

802 ARTs House
July 20, 2026
6:30 PM
Meeting Agenda
[ZOOM](#)

802ArtsHouse is a community of artists that cultivates a high level of artistry and creativity through collaboration, promotion and advocacy for the arts.

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](#)

802 Board evaluation: [BOARD MEETING EVALUATION overseen by Secretary](#)

NEW* KEY: DECISION MAKING PROTOCOL

BG: BOARD GOVERNANCE - no input, this is needed for Board understanding

Chair: INPUT - the chair is looking for input to help with the decision, *chair will make the decision*

Board: INPUT TO DECISION - the chair is looking for input to help with the decision, *the board will make the decision*

MOTION - indicates the need to vote on this item; majority vote of full board quorum

Time	Agenda	Decision Making Protocol
6:30	1. Call to Order and Welcome (Ellen) a. Meeting Roles i. Time keeper ii. Member Check iii. Process checker (Robert's Rules & Member's voices) - ALL 2. APPROVE MINUTES of June 2026 June 2026 Minutes	

	Motion: Second: Discussion: A vote was taken: ___in favor, ___ opposed, ___ abstentions.	
6:45	3. FINANCIAL UPDATE FY2027 Budget Budget discussion Budget approval pending approved corrections Motion: Second: Discussion: A vote was taken: ___in favor, ___ opposed, ___ abstentions. Motion <u>DOES/DOES NOT PASS.</u>	
7:00	SPECIAL TOPIC - Can 802ArtsHouse sustain itself? - Resignations (3) What to do? - Find 1 year replacements 1 3-year replacement - Add another Board position to lighten the load? - Reduce commitment for Board members? - Move to an Executive Director model - Hire an Executive Director - with fund raising proceeds	
7:25	4. OLD BUSINESS Board Election/ Offices to be held - need to know before Annual Meeting (Ellen) Membership Update (Ellen) - Renewal campaign happening now - Sent renewal info to 144 89 have renewed 3 have chosen to not renew 55 have not responded Annual Meeting (Paula - Ellen) - Date Agenda Items Annual Report Discussion, Open to All (10 minutes) Annual Report emailed to all members prior to this meeting. Discussion and questions.	

	○ Discussion, Open to All What do YOU need/want from 802ARTsHouse? Brief jot - 3 ideas Discuss in small groups Share out from groups The perfect arts & craft show - what would it look like? Brief jot - 3 ideas Discuss in small groups Share out from groups ● Roles/responsibilities Motion: Second: Discussion: A vote was taken: ___in favor, ___ opposed, ___ abstentions. Motion <u>DOES/DOES NOT PASS.</u>	
7:45	5. NEW BUSINESS Fund Raiser Proposal (Ellen, Jim, Gary) Motion: Second: Discussion: A vote was taken: ___in favor, ___ opposed, ___ abstentions. Motion <u>DOES/DOES NOT PASS.</u>	
	6. NEXT MEETING: August 18, 2026 7. ACTIONS FROM MEETING:	
8:00	8. MEETING ADJOURNED (time) Motion: Second: Discussion: A vote was taken: ___in favor, ___ opposed, ___ abstentions. Motion <u>DOES/DOES NOT PASS.</u>	

