



Art-Speak Board of Directors Meeting
Monday February 20th 2012 6:30-8:30
Location: Seacoast United Way

Attendance:

Robin Albert
Sarah Haskell
Anna Nuttall
Nancy Pearson
Leanne Spees
Cathy Sununu
Pam Watson
Liz Wright

Treasurers Report:

Review report, left with question about CCN funds.

- Is there a way to clarify the CCN \$ in the budget summary?

New Model:

Solicited feedback and direction for new model and for Next Steps.

Establish Calendar of Events:

- Youth Art Month: It was decided that the Youth Art Month show with local businesses would be reviewed and restructured for next year. Splash! show may take on the business partnership, Art-Speak may help promote. No communication will go out.
- Symposium Date
- Consideration of Children's Day May 6th (liz day)
- Market Square Day participation

Board Recruitment update:

Financials applicant Robin will meet with him, and hopefully he will attend the next meeting.

Robin will find matrix for updating and assessing needs.

Activities for next year:

- AFTA
- Youth Art Month
- Symposium adults, youth, educators, artists
- Outreach speaker series: library event (attend),
- Listening Sessions

Nancy will get logo from sue and contact printing company for aa sign

Symposium ideas:

- Arts Mean Business theme?
- Margaritas/Marty Lapam Fin Brand Positioning
- Invite Business for The Arts awards recipients to speak
- Committee will meet and discuss before next board meeting.

State of the Arts in Portsmouth

- In May: Statement to City Council
- ArtSpeak accomplishments 2011/12
- Solicit Organizations to send bullet points of highlights of their accomplishments
- INVITE local organizations to be present at the symposium
- **June 8th AFTA numbers come back. Present to city council at that time?**

Deborah Sprague has left for NYC! AARP

She left some advocacy ideas for us to work with.

AFTA

Randy Cohen Sept 13th or 20th he is still open. 1500 speaker fee.

AND travel fees/stays

Day and a half 1000.00 cover all his own travel

Sept 20th!

Leadership Seacoast Board for hosting AFTA roll out event 20th

Announcements:

MARCH 16th 9-1 Discover Center Arts Symposium Board members should attend if possible.

ACTION ITEMS:

Leanne will email contract to Nancy for Randy Cohen

Cathy and Liz will meet at the symposium committee

Cathy and Anna will work on next steps to present

Cathy :

**Emailing presentation to everyone and discover Portsmouth
Email Nancy regarding banner contact info**

Robin

Board list advocacy paper

Martrix for nominating committee

Meeting with new board member

8:30 adjourn

Next meeting 19th March 2012