

DATE: March 14, 2018

FROM: Portia Patterson, Secretary

TO: The Record

SUBJECT: PAG Board Meeting – March 14, 2018 5:30pm

CALLING OF ROLL:

Attendees: Charlie Cape, Sara Jo Lighting, Portia Patterson . A quorum is present.

Absent: Jim Frelinger, Marie Vaughn, Alisha Jurgens (resigned)

Guests present: None

LOCATION: Parker Library

SECRETARY'S REPORT: The February 2018 minutes were approved and will be published online.

BUSINESS:

Treasurers Review – Bank Balance \$22,000 as of March 2018. Board will review quarterly P&L and Balance Sheet – Sara Jo will look in to publishing the Budget to the website.

Charlie –Will contact new owners of Deep Space, invite them to present their new ownership at the March monthly PAG meeting. PAG Program is to generate volunteer interest – SURVEY, break in to groups of five or so, discuss and share.

Questions:

1. What do you get from PAG? How can we make PAG better – more shows? Demonstrations? Classes? Social Interaction with other artists? Critiques?
2. What is your input on why we don't have enough volunteers for board positions, committee chairs and volunteering positions – refer to the CHART OF THE BOD and COMMITTEE CHAIRS

Changes to the BOD and Committee Chairs Chart. Submit to be published on website.

Website Review – Juliette Forestry

Next Board meeting shall be held 04/11/2018 at 5:30pm, Parker Library – Loft Meeting Room.

Adjournment:

Submitted: _____
Portia Patterson, Secretary