

BdMtg20230728

CAG Board Minutes, July 28 2023

Members Present:

Amy Wandless, Selden Lamoureux, Minnie Gallman, Steevie Parks

Meeting was called to order at 5:04pm

Minutes: (Steevie Parks) Were previously approved online.

Treasurer's Report (Selden Lamoureux): The Treasurer's Report was unanimously approved.

President's Report: (Amy Wandless)

Amy brought up the following issues:

1. Giving a small award to exemplary CAG volunteers, like Diane Swan. The types of rewards will be discussed at a later date. All members present agreed that this was a good idea.
2. Some board members are having trouble moving or deleting folders on the CAG Google drive. Selden and Amy met to identify and discuss some of these issues last week.
3. We figured out what the 40.00 payment from Timothy Dowdall was for. It went to a Summerfest Festival in July that we never ended up participating in. From now on we will follow our procurement document and have only chairs and the treasurer make payments. Selden will send out an email with a copy of the Procurement Document to educate members about our payment policies.
4. We are scheduled to participate in the Pittsboro Street Fair on October 28th. Louise is formalizing plans for the Emerging Artists to have a booth.
5. We will not be having any more activity tents for the remainder of 2023.

Brochures: (Minnie Gallman):

The front and back covers have been completed by Lisa Stokes and she is now working on finishing the inside pages. A copy will be sent to all members to review and edit their entries later in the summer.

Smelt Committee: (Leslie Palmer reported to Amy)

We are averaging two sales per Smelt exhibit so far. There is a current shortage of neon for the sign which is expected to be resolved by November.

Votes:

1. The board voted on whether or not to use the conference space at the Plant for a one day event in 2024. Steevie motioned, Selden seconded and the board voted unanimously to approve the use of the space. The precise use and timeframe for the event will be determined by the board at a later date.
2. The board also voted on setting up a committee to determine which mail server we will be using instead of MailChimp. Selden motioned and Minnie seconded, and the motion was unanimously approved.

The membership will be having an in person happy hour at the Carolina Brewery on Saturday, July 29th at 4:30.

The meeting was adjourned at approximately 5:40pm

Minutes are respectfully submitted by Steevie Jane Parks, Board Secretary