



## 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	<a href="#">ZOOM</a>	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.