

ARTS COUNCIL OF BRAZOS VALLEY
BOARD OF DIRECTORS MEETING
September 3, 2008

MEMBERS PRESENT:

Becky Russell, President
Sherylon Carroll
Penelope Kosztołnyik
Sue Lee
Thom Lemmons
Mitchell Morehead
Netta J. Simek
Carol Wagner
Kay Conlee
Tom Wilkinson
John Happ
Padraic Fisher, Executive Director
Elizabeth Meehan, Student/Guest

President Russell called the meeting to order at 5:30 p.m. Wagner moved to approve the agenda; Simek seconded, and the motion passed unanimously. Wagner moved to approve the minutes; Simek seconded, and the motion passed unanimously.

AUDIT REPORT

Michelle Kwiatkowski with the Seidel, Schroeder & Co. presented the annual audit report of the ACBV financial statements for the year ended September 30, 2007. Discussions followed. Wilkinson moved to accept the audit report; Lee seconded, and the motion passed unanimously.

PRESIDENT'S REPORT

Russell reported that the reception for Dana Blanchard was great last night. The annual ACBV Board Retreat will be on September 13.

EXECUTIVE DIRECTOR'S REPORT

Russell presented the following reports for Fisher who was attending the City of College Station Budget Workshop at the time:

1. FASO Annual Fall Reception is on September 9, and BVMNH opening reception for CARNIVAL! is on September 7.
2. Board members can purchase the ACBV T-shirt for \$25 each.
3. Beth Taylor has been doing an excellent job.
4. About 40 students from Allen Academy volunteered to help clean the ACBV building.
5. The Event Committee needs to plan for the upcoming events.

TREASURER'S REPORT

Morehead presented the financial reports. Discussions followed. Morehead moved to accept the financial reports; Kosztołnyik seconded, and the motion passed unanimously. Morehead presented motion #1 (see attached) to authorize the ad hoc committee to interview and to retain the bookkeeping services of Monica Irick, pending a satisfactory interview. The motion was seconded by Lemmons, and passed unanimously.

COMMITTEE REPORTS

Spring Festival Committee:

Wagner recommended that we defer the Spring Festival for one year.

Celebrating the Arts:

Wilkinson reported that we are ready for the CTA.

Audit Committee:

Wilkinson will schedule a meeting with Seidel, Schroeder & Co. regarding the September 30, 2008 audit.

Affiliates:

Motion #2 (see attached) was made by Lemmons to approve a Mini Grant in the amount of \$1000 to the Red Wasp Film Festival, seconded by Wagner, and passed unanimously. Motion #3 (see attached) was made by Lemmons to approve a Mini Grant in the amount of \$1000 to the Brazos Valley Chapter of the American Guild of Organists, seconded by Wagner, and passed with Kosztołnyik abstaining.

NEW BUSINESS

Fisher spoke of attending the City Budget Workshop today. Wagner encouraged the Board members to attend the First Friday event in downtown Bryan. The Board thanked Russell for her outstanding services as the president of the ACBV for two years, and thanked Simek for her many years of services to the ACBV as well.

There being no further business, Lemmons moved to adjourn the meeting; Wagner seconded, and the meeting adjourned at 7:10 p.m.