

Minutes

Board of Trustees Meeting

Monday, January 15, 2018 @ 4:00pm

ACPC Executive Office, 5440 Park Drive #102A, Rocklin, CA 95765

- I. Call to Order/Welcome at 4:03pm
Present: John Marin, John Kennedy, Karl Sense, David Kelly, Susan Hogg, Jim Crosthwaite (Executive Director). Absent: Glenda Gonzales. Guests Cindy Caverly and Karen Killebrew
- II. Approval of Minutes for December 13 meeting. Karl S moved, John K second. All ayes.
- III. Additions to agenda. None
- IV. Board Member Applicants. Cindy Caverly and Karen Killebrew were both present to introduce themselves, give a brief background and both indicated they were interested in joining the Board.
- V. Jim C presented the proposed schedule of events for 2018, which included: The Art of Running, Pop Up Shows and Displays, Cirque de Symphonie with the Auburn Symphony, Be Aware Earth Day Event, Art Masquerade and Fundraiser, VFW Benefit Concert, Mini Maker Faire Runway Event and the Artists Studio Tour. All events are in the planning stages and more details will be provided later.
- VI. Treasurers Report – Karl Sense presented the mid-year budget and projections and was pleased with the Financial status of the organization and outlook for the remainder of the fiscal year. Karl reported that he and Jim would be investigating a plan to establish a reserve plan in the near future.
- VII. Placer County Workshop for the Arts – Jim and John shared the proposed agenda for the County workshop. There were a few concerns from the Board and directed Jim to contact Sherri Conway from the County to set up an informational meeting.
- VIII. Jim announced several upcoming events for informational purposes and encouraged the Board to attend. Poetry Out Loud finals on Sunday, February 18 at Sierra College, Pecha Kucha Workshop on February 18 at the Hacker Lab, Placer Community Foundation Nonprofit Leadership Summit (Board Member participation needed from 3 Board members), Auburn Arts Roundtable on Wednesday, January 24.

Adjourn 5:36 pm