



Art-Speak Board of Directors Meeting

Date/Time: Monday, December 21, 2009 from 6:30 to 8:30PM

Location: City Manager's Conference Room, 4th Floor, City Hall

1. Introduction of New Board Members
 - Diane Caball
 - Jody Record
2. Approval of October 2009 minutes
 - October meeting minutes unanimously approved.
3. Treasurer's Report
 - Treasurer's report was postponed in Leanne Spees' absence.
4. Annual Appeal
 - Sue Cobler reported that the Annual Appeal has raised over \$2,000.
5. Committee Reports
 - Overnight Art
 - The board decided unanimously to proceed with Overnight Art and the current fund raising strategy.
 - Outreach
 - Anna Nuttall reported that the first session of the ArtWorks project is underway, with Nate Walker working with students at the Middle School.
6. Additions to the Agenda
7. Review of New Action Items
8. Adjourn

Upcoming board meetings: (see attached schedule)

January 18, 2010
February 8, 2010