

Minutes for the ART Board Meeting, November 8, 2011

In order to have a quorum, the meeting was delayed until 6:35 pm. Present were Bobby, Samara, Cindy, Angie, Sally, Jennifer, Cindy.

Excused were Jerry and Karelisa. Also absent were Nykki and Carlos.

The minutes were accepted with corrections.

Treasurer's/financial report: There was unexpected grant income of \$3263.00. Current balance is \$3888.33. We need to find out what the expectations are for the City of Gainesville grant. \$600 is a targeted donation from Kelly Lasley for Galileo and Shakespeare. We need clarification from her as to how this money can be spent. Income from Hunter Gatherers was \$1,654.00 with average attendance of 25.8 per performance. Oleanna royalties are paid off, and we are up-to-date on rent.

Box office manager position was discussed. Jennifer volunteered. She will work with Bobby and Cindy to learn how to do it. There needs to be refinements to make the box office work more smoothly. Cindy moved and Bobby seconded to make Jennifer box office chair. Passed. Was decided not to put tickets at Wild Iris any more because it increased the work load and few tickets sold. This can be revisited.

Jerry's resolution was discussed. It would mandate an open executive board meeting at least once a month to take care of some business and set the agenda for the board meetings. It was decided that while committees should meet at least monthly, the executive board can meet on an as-needed basis and might do so through teleconference.

Angie's Report from fundraising committee: Leroy Clark and Carol Richardson are a go for the fund raisers on November 18 and 19. They will get a 20/80 split on the income. Carol and Leroy need to get in touch with Bobby or Aran to determine the technical needs of their shows.

Nykki needs to get trained on how to get on the district portals to research grants. She would also like input as to what types of grants she should be looking for.

Because time was short, two of the members had to leave and there would not be a

quorum, Samara said she would send her ARTis report with concerns via email. The meeting was adjourned at 7:05 by Cindy.

The next Board meeting will be held in the same place, the Foundations Room of the Alachua Public Library, downtown branch, on December 13 at 6 pm.

Respectfully submitted,

Sally Kimberly, secretary