



April Board Meeting

Date/Time: May 9, 2005 7:30-9PM

Location: Historic New England's Langdon House

- Review and approval of meeting notes
- Debrief on Doris Burke's presentation on Art Builds Community in Manchester
- Update on Historic New England's plans for Langdon House, Peter Michaud

Board business

1. Board organization
 - Committee assignments
 - Nominating Committee tasks (board member terms; Officers)
2. Art-Speak administration
 - Annual Operating Agreement
 - Trust for Arts and Culture (Advisory Committee)
 - Funding for Coordinator
3. Fundraising Committee
 - May/June fundraising appeal
 - Grant writing
 - Organization / Individual membership (Russ Grazier)
4. Space Committee
 - Symposium debrief
 - Affordable Housing Competition debrief
 - Survey promotion
5. Advocacy and Planning Committee
 - City Council
 - Awards
6. Education and Promotion
 - Arts Marketing (June 22nd)
 - PEN grant implementation
7. Public Art
 - Overnight Art! debrief