



Art-Speak Board of Directors Meeting

Date/Time: Monday, November 21, 2011 6:30-8:30

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

- I. Welcome and introductions**
 - a. We'll be joined by prospective new board member, Pam Watson**
- II. Presentation from Mary Ellen Burke, ED Portsmouth Historic Society (tentative)**
- III. Accepting past minutes**
- IV. Fundraising update**
 - a. Treasurer's report**
 - b. Where we are with new \$ and asks**
- V. Board nominations report outs/updates**
- VI. AFTA update and assignments**
 - a. Also: Looking out to September presentations, and who we have to contact now to be on those calendars**
- VII. % for Art update**
- VIII. Other new business**
- IX. Art-Speak staffing discussion**

Next meeting date: December 19