



Art-Speak Board of Directors Meeting

Date/Time: Monday, Feb 20, 6:30-8:30

Location: Pease International Tradeport
112 Corporate Drive, Unit 3
Portsmouth, NH 03801
603.436.5554

- I. Approval of past minutes
- II. Treasurer's Report
- III. Anna & Cathy: update/next steps
- IV. Establish calendar of events
 - a. Youth Art month
 - b. Symposium
 - c. Consideration of Children's Day and Market Square Day participation
 - d. State of the Arts report
- V. Committees – report out and establish new
 - a. Advocacy – Deborah Sprague(?)
 - b. AFTA: Leanne, Pam, Robin
 - c. Need for nominating, esp. regarding next Treasurer
 - d. Need for symposium/event
- VI. Other

Note from Nancy Carmer:

Some items to potentially discuss relative to the City are:

1) Request for UDAG funds for FY 12/13 budget:

City is in the process of developing its budget for FY 12/13 (starts July 1, 2012) In the past the Chair and Coordinator have met with the Cty Mgr and me to discuss the upcoming year's activities and to get the City Manager's opinion on what amount of funding would be appropriate to request.