



Board of Directors Meeting

DATE: September 8, 2021
FROM: Lynne Hurlburt
TO: The Record - Minutes of Board Meeting
SUBJECT: PAG Board Meeting Minutes
LOCATION: O'Brien Park, Parker, Colorado

BUSINESS:

The meeting was opened and called to order at 6:33 PM by president – Leslie Scott.

Attendees: Leslie Scott, Marie-Louise Vaughn, Lynne Hurlburt, John Creighton, Jen Oehme and Barb Cohen

ABSENT: Ken Imler

August Meeting minutes reviewed and moved for approval by Lynne, seconded by John. September meeting minutes approved unanimously.

OLD BUSINESS

1. **Barb Cohen**(chair of PAG Art in the Park) presented how the Art in the Park event went.It went well. She needs committee chairs and more volunteers next year and also needs/wants a co-chair. The PAG board will look into it. Leslie aske Barb to send her photos of the event for the website and page. Thank you Barb for all of your hard work and dedication to chairing this event.

BOARD MEMBER ACTIVITY REPORTS:

1. **Secretary: Lynne Hurlburt**
No updates noted.
2. **Vice- President: Marie-Luise Vaughn**
Tallen's Reach Library in Aurora wants to display PAG artists art in their library. Marie got Tadashi to do a live painting event in October. Marie is looking into a banquet room for PAG'S member appreciation Gala in early December.
3. **Member-at-Large: John Creighton**
John will finish the name tags by next week's membership meeting.

4. Member-at-Large: Jen Oehme

Jen will be absent for the October board meeting and absent for the October membership meeting.

NEW BUSINESS

Using Flipcause was discussed. John made a motion for PAG to move forward with using FLIPCAUSE. Lynne seconded the motion. It was approved unanimously.

Nicole found art instructors for the remaining of Lessons and Lemonade.

Leslie discussed to the board how Sara Crowe emailed her to do mini canvases at the PACE. Make a Piece of Art- Take a Piece of Art. Leslie will find out how it will work and when the event will take place at the PACE Center.

The meeting was adjourned at 7:37p.m. by Leslie.

Next Board Meeting

Scheduled for Wednesday November 10th at 6:30 pm. If weather permits, meeting will be at the Gazebo in the Park in Parker.

Submitted:Lynne Hurlburt, PAG BOD Secretary September 9, 2021.