



**BOARD OF DIRECTORS  
Meeting**

**August 18, 2014,  
School Dept. Board Room, City Hall  
6:30pm – 8:00pm**

**I. Approval of July Minutes**

Alan made a motion to approve the minutes, Duncan seconded and all voted in favor of passing the minutes.

**II. Budget**

The Treasure (Nicole) presented the proposed new format for the budget which was noted and accepted by the Board with several changes:

- There will be an additional column of “Committed Expenses” to show upcoming expenses that are already committed for the year.
- The category “Workshops and Symposiums” will be edited to include “Events”

Expenses related to the Art Walk that had been captured under “Administration” were transferred to “Marketing.”

**III. Google Apps**

Mike and Nancy noted that the Google Apps set-up is in place and that we would begin to use this as appropriate.

**IV. Percent for Art**

Tabled.

**V. PACA**

The Board received 10 applications for the PACA Steering Ctte. One application was eliminated since the person was not fully qualified under the requirements that had been set by the Task Force. It was decided to invite the other 9 applicants to join the Steering Ctte. Nancy will draft a note (to be reviewed by Alan and Larry) to invite the members to join.

**VI. Director’s Report**

Activities for the month were noted included fund-raising planning, fund-raising follow-up, PACA Steering Ctte. follow-up and other meetings.

**VII. Fundraising**

The Board agreed with a recommendation from Nancy and the group discussing fund-raising that a fund-raising committee be formed to discuss possible fund-raising options and provide recommendations to the Board. This will be finalized by the EC at their next meeting.

Next Board Meeting Sept. 15, 2014