. Would have liked to have more of a say about who is going to play. Who do they draw in? Demographic is different. Board needs to know more about organization. Need to know Mission Statement, need to know programs, etc. Want more simplicity in board development about who we are and what we do. Binder for board mission, statement, etc. Know who we are and put our best foot forward. Would like to see time sheets. Board wants to have fun .

Bones is willing to discuss any of these individual points but we need to realize the learning curve. Bones congratulated everyone for their roles in the event.

For next year: location is not available. Stage is possibly not available. High school is less accessible for stage usage. Does our event look the same? Timing? Want to talk about other possible fundraisers that would interfere. Is this the best use of our time.

6:45 Wednesday, January 16th Book Haven Council on the Arts meeting @ 5:30

Art works is forming a Council on the Arts Umbrella group for Arts groups. Bones will try to attend if possible. Community needs assessment. Cory may go. Patty will try, Alison will try. Sarah will send action item email to get board to communicate who is going. Before meeting send items you would like to see done by them.

6:50 Grants Report:

* Summit Foundation applied for, Not awarded.
* City of Salida $5000 applied for, $2000 Awarded (not Rcv’d)
* Walmart $2000 applied for, $500 Rcvd
* Offer for CRC Scholarship Bones declined.
* Anshutz Grant, working on grant, knows Articipate from RPD.
* From the Heart award, Feb 2nd.

6:55 Financial Report Jill

Presented end of 2012 celebrations report.
Alison wants to know what our fundraiser money does subsidize.

7:05 ED, PD and Program discussion (Lindsay, Zumba, Drum Drops, LRT, WR, Red Bandana, Leon, WoW, Bones Solo Ensemble) Board Stuff Scholarship proposal from Devon Jenks’ students.

Alison suggests a bag of percussion tools that they bring every time. Cory wants to have a subcommittee for LRT. Wooden Rain fee structure to be discussed.

Scholarships: Need to reply to Devon and decide how much money to give.

Val will send letters. Cory will help Val if needed. Good teachable moment.

Scholarship subcommittee: Val, Cory, Alison Market those scholarships you give.

Discussed PD and ED change. Bones presented job descriptions for two, gave to Cory.

7:35 Budget review and discussion

Questions answered about specific items about local sponsorships, scholarships, board initiatives. Board is stewards of the budget, mission, etc.

1. Maybe need a program subcommittee that oversees the progress of programs
2. Subcommittee for Artist Roster programs.
3. Scholarship Committee

8:10 Budget Vote

Val moves to vote on the budget. Alison 2nds. Unanimous, yes on budget.

8:44 Next meetings

Monday

Alison, Dave

Sarah open most nights, Val not on Mondays. Anything but Weds Patty.

Margo: no Weds or Thursday

Monday Feb 4th: 5:45pm exec, 6:30pm staff. Patty’s House.