



802 ARTs House
Meeting Agenda, September 3, 2024
6:30-8:00 pm
[ZOOM](#)

Present:

Quorum (4) Met: yes no

Important Documents:

802ARTSHouse, Meeting schedule: [802ARTsHouse Meeting Schedule, 2024](#)

802ARTsHouse, Bylaws: [Bylaws, 802 Arts House, Inc. Nov 14, 2023](#)

802 Board Handbook: [802 Arts House: Handbook for Board Members](#)

1. Call to Order and Welcome (Ellen)
 - a. Meeting Roles
 - i. Time keeper
 - ii. Process checker (Robert's Rules & Member's voices)
 - b. Appointment of Jonathan Hart to complete Alyson's year

Term limits of Board Members

Names	Nov 2024	Nov 2025	Nov 2026	Nov 2027	Nov 2028	Nov 2029	Nov 2030	Nov 2031
Alyson	X							
Jim	X							
Gary	X	X						
Zoie	X	X						
Dee	X	X	X					
Ellen	X	X	X					

2. APPROVE MINUTES
Approve [Minutes from August 6](#) (Gary)

Motion:

Second:

Discussion:

A vote was taken: ____in favor, ____ opposed, ____ abstentions.

3. FINANCIAL UPDATE

Current Status (Zoie)

4. JURY UPDATE

Current Status (Jim)

5. President's REPORT

Read on your own

- New Board member possibilities

6. OLD BUSINESS

Celebrate Vermont Festival, November 22-24th

- Updates
- Advertising needs

Southern Vermont Festival (Ellen)

- Gate
- Donations
- 802artshouse Gallery and sales
 - Ipad? Credit cards?
- Raffle baskets
- Artist's work

Motion:

Second:

Discussion:

A vote was taken: ____in favor, ____ opposed, ____ abstentions.

Motion DOES/DOES NOT PASS.

Celebrate Vermont...A Bird's Eye View (Ellen)

- 29 birdhouses - can take more!
- 6 galleries with birdhouses
 - NEK
 - AIR
 - MAG
 - MoRae
 - Frog Hollow
 - Depot Street Gallery
- \$20 dollars sent for art supplies to 16 artists (Bk Act blocked again for last 2)

FUNDATIONAl Campaign Status (Ellen)

- GoFundMe - \$0 (may need to jump start it)
- Status of donors contacted
 - Jim: \$500, Doug Nedde
 - Jim: \$300, Terry Buehner

7. NEW BUSINESS

Board Member increase by 1 (total 7 with appointed new member) (Ellen)

Motion:

Second:

Discussion:

A vote was taken: ___in favor, ___ opposed, ___ abstentions.

Motion DOES/DOES NOT PASS.

8. NEXT MEETING:

October 1, 6:30-8:00 pm, [ZOOM](#)

9. ACTIONS FROM MEETING:

10. MEETING ADJOURNED (time)

Motion:

Second:

Discussion:

A vote was taken: ___in favor, ___ opposed, ___ abstentions.

Motion DOES/DOES NOT PASS.