

EMAAC Board Meeting
September 26, 2011

The meeting was called to order at 10:30 AM. There was not a quorum present.

Present: Maqui, Kirk, Barbara and E.D. Genevieve

Absent: Carol, Jack, Cindy, Reed

Appreciation: all the wonderful volunteer docents, The El Morro Businesses, The Harvest Festival Committee, Ramah Farmers Market, Jack Carter-North, Jill Acheson, Dana Letts, all the board members for their past year's dedication, Kirk for the great newsletter

Approval of Minutes: postponed

Genevieve gave the ED report

Discussion: Hospitality supplies will be ordered through the Ancient Way Café. Genevieve is going to research a new printer/copier/scanner/FAX machine. The current one is in its death throws. Genevieve will ask Roy Brisky if he could replace the Gallery broken front door knob and dead bolt. Maqui will get copies made of the new key. Maqui will contact James Looney to mow the area around the Gallery with Kirk's mower for the Harvest Festival. James would be paid \$8.00/hour.

Barbara gave the Treasurer's Report.

Committee Reports

Programming: Genevieve has worked very hard in Reed's absence setting up fourth quarter programming. She and Kirk will make an on-line event calendar available to event planners to avoid conflicting dates.

Theater: Scripts and tickets for Noises Off have been purchased. Tickets will be on sale soon. To avoid conflicts, the Gallery and Theater committees need to coordinate dates.

Youth: no report

Business Campaign: Jill and Dana have taken on responsibility for this. A longer period of time for the business campaign was suggested in order to access those local businesses that need to contact corporate headquarters before donating.

Membership: Kirk presented the membership report. It is attached.

Docent: Katharine Jorgensen has retired. We need a first Sunday of the month volunteer docent. Randy Greysage won the drawing of volunteer docents from the third quarter for a dinner for two at the Ancient Way Café.

Gallery: no report

Building and Grounds: The Gallery needs the front door knob and dead bolt replaced. The Gallery flooring also needs to be replaced and a large storage building is also needed. Maqui will contact Carol McRae regarding the possible donation of a large metal storage building.

Old Business

Harvest Festival – Genevieve presented the budget for the Festival. EMAAC will not accept a short fall; Ancient Way and Inscription Rock Trading Post will cover any short fall. More volunteers are needed to staff the event. The amount of money raised at the Ice Cream Social indicates that selling good desserts is a good fundraiser. Kirk will videotape events at the Festival. “I SUPPORT LOCAL MUSIC” bracelets available at the Festival will continue to be used as fundraisers at other Gallery events.

October 8 Annual Meeting – EMAAC Board members are asked to come at 4PM to help set up for the event. It is a potluck. Maqui will direct a “Burn the Mortgage” event on the stage. Bring a Bic lighter. New board member nominees will be voted on.

Art Drawing – Genevieve will resend an email to artists asking for donations. Barbara will photograph the donations and make the poster. Ancient Way Café is donating a \$25.00 gift certificate.

New Business

Inquiries have been made for an on-going AA group to meet at the gallery. Different evenings were discussed. Sundays looked good.

The meeting adjourned at 12:10 PM

Respectfully submitted,
Barbara Duncan