

El Morro Area Arts Council

Monthly Board Meeting

June 19, 2011

The meeting was called to order at 11:10. Present were Rose, Reed, Kirk, Maqui, Genevieve, Cindi, Joanne and Carol. Excused were Barbara and Louie. Thanks were given to Kirk, Genevieve, George Steigerwald, Rose, Reed, and all board members. A motion to approve minutes was brought by Carol and seconded by Joanne. Kirk initiated an idea to put the minutes online for all to see. Reed motioned and the motion was seconded by Joanne.

Treasurers Report: Gen gave the report in Barbara's absence. Due is \$1000 to insure the board members. This brought about a discussion on the need and price of the policy. Red offered to investigate Board Liability.

Executive Directors Report: Genevieve told us about the new New Mexico Tourism grant requirements. They want to fund events and projects in rural New Mexico to help build community. The grant money will depend on how many collaborators are involved in a project. Genevieve also mentioned the need for docents who can commit to regular schedules. We reviewed the "Sordid Lives" balance sheet and Gen announced auditions for the next performance "Noises Off" tentatively scheduled for November

Programming Committee Report: Reed says that on the Friday after the show is hung, we will need to set up for the Huilo exhibit. Volunteers are needed. Carol will help and see if she can get other gallery committee members to help as well. Reed also brought up the need for us to organize some fund raisers to help us meet our financial requirements for the Octoberfest.

Youth Programming Committee: Rose announces that she will be resigning from the gallery due to a move from the area. Joanne will take over the committee. Rose told us about the summer programs for children on Tuesdays and Thursdays. Kevin will work with this group but needs volunteers to take up some of the open dates. Rose and Joanne will meet this coming week to work out the transition.

Business Campaign: Louie has been ill and unable to work. Genevieve and Maqui will work on this together.

Membership Committee: We held a discussion on how to handle renewals of folks who generally renew but have not this year.

Theater Committee: Maqui says that the Reader's Performance's are wonderful! He says that we should add this line item to next year's budget.

Building and Grounds Committee Report: Joanne spoke to Paula Tripodi about the stage dedication. More info to come in this regard. We need a new shed. Our old one is falling apart. We discussed ways to see this through and several ideas were brought up. We will proceed by asking Eden to draw up plans for such a shed, then see if we can get the materials through donations from local businesses.

The meeting was adjourned with a motion from Maqui and a second by Reed at 12:50.