

EMAAC Board Meeting Minutes
September 21, 2010

Members Present: Harriet, Maqui, Pam, Kirk, Lee, Barbara, and Susan

Members Absent: Reed (excused), Jeff

The meeting was called to order at 7:15 PM.

Appreciation: Harriet (a great board president), all board members (donations of time, talents, materials), Gallup Quilt Guild (donating quilt racks), Gallup Service Mart (quilting materials discount), Sophia Tripodi and Paula Jacobs (photo contest), Gerry and Susan Ackerman and Judy Malys (quilt show), Kate Brown (weed eating at Gallery), all those wonderful docents, especially Gerry, Pat, Allen and Roy (covering Gallery for Genevieve), Kirk (EMAAC newsletter), Jeff (tax info and aid), Maqui, Barbara and Dana (nominating committee), Corey Thorell (theater cloth and props for "Sordid Lives"), Kirk (donation of heavy duty weed eater)

The August minutes were approved as written.

Treasurer's Report: Susan presented the Treasurer Report. Due to an IRS fine, \$1000 was not applied to pay down the Gallery mortgage, however this will happen when cash flow allows. The "Ride That Pony" expense of \$300 will be added.

Kirk motioned that all due business reports (IRS, WFS, etc.), including confirming that Quick Books was up to date become part of the Executive Director's monthly report and that a master list with all due business (IRS, WFS, etc.) reports including due dates be given to the board. Susan seconded the motion. It passed unanimously.

E.D. Report: Susan distributed the Executive Director's monthly report (Genevieve is out of town). Susan asked that the report be amended to show 6 dancers and 1 teacher for the Line Dancing event. Pam noted that the dollar amounts for new and renewed memberships did not add up.

Old Business:

Maqui presented the Nominating Committee report. Several nominees cannot attend evening meetings. A convenient time and day for Board Meetings will be decided at a later date. The report was amended to state the secretary position was "TBA". Lee moved to accept the report as amended. Susan seconded the motion. It passed unanimously.

Pam will type up a clean copy of both Artist Agreements. They are accepted as previously discussed.

Committee Reports:

Program Committee - \$250 will be spent on port-o-potties for the Ancient Way Fall Festival. Maqui presented the next quarter's events. A check for \$250 will be issued to Eden Gloria ("Sordid Lives" play director) for costs.

Building and Grounds – Lee reported that a weed eater had been purchased for the Gallery. He made a motion that the only Gallery equipment to be loaned out, with appropriate paperwork completed, be tables and chairs. Susan seconded the motion. It passed unanimously. Kirk Shoemaker donated a heavy duty weed eater with the proviso that he could borrow it occasionally.

Community Relations – Harriet announced that Gerry Ackerman would be taking over her position on the Water Board.

Gallery – Pam stated that the Artist's Agreements would be ready by the next Board meeting.

Public Relations – Kirk passed around the next quarter's newsletter proof. He needs a volunteer to help with the newsletter.

New Business:

Susan will check with Gerry to see if Quick Books can organize the data needed for the 990 Federal Tax Report. If not, the Board will consider hiring a CPA to complete this form.

Harriet tendered her resignation from the Board. We all appreciate and thank her for all the hard work and wish her and Harry the best in their new life in Kansas City.

The meeting was adjourned at 9:13 PM.

Respectfully submitted,
Barbara Duncan, Secretary