

ART LEAGUE OF LINCOLN
Board Meeting
June 4, 2012

The meeting was called to order by President, Paul Apfel at 3:00 p.m.

DIRECTOR AND OFFICERS:

Director - Jean Cross

President - Paul Apfel

Vice President - Mike Daley

Treasurer - Bill Szabo

Secretary - Bobbie Pilliard

Board Members - Rhonda Campbell, Ray Gonzales, Andy McMurtrie*

Absent*

OFFICER REPORTS:

Secretary: Minutes of previous meeting were approved as written

Treasurer: As of 05-29-2012 bank balance is \$11,295.99. \$1,464.13 was reimbursed to individuals who incurred start-up expenses prior to A.L.L. having a bank account.

Executive Director: Reviewed a two-part proposal to City of Lincoln for former City Hall as office space and gallery space for A.L.L.

Membership: As of 06-04-2012 we have 198 members. We received \$5,000 from an Angel Patron.

COMMITTEE REPORTS:

Ray Gonzales reported that booth space sold out for California Clayfest and the art in action section was enthusiastically received by both the artists and the visitors.

Cathie Szabo reported on the GMB presentation committee's successful effort to secure for A.L.L., the ceramic show and factory tour formerly known as Feats of Clay for 2013.

UNFINISHED BUSINESS:

Based on Andy McMurtrie's recommendation the Board unanimously voted to pay Jeff Greenburg (Friends of Lincoln Kids) \$197. to help defray expenses of the International Food Festival and California Clayfest.

Selection of a corporate attorney: Jean is working on it.

The Board unanimously voted to join Blue Line Gallery and Placer Arts at a member level.

Board unanimously approved sending Paul's letter to Placer Arts requesting that the name "Feats of Clay" be returned to the people of Lincoln by transferring it to A.L.L.

NEW BUSINESS:

Plan for November event at GMB called HeARTs: Jean reported that the first general membership meeting of A.L.L. will be held in conjunction with the event on the first Saturday in November.

Selection of an Advisory Board: Jean - This would be for those who want to be involved in A.L.L. at a higher level than general membership.

Selection and discussion of New Committees:

Events - Purpose is to track all events in the area to minimize timing conflicts. TBD

Feats - Three co-chairs are : Ray Gonzales, Cathie Szabo, and Mike Daley

Fund Raising - Rhonda Campbell

Volunteers - Mike will make a list of those who signed up as wanting to volunteer on their membership forms.

Gallery - TBD

DOCUMENTS BEING WRITTEN:

501.3c: Document has been compiled and will be submitted to the IRS by June 15

CT-1 report to Dept. of Trusts for State of CA. (CA Attorney General): Mike Daley will submit tomorrow.

Executive Director Position Description and Employment Agreement: Paul will have it completed by our next meeting.

Strategic Plan, Business Plan, and Financial Plan: Paul is writing.

Meeting was adjourned by mutual consent at 4:45 pm.

The next meeting will be held on July 16, 2012 at the Umpqua Bank meeting room at 2 p.m.

Bobbie Pilliard, Secretary