MINUTES-November 10, 2015

Chewelah Arts Guild

MEETING CALLED TO ORDER: Meeting called to order by President Tom Bristol at 5:30 pm at Jenkins High School Library.

MEMBERS PRESENT:Judy Bean, Tom Bristol, Ed Broberg, Sylvia Brock, Sarah English, Susanne Griepp, Diana Kinzler, Leslie Kristiansen, Kay Lupton, Dawn McClain and Robert Nein

CORRESPONDENCE: Woodlands Theatre solicited a contribution of $125 for a return of two tickets to a show of our choice, our name displayed in the lobby, and an ad in every program. This group is not a member of the Chewelah Arts Guild though they have been invited to join. CAG members will approach their contacts in the group to personally encourage membership. Further discussion on the topic is tabled until the next meeting. An application for an American Express Business Gold Card was also received and will not be completed.

MINUTES: Minutes of the October 13, 2015 (moved: Dawn, seconded: Diana) meeting were approved.

TREASURER’S REPORT: October expenses included renewal of the website for two years ($97.95), insurance for the Board ($791.00) and checks ($163.13). Music On the Mountain had expenses of $9,321.68 and income of $12,227.77. Light Up the Park had income of $4,753.70 and expenses of $4,752.80. An idea for the 2016 budget process: committees get a history of their budget and prepare a 90% funded budget and a 100% funded budget; everyone (or five Board members and five members) hears all budget requests and determines which are funded at 90% and which are funded at 100%. A copy of the Lion's Club's budget proposal materials might be used as a guide.

Checking: $14,204.99 Savings: $1,771.46 CD: $5,695.65

CALENDAR OF EVENTS: No changes

COMMITTEE REPORTS/EVENTS/EVENT REVIEW -Light Up the Park: Ideas for next year: drone photo reveals the pattern the pumpkins are laid out in; take playing in the leaves photos as a fundraiser; and use risers to show off different categories of pumpkins. Email your feedback/ideas for next year to the committee (Judy, Ed and Sarah). -Publicity: World record achievement should be shared with the wire services. The next activity will be publicity for the Art Show. -CAG Bylaws Procedures and Protocol: Next meeting: Wednesday, November 18 at 9 am at Tom’s office (Judy, Sally, Sylvia and Tom). Consensus of the Board was to keep monthly Board meetings open to the public, though only the Board can vote. -Community Art Show: Next meeting: Friday, November 13, time and location TBD (Leslie and Susanne). -Formalization of Committees: Will occur at the December meeting.

OLD BUSINESS -CAG Inventory: If you have non-perishable goods belonging to CAG, let Judy know where they are stored and whom to contact to access them. Tom will inventory the storage area. -PACA: Officially renamed Chewelah Center for the Arts. -Roadside Cleanup: 2016 dates have not yet been set. -New Meeting Location: The house across from the hospital, the UCC and Northeast Washington Health Conference Center were explored as possible meeting venues, with NEWHCC the recommended site. Either the meeting date (already published in the Lions calendar) or time will change to accommodate this change of venue. -Vision/mission statement: CAG has a purpose (mission/why) statement, but not a vision statement, which is future oriented. Events will support this vision. Having a shared vision will also help with the budgeting process. Bring a vision and vision statement (if you wish) for CAG to the December meeting and we will collaboratively develop one for the group.

NEW BUSINESS -December Winter Concert/Community Sing: A proposal was shared to offer a community concert/carol sing on December 5. Three fifteen-minute concerts would be offered at three venues with everyone gathering near the lit tree for a community carol sing following the concerts. The proposal was not approved due to a perceived tight time frame and busy holiday season. -Annual Meeting: The date for the Annual Meeting will be reviewed at the December meeting due to the planned absence of two Board members on the original date of February 13th.

ADJOURN: Meeting adjourned at approximately 7:30 pm.

Respectfully submitted, Sarah English