

El Morro Area Arts Council

Monthly Board Meeting

July 18, 2011

The meeting was called to order at 12:10 pm. Present: Maqui, Genevieve, Joanne, Kirk, Louis, Cindy, Reed and Carol. Appreciation was given to : George Steigerwald, ZMS, Joanne, Fran, Katie Hartwig, Susan Fisher, Susan McNabb, Kristi Blankfield, Patti Jordan, Hank Bolger, Jackie, Jeremiah and Kevin, James and Christine Lounly, all docents, Leslie Moosman, Genevieve, Julian von Raven, Barbara, Reed, Kirk, Ancient Way Fall Festival planning committee, Ancient Way Cafe, Inscription Rock Trading Post, Cindy Pat, and the Ramah Farmer's Market.

May and June minutes: Minutes were approved by a motion from Barbara and a second, as amended, by Reed. Amendment is for May, where we replaced the second by Genevieve with the second by Reed.

Executive Directors Report: The \$1000 has been paid for our Board Liability Insurance... (Grant funders say we need board insurance to get grants.) Our workshops are up 150% from last year. Sales are down in June from last year and the membership is steady. There is \$7740 coming from New Mexico Arts and \$800 from New Mexico Tourism.

Treasurer's Report was read and explained and it is determined that we need more fundraisers.

Youth Committee Report: Tuesday, July 26 Carol will open the Gallery for Patti Jordan's youth Program.

Programming Committee: Reed feels that there is no real need to hold open programming meetings. More internal "work" gets done on the phone or through e-mail. He suggested that we should make our donation jars or boxes more prominent and suggest donations at no-charge events. Reed reminds us that the main membership meeting will be October 8 of this year and that the Halloween dance will be on October 29th. Kirk will make "Free WiFi" signs for the signs on the highway. He will also become a docent! Louie suggested that we look into a neon sign that can be changed. Carol will co-host Open Mic on Friday, Sept. 17.

We also need to find a person who will do the membership booth at the Farmer's Market.

Building and Grounds Committee: Weeds need pulling. Eden will make a list of the materials needed for the shed.

Artist's commission change request will be voted on at the yearly meeting. So will door percentage.

A discussion on the Fall Festival monies was held. There were differing opinions on this subject which led to a reading of the Mission Statement by Genevieve. A motion by Reed to accept donations earmarked for the Fall Festival to be spent only on tent rental for the Ancient Way Fall Festival was made. Louis seconded the motion and it was passed.

Joanne motioned for adjournment at 3:30 and Cindy seconded.