

El Morro Area Arts Council

August 21, 2011 - Monthly Board Meeting

The meeting was called to order at 10:10 am. Present were Kirk, Maqui, Carol, Genevieve, Barbara and Jack. Maqui introduced Jack Carter-North as our newest board member. Welcome Jack! Excused were Reed and Cindi. Maqui also informed the board of the resignation of Joanne and Louis, both for personal reasons. Thanks were given to all volunteers involved in the Red, Green and Blues Festival, Pam and John Pickens, Brea, Barbara, Kirk, Jack, Louis and Amy, all docents, Randy Riley aka Grey Sage, Moon and ZMS.

Executive Directors Report: Maqui instructs Genevieve to pay off our mortgage. Genevieve announces that she has just closed the books for the year.

Ancient Way Fall Festival Report: A call for deserts! Burgers will be donated by the Ancient Way Café for the ice cream fund raiser. We will charge \$5 for all foods. This event will be held at the OpenMic on Sept. 17. All funds raised will be donated to the Ancient way Fall Festival. A motion to approve was made by Maqui and seconded by Carol. Jack volunteers to be in charge of the photo contest for the Fall Festival.

Treasurers Report: Barbara went over the budget report for July (last month of fiscal year).

Theater Report: The stage dedication for Rocco is on hold temporarily, as is the storage building project as Eden is so busy.

Programming: Reed is out of town, but our programming is going along well. There is a need to coordinate the major events with the gallery and theater groups in order to have a more cohesive schedule for the future.

Membership Report: Membership is down. We went over the list of folks who have not renewed membership and culled out the ones we are sure will not.

Building and Grounds: With Joanne's resignation, we are in need of a new person to take over this committee.

Docent Committee Report: Barbara has three new docents this month!

Old Business: There is more than 3K in the checking account at this time after paying all artists. Barbara motioned for this money to be put in the savings account. Jack seconded and the motion was approved.

Maqui wants the idea of raising membership fees at this time tabled, due to the economic times. We held a short discussion on the length of time a person should be a board member. All of the board members present today have stated that they will stay for another year or term. Carol motioned for the board meeting for Sept. be moved to Monday Sept. 26 at 10:00 am, Barbara seconded. Jack motioned for adjournment and Barbara seconded. The meeting was adjourned at 1:10 .pm