

Minutes of Board Meeting, ACBV, June 2, 2009

Called to order 6:07 P.M., Arts Council boardroom.

In attendance: (as attached list)

Budget/finance committee (Lee): Padraic reports request for leave of absence by bookkeeper, likely to become permanent. Beth will fill in temporarily and be compensated for the extra duties. Options for future include part-time bookkeeper, hiring a firm to provide services as needed, or a full-time bookkeeper to be made available to affiliates on a fee basis. Lee requested deferral of consideration of current financial statements until next month, citing absence of bookkeeper and need for further review of financial statements before presentation to board. Current financials will be reviewed at next regular board meeting.

Motion to enter executive session by Canney, second by Happ and Kostolnyik.
Approved.

Motion to leave executive session by Kostolnyik, second by Canney, approved.

Motion to approve agenda by Canney, second Lemmons, approved.

Motion to approve minutes by Canney, second Kostolnyik, approved.

President's report: Discussion of *Eagle* story on Texas Gallery. Discussion of the passing of Sarah June Goode, her legacy of service to the arts. Discussion of scholarship reception. Announcement of member's reception next Thursday, June 4, for exhibit of Dr. Andrew C. Wilkinson. Members urged to attend, bring guests for public portion beginning at 6:30. Wagner expressed thanks to staff and Canney for efforts on behalf of most recent ABC breakfast, and for reception for "Reflections of a Special Olympian." Wagner requested suggestions for nominations to be given to Lyn McIlhaney.

Director's report: (as provided by Fisher)

Committee reports:

Events (Russell): important CTA mtg. next Tuesday at 5:30 P.M. CTA will be fundraiser. Plans for sculpture, artwork to be auctioned. Date for CTA is 9/15, theme is "Renaissance of the Arts."

Education (Kostolnyik): Comments, compliments on "Reflections" brochure. Fisher discussed related art acquired by ACBV.

City of College Station (Wagner): efforts are ongoing.

Motorcycle (Kostolnyik/Canney): met 5/13 and 6/1, next mtg. scheduled for 7/6.

Renamed event as "ACBV Two Rivers Ride: Art for Life." Canney discussed plans for motorcycle display, ride, "bash," photo/art contest.

Arts/Business Consortium (Canney): Importance of raising funds noted. Fisher to send emails to board with names of target companies, individuals, requesting introductions from board members.

Membership (Happ): Discussion of need for board involvement in membership recruiting. Discussion of “benefits of membership” brochure. Motion from committee to request that board members individually recruit five new members each, also business memberships, and to provide appropriate brochures to support this effort. Discussion followed. Passed.

Old business: none

New business: Fisher presented financial projections to board, noted that projection was previously submitted as part of exec. dir.’s action plan. Fisher assured board that pass-through monies were being taken into consideration, vis-à-vis projections and cash flow needs. Fisher noted several contingencies in financial projections, including Art for Life funding in June related to Workforce Solutions proposal, success of CTA and motorcycle fundraisers. Fisher noted possibility of letter of credit (\$75,000) as possibility for paying legal expenses; he will also explore possibility of no-interest loan in lieu of corporate contribution from bank, payment plan with attorney. Fisher invited questions, discussion.

Motion to amend budget by Wagner (as attached), second by Canney. Discussion. Passed.

Motion to adjourn by Finch. Second by Canney. Passed. Adjourned at 7:48 P.M.