

EMAAC BOARD MEETING
DEC. 20, 2011

Meeting convened at 2:20 PM

Members Present: Maqui, Kirk, Jim Janko, Reed, Barbara Duncan, Jack Carter-North

Other: Executive Director Genevieve, and Pam Davis

Absent: Eden, Carol, Cindi

Carol unable to attend, so minutes from last month not approved

Appreciation: George Steigerwald, all the volunteer docents, Standing Feather, Jackie Rossignol, Johanna Hartwig, Sandy Rupnow, Susan Spencer, Martha Reich et al, Kerry Grombacher, Kirk, Reed, and the rest of the Board, Genevieve, James Looney, Gerry Ackerman

Barbara gave the Treasurer's Report

Genevieve has initiated the paperwork to change EMAAC's bank to First Financial Credit Union

Maqui will go to Gallup this week to cash out the Gallery CD's in preparation for moving the bank account

Genevieve will check to see if EMAAC needs to pay property taxes, as it is a non-profit

Reed will gather samples for possible new flooring in the Gallery. Maqui will contact Pete Mayne re floor joist condition and design

Genevieve gave the ED Report

Genevieve will contact Jeff Alford to see if he could be hired to help complete the annual 1099 form

Donated materials left from constructing the Noises Off set may be used to build a storage shed for the Gallery

Maqui has spoken to Dana Letts regarding writing an NEA grant for the Summer Youth Arts Program

Maqui spoke with RV Park guests who would like to donate their old computers to EMAAC.

Maqui has asked Genevieve to write up a wish list for updated office equipment

Committee Reports

Docent – two new docents have been trained and scheduled

Building and Grounds – George is working on the pump problems

Theater – Eden is planning on presenting a play in the spring
Programming – Maqui will call Eden re a possible date conflict in May
Gallery – no report
Newsletter – ready to go for next quarter
Membership – Kirk passed out his report (attached), membership is dropping
Business Campaign – no report
Youth Program – Jim Janko and Donald are both interested in this committee

Old Business

Jack's and other fundraising ideas were discussed, Genevieve said that the Summer Youth Art Program needed funding, Pam suggested that a percentage of dedicated funds go to the Gallery general fund, Discussion was tabled until next month's meeting

Contributors to the Burn the Mortgage campaign will receive a "Free Pass" to an EMAAC sponsored event of their choice as a Thank You

New Business

A Board Retreat was discussed

It was decided that only those committees that needed funding or a decision from the Board would report at Board meetings

Jack suggested time limits for each item on the Board Meeting agenda

Genevieve could make a list of tasks for the volunteer docents who are interested. This would give Genevieve more time to focus on essential tasks and reduce her unpaid overtime hours

Reed moved the meeting be adjourned. Jim seconded the motion. It passed unanimously. The meeting was adjourned at 4:40 PM