

February 8, 2022 SAG BOD Special Meeting Minutes

Attendance: Zoom: Terri Weibke, Angie Arterburn, Don Vawter, Bridget Dean-Pratt; **Absent:** Pat Moore, Tim Diffenderfer, Sandi Dalton
Guest Speaker: Liz VanSomeran

Unfinished Business:

1. Angie - Survey Status - put off until later
2. Budgets to Treasurer - on hold until Pat returns. (Building & Show Schedule done. Hullabaloo not done.)
3. Sales tax form will be sent to Wanda when in.
4. Angie has sent email policy to Curt & will contact to update
5. Spirit Campaign check distribution February 11 to be collected by Angie
6. **Approved: SAG Arts Budget (1) Terri, (2) Don - approved by all**

New Business

3rd Street Gallery Proposal - Liz Van Someren & Alicia Waugh

- Incorporating qualified volunteers to use the Gallery as long as it's available**(see 2 attachments)
- Can plan to supervise volunteers & open Gallery 3-4 days a week
- **Approved: (1) Terri, (2) Angie - Part A approved; Liz & Alicia to be 3rd Street Gallery Managers. They will send a report or come to SAG BOD meetings to maintain communication.**
- **Part B** - discussion to be continued; Angie wonders about changes to Show Coordinator description; *Liz says to email her with a list of concerns or volunteer possibilities by February 15.*

Next Meeting - February 22, 2022

3rd Street Gallery - Our (BOD) Vision of SAG

- Options for 501c3
- Terri sending more ideas to consider; "Thoughts and Insights"
- Don mentions commission structure for 2nd floor ideas
- Angie will assist Pat w Budget Report & Pdf version & provides Hullabaloo Budget - not done yet.
- Lease runs out in May - consider ways to deal with this
- Don has applied for non-profit status Microsoft "grant" for meetings, etc.

Respectfully submitted,
Bridget Dean-Pratt
(60minutes)