

**BEACH ART CENTER BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 5TH @ 5:30PM**

DIRECTORS: 5:35 meeting was called to order by-John Pickens-President,
Diane O'Neill-Vice President, Penny Young, John Popular and Emily Maney
Excused: Roberta Voss, Barbie Tuft-Secretary, Larry Torgerson-Treasurer

EXECUTIVE DIRECTOR: Grace Dimm -

The Beach Art Center is a non-profit organization, open to anyone who wishes to experience,
Support and promote an appreciation of quality visual art.

WELCOME: Reading of Minutes – The meeting began @ 5:35 with approval by the board.

NEW BUSINESS:

Finances and INFO

Grace / Members

- **BAC Board Meetings will now be @ 4:00 p.m.** 1st Monday of the Month
- Saturday, January 10th, 2009 BAC Members' Show- Non juried with reception & award ceremony from 4 to 6pm.
- Grace reviewed Profit & Loss Prev Yr Comparison Chart Oct-Dec 08. The Beach Art Center continues to run a surplus.
- Grace Reviewed Balance Sheet as of Dec 2008
- Larry Torgerson, our treasurer will be taking a temporary leave of absence from the board due to surgery. Emily Maney has agreed to fill in as interim treasurer while Larry recovers. Motion was made and approved by all board members.
- There was discussion of the five year letter of agreement that was signed in 2007 by the former Executive Director, Betsy Schoepf regarding the facility rental to the Watercolor Society one week a year at a fee of \$500. Grace expressed her concern about the loss of revenue in class fees combined with the inconvenience and dissatisfaction among members and felt this agreement is not financially attractive to the art center. The board decided that they will honor the agreement this year but stated that if the Watercolor Society wished to continue with agreement the facility rental would be \$1000. for the week. The original agreement that was signed in 2007 was never reviewed or approved by the Beach Art Center's Board of Directors.

Income & Fundraising Events

Diane /John

- Diane O Discussed the organization of the Monte Carlo Night fundraising event – A preliminary meeting for volunteers is scheduled for Wednesday, January 7th @ 6:30pm. The committee is seeking volunteers for Games, Food, Cashiers/Greeters, and Decorations
- Grace discussed the need for volunteers for this years Beauty & the Beach which will be held on Saturday, April 4th. John Popular will head the food court, John Pickens will be responsible for the lay-out of vendors, Emily agreed to assist in the registration, and Diane will head up our membership table (seeking volunteers to help in this area).

John Popular presented a charitable proposal for a fundraising opportunity to the board. He and his wife Pat host an annual “post” Christmas party for their family and friends. This year, John is asking invited guests in lieu of gifts to please make a donation to the Beach Art Center. We are all very grateful to John and Pat for this generous offer. The event will be held on Saturday, January 24th at 7pm.

OLD BUSINESS

ADJOURNMENT

**Next Board Meeting: February 2nd @ 4:00pm; BEACH ART CENTER ~
1515 Bay Palm Blvd. Indian rocks Beach, FL 33785-2827 PH:727.596.4331**