Articipate

Board of Directors Meeting *minutes*

Date: Monday, February 4, 2013

Time: 6:30 PM – 8:00 PM

Location: Patty Walters-Kreski Residence

6:30 PM - **Call to order Present members:** *Cory, Patty, Sarah, Alison, Susan*

6:32 PM – **Review and Approval of Jan 7, 2013 meeting minutes:** *voted to approve Alison and Cory*

Additional Agenda Items: ART WALK

6:35 PM - **Executive Session Report** \* - Cory Scheffel- *agreeable exec. Session thx for Kathryn joining*

6:45 PM – **Vacant Board Seats**

* Treasurer- *Kathryn will investigate Dave, Val or Margo*
* Secretary- *Alison volunteered*

6:50 PM – **Financial Report** – Jill Davis- *Kathryn reminded board we are responsible for budget*

7:00 PM – **Old Business-** *volunteer tracking sheet items will be added to agendas in future*

* Grant Report
* Scholarship Report-*action item for Cory to develop rubric for scholarship apps. Hopefully 2 weeks out. We will write check to Drama Club at SHS-$150.-Kathryn get app onto website*
* Program Report- *VERY IMPORTANT!- respond to emails promptly even with a conf. you got it*

-*Wooden Rain has 4 adults started 2 weeks ago*

*- Leon Littlebird could use some love and $ his heath program for Lukemia is $$. He did a program at the Elem. School.*

*-THUNDER DRUMS- replaces Lil River Tribe- to start on Feb. 21 thurs at 5pm-6pm B&G club(must be a member of B&G club)*

*- DRUM DROPS- at Head Start? Maybe get mentors involved*

*-WOW- April 8th at Diversity Days in Saguache*

7:30 PM - **New Business**

* Update Website *Mark Wired updating website- all pictures for all Articipate events and plugs for aggressive marketing are welcome- filter these through Kathryn- especially anything for newspaper*
* Annual Fund raiser \_ SARAH TO UPDATE HERE
* ART WALK- Kids Zone at Pueblo Bank parking lot on June 29th. Shorter time please. Generate $$

Bones to Gayle Ann “ if 4 hours with no booth fee..we will do it..please” Sadly ALISON is out of town dangit!

8:00 PM – **Meeting Adjourned**

Next meeting – March 4, 2013

\* Executive Session held prior to board meeting.