

Minutes

Board of Trustees Meeting
Monday, November 12, 2018 @ 4:00pm
Rocklin Hacker Lab, 4415 Granite Drive, Suite 200

- 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, Karl Sense. Not present Susan Hogg, Lesli Goto, David Kelly, Barbara Burge, Kareen 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, Anita M second. John K, Karen K, Anita M, Ben N, Karl S all voted aye. John K voted nay.
 - 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