

ART LEAGUE OF LINCOLN BOARD MEETING

September 10, 2012

Noting that there was a quorum, President Paul Apfel called the meeting to order at 3:00 pm in the back room at Buonarroti Restaurant.

OFFICERS, DIRECTOR & INVITED GUESTS

President - Paul Apfel

Vice President - Mike Daley

Treasurer - Bill Szabo

Secretary - Bobbie Pilliard

Board Members - Ray Gonzales, Andy McMurtrie

Invited Guests - Cathie Szabo, Beth McMurtrie

Not present:

Executive Director - Jean Cross

Board Member - Rhonda Campbell

Member guests present were Joyce Rule, Resource Development Chair, Jan Apfel, Charleen Kerley-Pfleuger, and Colleen Giorgi recording as Secretary for Bobbie Pilliard.

PRESIDENT: Paul announced a quorum present and Colleen Giorgi will be filling in for Bobbie Pilliard as recording Secretary.

VICE PRESIDENT/MEMBERSHIP: Mike stated that minutes of the Board meeting held August 27, 2012 were approved as emailed.

ALL now has 248 members - in coordination with Bill Szabo, Treasurer, thank you and membership cards are in the process of being mailed.

The 501(c)3 application to the IRS has gone through another step within. We should expect a letter from them within the next 30 days and then goes to the Franchise Tax Board. When we file a 990 it will reveal out one year history.

TREASURER: Bill reported our current balance is \$15,472.90: 27% dues, 67% donations, 6% sales.

Paul mentioned some corporate gifts have been promised for 2013.

Bill stated the insurance coverage for the November 3rd event is already on our policy and stressed he should always be contacted prior to any event for insurance coverage reasons.

COMMITTEE REPORTS

FEATS:

Cathie announced the Reception date has been changed to April 20, 2013 due to an event at Sierra College on the original date, April 27, that will attract the attendees we need to show at our Reception. GMB tours will possibly start one week early due to this change.

A motion was announced and seconded that after a budget is submitted a request of \$7500 in checks will be available to the committee over the next 60 days.

It was agreed Feats info will start going to the media in February.

After a discussion it was agreed the name "Art League of Lincoln Feats of Clay" will remain.

Mike announced Entrythingy on all4art.net is set to list the Feats prospectus, information, and entry form. All are set up to start when the Call To Artists goes out.

HeARTS

Beth McMurtrie is the chair for this November 3rd event.

Andy McMurtrie stated the event will include dessert, wine, coffee and chocolate. Also, artists-in-motion could be featured working while selling their wares with a percentage of sales going to ALL.

Venue still to be decided.

There was discussion about how to handle the election during the event and it was decided the meeting would come to order at 7:00 and would be over by 7:30.

UNFINISHED BUSINESS

Paul stated we are waiting for the City to move onward on letting us into the Gallery/Admin space. WAVE Broadband will probably provide the phone and internet service.

Bill mentioned once the Gallery doors open the liability insurance is \$1342/annually.

Guest Comments

Joyce Rule, Resource Development Chair, introduced her team and gave a presentation stating the team could be a clearing house for every event in order to prevent duplication and avoid pitfalls. The team would also come up with solutions to problems and be a resource for needs a committee member may have.

Branding was stressed as being a top priority.

After a discussion it was decided there would be an Executive meeting to discuss and decide if Resource Development was needed.

There was a motion to adjourn and the board unanimously approved at 5:36 pm.

Colleen Giorgi

Next regularly scheduled meeting: Monday, October 8, 3:00, Buonarroti Restaurant