



Art-Speak Board of Directors Meeting

Date/Time: Monday, October 18, 2010 from 6:30 to 8:30PM

Location: City Manager's Conference Room, 4th Floor, City Hall

1. Approval of August 2010 minutes
2. Treasurer's Report
3. Annual Appeal
4. Additions to the Agenda
5. Continuation of Strategic Planning Session
 1. Establish of Committees for FY11
 2. Current Funding Resources
 - a. City Support (including in-kind)
 - b. Grants
 - c. Corporate Sponsorship
 - d. Annual Appeal
 3. Potential Funding Resources
 - a. All of the above
 - b. Potential New Ideas
 - i. Committees to research & identify program grants
 - ii. Establish fundraising/development committee appointed and approved by Executive Committee (made up of board and non-board members)
 - a. Some Ideas
 - i. Mount a campaign to collect corporate contributions following up on generous donations for Overnight Art
 - ii. Develop an Art-Speak estate bequest giving program (like Society for Protection of N.H. Forests)
 - iii. Reduce Coordinator's hours
 - iv. Other income streams
6. Review of New Action Items
7. Adjourn

Sue Cobler will be out of town Wednesday, October 20 through Monday, October 25.

Upcoming board meetings:

November 15, 2010

December 20, 2010