

DATE: May 11, 2018

FROM: Portia Patterson, Secretary

TO: The Record

SUBJECT: PAG Board Meeting – 05/11/18 5:30pm

CALLING OF ROLL:

Attendees: Charlie, Marie, Jim, Portia (by phone), Vinton and Sara Jo. A quorum is present.

ABSENT: None

Guests Present: None

LOCATION: Sara Jo's residence

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

BUSINESS:

Intro from Charlie

PAG has a small group of people that are doing a lot of work; bear in mind about we are all volunteers, members and mobilization. Be patient with each other.

Treasurers report from Sara Jo, no issues to report.

Romancing the Arts total profit is \$475.90.

The Old School House shows have been provided a \$200 budget per show authorized by prior board member(s). Charlie discussed getting admin help with Mark. Mark said he will not do a paper receipt, he will use PayPal - price and sales tax. Solution: Jim will help Mark with a meeting with Toni.

Best of PAG is a projected loss. Sara Jo doesn't have final data, Tomiko needs to return from vacation.

Lessons & Lemonade; Roxanne had reported to Paul. Jim will help.

PAG received a donation from PAG member, Steve Lake. Steve said THANK YOU to PAG and loves the venues.

Sara Jo and Charlie have discussed dynamics of other non-profit companies in the community and the typical bookkeeping entries. Charlie went to CTU for intern, the students cannot handle cash transactions and some other issues resulting in PAG cannot get an intern. Sara Jo will attempt soliciting members at next week's general meeting.

Sara Jo will generate the detail general ledger and financial statements by June's meeting. Sara Jo will provide to board members one week prior to board meeting.

Vinton: Nocerino Printing will come to the June PAG general meeting for printing needs and discussion with PAG members.

Marie: Update on new venues, Parker, Colorado

Marie is emailing Tyler to put info on the website but she is not actively working on more venues. Board agreed that we don't need more right now.

Charlie: Communications via the website and updates. Vinton will get with Tyler for updates. Also, members highlights will go on website.

Sara Jo: Will write up her Treasurer SOP and announce it at the general meeting when completed, adding it to the website.

Charlie: Should we have non-paying members? Cohesiveness is the main idea, PAG board unanimously voted in favor of having non-paying members in PAG. Reminder that PAG BUCKS purpose is an incentive; we will continue reviewing the process of membership/volunteer sign up.

Vinton: Idea to highlight volunteer process (Candace handles new members, Barb handles the memberships coming in) 1. What do you do with PAG bucks? 2. Advertising the membership? 3. Marketing tools already in place, re-visit the process.

Charlie: The creative district (Carm resigned) position is open. BUT, we will continue to initiate community interaction and presence at show openings. Vinton will continue to initiate interaction with Parker small business and community events. More representation for PAG out in Parker. Rotary Club is an idea. Vinton to review PAG'S current membership with Chamber of Commerce.

Marie: The Community Bank of Colorado is considering a small art show this summer? Marie's question is do we invite all members for a one day show as the board approves all shows. Vinton suggested to have it juried to keep it small with entry fees. Marie will discuss with Carm Vogt.

Next Board meeting shall be held 06/13/18 at 5:30pm. Venue TBD.

Adjournment: 7:45pm

Submitted: _____
Portia Patterson, Secretary