802 ARTs House Board Meeting Agenda
Alyson's studio, Richmond, VT in person
May 11, 2024 10-3:00 pm

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)

2. APPROVE MINUTES
    a. April, 16, 2024 Meeting Minutes (Gary)

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

3. FINANCIAL UPDATE (Zoie)

4. OLD BUSINESS
    President's Report (Ellen)
    Jury Report (Jim)
        - Review clay artwork of Kerin Rose
    Membership report (Ellen)
    Affiliate Report (Alyson)
    Social Media Posting
        Social Media shared folder
    Show/program Reports (Ellen)
        Riverledge Farm (Zoie)
            - Need contract
        Overall show interest survey (Ellen)

Motion:
Second:
Discussion:
A vote was taken: ___in favor, ___ opposed, ___ abstentions.
Motion DOES/DOES NOT PASS.

5. NEW BUSINESS - WORKSHOP TIME!
   Budget Development

   Smiley-Manse new show/retreat ideas

   Starbird July 5-6-7 Quechee show (Ellen)

   New programming - shows & more - brainstorming!

   Birds Eye View Grant - $$ is still out there
   - New idea - affiliate gallery connection

   Young Artists Charitable Campaign

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   Young Artists Charitable Campaign

   Motion:
   Second:
   Discussion:
   A vote was taken: ___in favor, ___ opposed, ___ abstentions.
   Motion DOES/DOES NOT PASS.

6. NEXT MEETING:

Tuesday, June 4 6:30 - 8:00	ZOOM	Approve budget

7. ACTIONS FROM MEETING:

8. MEETING ADJOURNED (time)

   Motion:
   Second:
   Discussion:
   A vote was taken: ___in favor, ___ opposed, ___ abstentions.
   Motion DOES/DOES NOT PASS.