

**BEACH ART CENTER BOARD OF DIRECTORS**  
**Monday, March 2, 2009 @ 4:00 PM**

Present: John Pickens, President, Diane O'Neill, Vice-President, Larry Torgerson, Treasurer, Emily Maney, John Popular

Waived reading of February 2 minutes. Minutes unavailable to date  
Barb Tuft's absence was excused by the Board based on medical reasons. Penny Young submitted a letter of resignation from the Board effective 2/6/09. Board voted to accept her resignation.

Financial Report presented by Grace Dimm

Total Income of \$ 74,922.48 in February 09 compared to \$ 74,471.38 last year. Total Expenses of \$ 64,095.20 in February 09 compared to \$ 63,069.12 last year. Surplus this year of \$ 10,826. End of year total cash \$ 27,736.93.

Monte Carlo Report by Diane O'Neill

Sold all 200 tickets for Monte Carlo Event March 7. Estimated income \$ 6100 after expenses. Discussed area in rear of building for possible bar setup. Ms. Dimm emphasized that 180 people is maximum capacity for building. Discussed drink prices (i.e., Mixed drinks \$4, Beer \$3, Soft drinks, & water \$2) Precautionary note about "no alcohol drinks may leaving the premises" •

Beauty and the Beach by Grace Dimm

Discussed time frame for T shirt design. Board agreed that Ms. Dimm should move forward with a design and purchase of T shirts for event. Discussed possibility of new supp Logo for T shirts. Ms. Dimm and Manly will handle sign in of vendors. Vendors are expected to park their own vehicles. Cost for vendors is \$ 100 for each space. John Pickens and Larry Torgerson are responsible for marking outdoors of vendor spaces. Ms. Dimm stated she would handle arrangements City to assure grills for food were ready for the event. John Poplar's main responsibility is for purchase of food and lining up people to help with cooking. Gordon's Foods was suggested by Board members as a supplier.

BY-Laws Revision

Motion by Ms. O'Neill, second by Ms. Manly to revise 3//3/03 By-Laws. Motion approved. Ms. Dimm stated she had a draft which might provide a template for future by-laws which will be reviewed and revised to conform to Beach Art Center needs by subcommittee comprised of Ms. Dimm, Mr. Torgerson, and Mr. Pickens.

Roles & Responsibilities

Ms. Dimm distributed a copy of her Job Description for review by the Board. It was suggested by John Popular that Ms. Dimm, along with two Board members and two instructors review the job description and discuss any questions or ideas about the Executive Directors Role and Responsibilities.

Ms. Dimm suggested, and the Board concurred that consideration should also be given to developing "roles and responsibilities" of Board members in view of the fact there will be five new people added to the Board at the annual meeting March 11<sup>th</sup>. • Also suggested that "roles and responsibilities" should be developed for Instructor. John Popular suggested a subcommittee be appointed consisting of the Executive Director, two Board members, plus two instructors.

### Planning! for the Future by John Popular

An outline of a proposed process workshop was mailed to Board members for review. John Poplar's explanation emphasized this "process workshop" was intended to broaden the base of participation, serve as a forum to list ideas and prioritize ideas essential to future planning. Participants would include the Executive Director, 5 existing Board members, 5 new Board members, 12 instructors, and 10 people selected from among the Membership. It was agreed this would be a half day workshop session held on Friday April 17th from 1:00 to 6:00 PM. Ms. Dimm, John Pickens, and John Popular will serve together as a committee for purposes of communication to prospective participants, logistics of the workshop and implementation of action plans developed by workshop participants.

### March 11 Annual Meeting:

Question was raised as to decision to expand Board of Directors and necessity for Board action to increase the number of Board members. After discussion, motion by John Popular, second by Ms Maney to increase number of Board members to 10. Motion approved. Ms. Dimm distributed names of five candidates (i.e. Janet Ward, Bonnie Byrd, Rosita Lacey, Mike Hurtack and AI Henss), with the understanding that additional candidates might be nominated by Members at the Annual Meeting.

### Recap: Future Meetings

March 11, 6 PM Annual Membership Meeting

March 13, 9 AM to "debrief Monte Carlo and adopt ideas for future. March 30, 4 PM to discuss specific needs re: April 4<sup>th</sup> "Beauty and the Beach" April 9, 10 AM to "debrief Beauty.& th.~ Beach and adopt ideas for future. April 17, 1 PM

**"Planning for the Future"** Process Workshop

Meeting adjourned: 6:00 PM