



MINUTES

Board of Trustees Meeting

Monday, November 18, 2019 @ 4:00 pm

Hacker Lab, 4415 Granite Drive, Rocklin – Upstairs Conference Room

- I. Call to order by Secretary Karen Killibrew at 4:02pm
 - a. In attendance : Twiana Armstrong-Bryant, Barbara Burge, David Kelly, Karen Killibrew, Lesli Goto, Jim Crosthwaite
 - b. Guests : Board candidates Janet Nicholson, Julie Gilmore
- II. No additions to agenda
- III. Introductions of Guests and Prospective Board Members update
 - a. Elizabeth Dolbec-Oliveras – her paperwork is in progress
 - b. Katie Curry is unable to be on the board at this point but is still interested
 - c. Marybell Perez is still interested
- IV. Twiana Armstrong-Bryant made a motion to approve the Consent Agenda. Second by Barbara Burge. Approved unanimously.
 - a. Minutes for October 21, 2019 Board Meeting
 - b. Financial Report – Jim Crosthwaite
- V. Action and Discussion Items
 - a. Anu Vuorikoski IRA Beneficiary
 - i. Deferred discussion until January 2020
 - b. Line of credit from Umpqua Bank
 - i. May not need
- VI. Executive Director Report – Jim Crosthwaite
 - a. Plans for the Board Retreat/Meeting has been moved to March 2020
 - b. 2019 Partner/Sponsor Plan
 - i. Jim, Darci, and Laura to facilitate with a meet and greet on Jan. 10, 2020 from 5-7:00pm at the Holiday Inn in Auburn
- VII. Committee Reports and Informational Items
 - a. Studios Tour Committee
 - i. Karen Killibrew and Jim Crosthwaite shared their observations and survey feedback
 1. Well-organized with great representation for artists

2. Lower attendance than year before perhaps due to balancing all the art tours in area? Spread out the tour over two weekends?
3. Call for representing other aspects of art, i.e. performance art
4. Suggestion to design a rack card with links to all arts tours throughout the year

b. New Board

- i. Change bylaws to reflect “reside and/or work/create art in Placer County.”
- ii. The suggestion was made to change the hours of the Board meetings to 6:00pm start time instead of the current 4:00pm start time. It was agreed that this would be put on the January Board agenda
- iii. Board Vote
 1. Julie Gilmore and Janet Nicholson unanimously voted onto Board

Next meeting on Monday, Dec. 16 will be a social gathering at Moonraker Brewing, 12970 Earhart Ave #100, Auburn, CA 95602 from 4:00-6:00pm.

Meeting adjourned at 5:25pm

Respectfully submitted by Lesli Goto