

Information

Banner for Soup 'R Bowl 2018 (Paula): March 3rd, 2018 is the event date. Spoke with Mike Thomas of ME Co (crew line supervisor): 877-871-8461 extension 3460. Banner size recommendation is 4 ft high by 8ft wide (14 max). Need to provide short bungee cords. Grommets need to be across the top and bottom-the ones on the side don't get used. For 4 x 8 size, there are usually 18-20 grommets. There is no charge for this. Length of time up recommended is 2 weeks max. Give them good lead time to get it up pending on work schedule and weather. If weather is bad, they do take it down.

Financial Report: (Dan) Treasurer's Report 7/12/17

Opening Balance (As per estimated balance 6/4/17) \$45,004.78

Outstanding Invoices (MMS,MHS fiscal sponsorship) \$552.98

Deposits in June \$30588.85

\$76146.61

Expenditures in June

Salaries for executive director, studio manager, volunteer coordinator.

\$2880.00

Salary for Kupuna Program *. \$80.00

Accounting (less tax penalty paid) \$367.12

Rent and Utilities \$1147.85

(Financial report cont'd)

Studio,MMS/MHS Supplies, Credit Card Annual Fee \$527.60

Board Liability Insurance \$702.00

HA Program Supplies \$10.40

Total Expenses in June \$5714.97

Estimated Adjusted Balance 7/12/17 \$70,431.64

Note:

Deposits in July to date (Includes Atherton Grant DOE payment and Musser Grant:

\$16,650.35

Expenditures in July to date: \$2,128,89

Estimated current Balance as of 7/12/17 \$84,953.10

President's Report: (Greg): None

Executive Director's Report: (Brandon)

- Artist James Jack arrives on July 17th, leaves August 7th. Do we want to give him a stipend?
- James Jack event July 19th at the library from 5:30-7:30pm. Event at end of residency TBA.
- Musser and FIUF grant reports due 31st.
- HTA Grant for 2018 due August 4
- In discussion with artist Ava Fedorov for possible residency in December.
- In discussion with choreographer Jack Gray for possible residency next year.

Committee Reports

Communications (Paula): Constant Contact is ready to go-a template has been created, all possible emails have been imported in and the James Jack event next week is in queue ready to send out when Brandon reviews it. It is also posted as an event on MAC's FB page and on the website (as an event). Will need to sit down with Brandon to show him how to log in and how to use the template. Will be working on the rack card and plan to have it ready to print by the next BOD meeting. Will need content from Brandon and need the go-ahead to create it in Vista Print. Need to know how many to print. Recommend at least 250 (will cost about \$51.72 plus tax and shipping).

Developing a positioning statement. MAC logo needs to be in other formats. Would like to see a color version (and BOD needs to decide on colors to brand with so that MAC has a 'look'). Need to know who developed the logo and what font did they use?

Website: still need the final document of the Strategic Plan developed at last year's retreat to upload to the website. Last update on the website was from more than 2 years ago.

HA Committee: on summer hiatus

Unfinished Business: 1) building a shed for wood kiln on Granger's property
2) Dates for MAC Membership show: Nov. 29-Dec. 13. Need to double check on booking date with MCHC for Nov. 29th

New Business: next BOD meeting will be coordinated to have the new accountant (Aaron) meet with the BOD for any concerns, q/a

Next Board Meeting: Tuesday August 22 @ 3:30 pm

Meeting adjourned Moved by: Dan Seconded by: Beth Time: 5:02 pm

Submitted by: Paula Scott