



Minutes,
December 5, 2022

Attendance: Thomasina Levy, Priscilla Jeffery, Kerry Burns, Courtney Murray, Michele Murelli, Robert Kwalick newest member.

Absent: Ashley Picker-Dubin, Caylin Jensen. No notice.
Student member, Kaylee McCombs.

Meeting called to order: 6:04

Moved: Priscilla

Seconded: Kerry

Approved October meeting minutes, Thomasina move to approve, Kerry seconded, approved.

Working on the website, making decisions on infrastructure. FB, Insta, YouTube, Linktree...

Arts Directory title for the Directory page,
Education Visual Music Literature Dance Theatre

Employ new business practices when it comes to 'contracts' with venues.

We need to pay Clara the remainder of the \$\$ 3789.00

Doug will now take over.

Priscilla moved, Thomasina seconded...approved expenditure.

Thomasina moves to hire Doug Clement to do our social media posting, creating content for the sites. Priscilla seconded. Approved

Mural

New design for the mural at Bantam Arts.

Kerry moves to accept the design. Thomasina seconded.

Red chair woman is the preferred design.

We need to appropriate the \$\$ to buy the aluminum for the mural.

Laurentano Signs 3499.00, 1525.00 Thomasina, Seconded. Approved.

2024 Calendar

Wednesday at 6:00 is our new meeting day.

Room: we now have a space in the Annex so we can meet and make in our own space, store supplies.

Grants:

Reapply for Scherr-Thoss grant. Asking 40 thousand.

Treasurers Report: 16809.80. Bank Balance.
5000.00 is ARPA \$\$.

New Business: n/a

Adjourn; 7:10 Priscilla moved to adjourn and Kerry seceded.