



Art-Speak Board of Directors Meeting

Date/Time: Monday, Jan. 23, 2012 5:30-8:30

Location: United Way of the Greater Seacoast, 112 Corporate Drive, Pease

- I. Welcome and introductions**
- II. Approval of minutes**
- III. Treasurer Report**
 - a. Est. budget for remainder of year**
- IV. Discussion led by Cathy and Anna (bulk of meeting)**
- V. AFTA subcommittee report**
- VI. 2012 ArtSpeak Calendar (Next largest discussion?)**
 - a. Symposium prior to 6/30**
 - b. "State of the Arts" presentation**
- VII. Board recruitment**
- VIII. Updates re: Chamber Master Calendar and African Burying Ground; Business for the Arts nominations**

Next meeting date: Should be February 20th, but may be vacation day for some? We need to confirm.