



Meeting Title: 14 South Board Meeting

Date: Monday, April 19 , 2011

Time: 6:30 p.m.

Location: Home of Ann Kleckner

Attendees: Ann Kleckner, Marsha Kelly, Becky Chalmers, Mark Buehl, Mary Doers, Steve Wagner, Julie Walsler

Guests:

Secretary/Scribe: Becky Chalmers

Unable to attend:

Time	Topic	Lead
6:30 - 6:35	Introduction	Ann
6:35 - 6:40	Secretary Report - Review/amend previous minutes	Becky
6:40 - 6:45	Treasurer's Report	Marsha
6:45 - 7:15	New Business •	
7:15 - 7:40	Old/Ongoing Business • information cards from Spring Show • New rack card format • Review of new Handbook o Printing cost of handbook • Begin developing standards for Events and Marketing & Web • Changing general elections to specific board positions • Changing calendar for elections • New location for subsequent event o Fitchburg Community Center NLA • Disclaimer for Artists for Art Shows	Steve Steve/Julie Becky Mary/Steve All All Becky
7:40 - 7:55	Director's Reports • Membership - Mark • Education - Julie • Marketing & Web - Steve • Events - Mary Doers	Committee Chairs
7:55 - 8:00pm	• General membership agenda items • Next Board meeting agenda items	Please have Board meeting agenda items to Becky or Ann K by May 10,2011
Next Board meeting: May 17, 2011		