



Art-Speak Board of Directors Meeting

Date/Time: June 18, 2012

6:30 PM

4th floor City Hall

- I. Welcome and introductions**
- II. Approval of minutes**
- III. Treasurer Report**
- IV. Approval of Slate of Officers 2012-2013**
 - a. President Nancy Pearson**
 - b. Vice President Liz Wright**
 - c. Sec Sarah Haskell**
 - d. Treas Anna Matheson**
 - e. Member at large Cathy Sununu**
- IV. Afta roll out report**
 - a. Results are in**
 - b. June Symposium**
 - c. September event**
- V. Hiring for staff**
- VI. Report to city**
- VII. Per cent for art report**
- VIII. Other**