



Art-Speak Board of Directors Meeting

Date/Time: Tuesday, September 6, 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. Fundraising needs:
 - a. Discussion of AFTA appeal letter
 - b. Potential Arts Means Business Event
4. Review of Coordinator's schedule and work plan
 - a. Assign person(s) to work on Coordinator Job Description
5. AFTA update & review of time line
 - a. Agency follow up assignments
6. Nomination Updates
 - a. Need for "At large" Executive Committee member
 - 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?
 - c. Development committee:
 - i. Date for Annual Appeal? (Noting that we just did an AFTA appeal)
 - ii. Needs new chair
 - d. Education
 - e. Public Art
8. Other new business
9. Adjourn