



Art-Speak Board of Directors Meeting

Date/Time: Monday, July 18, 2011 from 6:30 to 8:30PM

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

1. Approval of June 20, 2011 minutes
2. Treasurer's Report
3. Review of Coordinator's schedule and work plan
 - a. Assign person(s) to work on Coordinator Job Description
4. Status of % for art Portsmouth Middle School
 - a. Current and future role of ArtSpeak?
5. AFTA update & review of time line
6. Nomination Updates
 - a. Resignation of Meganne Fabrega
 - b. Deadline for commitments from new members
 - c. Date for Retreat/Planning meeting to develop goals and fundraising plan to meet goals 2011-2012
7. Other Dates & Committee Reports
 - a. Overnight Art – Drop dead date by which we need to decide "go" or "no go"
 - b. Marketing Committee:
 - i. Updating website, Face Book?
 - ii. "Speaking Points" re: Museum's street art project?
 - c. Development committee:
 - i. Date for Annual Appeal
 - ii. Needs new chair
 - d. Education
 - e. Public Art
8. Other new business
 - a. Michael Kane request
 - b. Set next Exec Committee mtg
9. Adjourn

Upcoming board meetings:

August 15, 2011
September 12, 2011