

EMAAC Annual Meeting Minutes
October 9, 2010

Members Present: Maqui, Pam, Kirk, Lee, Barbara, and Reed

Members Absent: Jeff

Maqui called the meeting to order at 6:50 PM.

Appreciation: Harry and Harriet

Maqui presented the slate of nominated new Board members. Will Stripp moved that the slate be accepted. Tim Amsden seconded the motion. The motion passed unanimously. Maqui shared his ideas for the coming year: the establishment of two new committees – a Grant Committee and a Theater Committee. He also suggested strengthening the Public Relations Committee (Publicity). He encouraged members to join an EMAAC committee. He announced that Board Meetings would be moved to the third Sunday of the month at 11:00 AM and offered the yurt as a meeting place since the Gallery would be open for business at this time. For any Gallery event a form must be completed. This form will go through the Programming Committee, the Newsletter person and will end up filed at the Gallery. Maqui announced that Joel would be helping Kirk with the newsletter.

E.D. Report: Genevieve went over the budget for the 2010-2011 fiscal year. Reed moved to approve the budget as corrected. Tim Amsden seconded the motion. It passed unanimously.

Old Business: The Executive Committee approved on Sept. 11, 2010, an increase in salary for the Executive Director from twelve dollars to fifteen dollars an hour per our understanding at her hiring on June 1, 2010.

Committee Reports: none

Tim Amsden moved to adjourn the meeting. Carol Casady seconded the motion. Thirty-nine voted yes. One voted no. The meeting was adjourned at 7:40 PM.

Respectfully submitted,
Barbara Duncan, Secretary