

Minutes

Board of Trustees Meeting
Monday, April 16, 2018 @ 4:00pm
Auburn Placer Performing Arts Center, Marquee Room

- I. Call to Order/Welcome at 4:02pm by Board Chairman John Marin
Present: John Marin, John Kennedy, Susan Hogg, Barbara Burge, Karen Killebrew, David Kelly, Lesli Goto, Jim Crosthwaite (Executive Director). Absent: Cindy Caverly, Glenda Gonzales, Karl Sense.
Guest Kareen Newman.
- II. Approval of Minutes for March 2018 meeting. John KS moved, Karen K second. All ayes.
- III. Additions to agenda. None
- IV. Board Member Applicants. Kareen Newman was present to introduce herself, give a brief background and indicated she was interested in joining the Board.
- V. Treasurer's Report – Karl Sense was absent. Jim C had sent him the latest budget totals, and he had no immediate comment.
- VI. Placer County Agreement and FY Budget Process. John M, Karen K, and Susan H will meet with Jim C the first week of May to work on a proposed scope of work for the Placer County contract for FY 18/19. A meeting with Placer County is scheduled for the week of May 14, and results of both meetings will be taken up at the Board of Trustees Meeting on May 21.
- VII. Jim C reported on the Event Schedule for 2018. The Board recommended that all Board Members receive event reminders on a timely basis. The following events were discussed:
 - a. **Ongoing Artist Opportunity Events** – Executive Office, Businesses
 - b. **Artist Opportunity Event** – Artist Reception, April 19, 2018 at Big Spoon Yogurt, Roseville
 - c. **Arts Council Event** - Earth Day/Sculpture Contest – April 21, 2018
 - d. **Artist Opportunity Event** - Art of Running Fundraiser – June 10, 2018
 - e. **Artist Opportunity Event** - Placer County Fair – June 21-24, 2018
 - i. Johnson Hall – Artists and Placer County Entertainers (Grant Recipients)
 - ii. “Placer County Has Talent” - Finals
 - f. **Artist Opportunity Event** - Roseville Galleria (Postponed until June)
 - g. **Artist Opportunity Event** – Red, Art and Brews Concert Fundraiser, July 7, 2018
 - h. **Arts Council Event** - “A Night at the Canary Lounge” – Fundraiser and Gala, August 3, 2018
 - i. **Artist Opportunity Event** – Gold Country Fair - September 2018
 - i. Lions Club Building – Artists and Demos
 - j. **Arts Council Event** - 25th Annual Placer Artists Studios Tour (Jim Crosthwaite and John Kennedy)

VIII. **Artist Opportunity Event - Mini Maker Faire – Runway Event – October**

IX. The Board requested that Jim C present a new Social Media policy at the next Board Meeting that included a distinction on how to promote clearly events that the Council had ownership of, which we were beneficiaries of, rather than ownership, and which events we are just promoting for others.

John M encouraged Board Members to attend and promote events as much as possible.

Adjourn 6:17 pm

A closed session was held at the conclusion of the meeting and Kareen Newman was voted onto the Board.