



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
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7. ACTIONS FROM MEETING:

8. MEETING ADJOURNED (time)

Motion:

Second:

Discussion:

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

Motion DOES/DOES NOT PASS.