I. Call to Order/Welcome at 4:00pm by Board Chairman John Marin
   Present: Chairman John Marin, Vice Chairman John Kennedy, Karen Killebrew, Anita Menon, Ben
   Newman

II. Approval of Minutes for September 2018 meeting. Karen K moved, John K second. All ayes.

III. Additions to agenda. Election of Officers will take place in January 2019, Appointed Secretary to
     provide minutes starting in February 2019.

IV. Treasurers Report. Karl Sense reported that the books were in good standing and that the financial
     status was on track.

V. Executive Director Report
   a. After much discussion, it was decided to move the Executive Office to the Rocklin Hacker Lab on
      a month to month basis. Executive Director would continue to look for an alternative space
      other than the Hacker Lab on an on going basis (not as space comes available). John K moved,
   b. The Studios Tour was a great success and a wrap up meeting would be held on January to gauge
      the Artists’ experience this year. A survey has already been circulated.
   c. Community Grants are Due December 7. Over 20 applicants have applied already.
   d. The first quarterly meetings of Placer County Arts organizations will take place in mid-
      December, where organizations will be updated on Arts Council progress, and they can give
      input.

VI. Board Insurance. Proposals for Board Insurance were presented. John M and David K will discuss.

VII. Board Committee Assignments were made
   a. Grants – Anita M
   b. Fundraising – Barbara B and Anita M. Discussion took place on contacting Thunder Valley about
      a possible partnership. The follow up action required was the introduction and a meeting
      needs to be set up.
   c. Board Development – Anita M
   d. Program Committee – Karen K, Kareen N and Lesli G
VIII. Karl Sense announced his resignation from the Board and offered any assistance in the future that was necessary.

IX. Adjourn 5:23 pm