



BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 6th, 2008 ~ 6:30PM

DIRECTORS: 6:35 meeting was called to order by-John Pickens, President, Diane O'Neill, Vice President, Barbara Tuft, Secretary, Larry Torgerson, Treasurer, Emily Maney, Penny Young, John Popular,
Absent: Chris Plumlee, Robin Grabowski

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 @ 6:35 with approval by the board.

NEW BUSINESS:

Finances and Budget 08-09

Grace

- Grace reviewed finances, provided a Profit & Loss Prev Yr Comparison Oct 07-Sept 08 Chart & Balance Sheet As of October 1, 2008.
- We received a \$10,000 Grant award from the Pinellas County Arts Council
- We have 11 New BEACH ART CENTER Members "WELCOME ABOARD"

Fundraising Events

Grace/John/Diane

- OCTOBERFEST-SAT Oct 18th (9a.m.-4p.m.) -Grace reviewed B.A.C. participation
- New Memberships sign up booth -Board will work shifts ((Punky, Barbie, Larry & John Volunteered)
- Pottery Class made 200 Pottery Coffee Cups & received Starbucks donation of coffee for them- Mugs will be sold at OCT-FEST @ \$6.00 per unit & profit all for B.A.C.
- Barbie will make signs for the Membership Table & new name tags for Board, Staff, & Instructors, all will wear Black shirts to show we are with the Art Center.
- "WELCOME BACK SHOW"-FRI Oct 17th (6p.m.-8p.m.)- Artwork showcased by Members and non-members –
- NEW YEARS EVE – Diane reviewed event info & organization of Sub committees- Penny & Pat –Planning &Decorating, Barbie-Tickets & Publicity, Chris P.- Raffle?,
- NEW YEARS EVE Planning Meeting Wed, Oct 22 @2:30
- Larry gave some pointers to keep in mind when planning Event

Corporate Sponsors/Membership/Volunteerism

John

- John P. Focused on NEW Individual, Family & Corp. Memberships, there was a motion to install a New corporate membership @ \$200 all members voted & passed
- Needed Chairperson for this committee
- Research for new possible sponsors... Larry wanted to make sure we do not over ask local vendors who have donated in the past.

OLD BUSINESS

ADJOURNMENT

Next Board Meeting: November 3rd, 2008 ~ 6:30pm

BEACH ART CENTER ~ 1515 Bay Palm Blvd. Indian rocks Beach, FL 33785-2827 ~ 727.596.4331