



September 2006 Board Meeting

Date/Time: Monday, September 13, 2006 from 7:00 to 9:00PM

Location: City Hall, City Manager's Conference Room

1. Review and approval of meeting minutes (Deb Thompson, 3 minutes)
2. Nomination/Election of Officers (Jane James, 10 minutes)
 - Proposed slate:

President:	Russ Grazier, Jr.
Vice President:	Ellen Fineberg
Treasurer:	Leanne Spees
Secretary:	Deb Thompson
3. Public Art Ordinance (Jane James, 7 minutes)
 - Work Shops for Artists
 - Task force to develop policies and procedures
4. Federal Home Loan Bank (Jane James, 3 minutes)
5. Live/Work Space (Jane James, 3 minutes)
6. Americans for the Arts Surveys (Sue Cobler, 5 minutes)
7. Fundraising (George Friese, 5 minutes)
8. Round Table on Art -Speak Smart Goals (Ellen Fineberg)
9. Old/New business
10. Adjournment

Board meeting dates/times

October 23, 2006, 7-9PM

November 27, 2006, 7-9PM

December – to be determined

January 22, 2006, 7-9PM

February 26 2006, 7-9PM

One Junkins Avenue
Portsmouth, NH 03801
603-610-7222
www.art-speak.org