

SPAC Board Meeting – SPAC Office, 308 Prince Street #206

Minutes for August 15, 2016 meeting

Board Attendees: David Evans, Emily Larson, Nathan Wunrow, Afton Benson, Tom Reynen, Amy Clark, Josh Intemann, Elizabeth Sobotka

Guests: Barbara Evan, Alex Richmond, Musa Vadnais

LFF Update – Barbara E.

- Reported to be on track with budget -- \$400-800 uncommitted, depending on whether we do ads or not
- Considering AM 950 sponsorship
- Offered a drawing (\$50) for artists to have open studios during LFF.
- Distributed about 50+ posters; paid \$60 to have it done; \$15/hr for 4 hours
 - Posters cost about \$30 via Springboard for the Arts
 - LFF has a lot of good places to post posters – will share with Alex for the Crawl
- Plans for September LFF: Feature Sendero Flamenco
- Plans for October LFF: Feature Art Crawl Preview
- Plans for November: Feature Lowertown show at AZ
- Plans for December LFF: Holiday Bazaar

Art Crawl – Alex R. & Musa V.

- In-depth update in [Drive](#)
- Tom R.(?) is still looking at possible locations to display the previous Art Crawl posters
- Still need to verify Spring money. Hoping additional income can go to developing a web app

IT Update & Office Organization – Musa V.

- The Board agreed that all Approved Minutes must be posted on the SPAC website – Musa, please post a link to the approved Minutes in the Drive.
- Website footer updated with current Board members
- Meeting with Joe S. for web/IT work
- Bill's work in the SPAC office is ongoing

- [Who has SPAC office keys?:](#) Tom R, Tom D, Emily, Alex, Sierra, Linda S. We also have 2 sets of keys for the SPAC mailbox in Lowertown Lofts – Elizabeth has one set and the other set of keys is in the SPAC office.

Finance Committee Update - Elizabeth S. (I (Nathan) don't recall what was discussed)

- Training of Treasurer duties
- Quikbooks
- IRS Payment

Grant Committee Update - Afton B.

- Star Grant: Afton will be sending out an email about this opportunity – proposal is due Friday.
- Arts Activities grant info session is soon

PR/Marketing Update - Tom R. & Nathan W.

- Social Media is going well
- SPAC Newsletter, we think it's going well
- Considering merging of Crawl and SPAC Twitter accounts
- Don't forget to send announcements and calls for action to be included in the Newsletter – due first week of each month

Programs Update – Emily L.

- Art in the Park is going well – more contact opportunities for artists than actual sales
- Just a few more home games left before the end of the season

Membership – Josh I.

- Discussion of handout
- Josh will work with Sharon on a proposed timeline to complete this project
- Josh will organize a group to discuss the membership model – the call for participants will go out in the September Newsletter
- Hopefully we can have a model to review and approve by the September Board meeting, so that we can begin promoting it during the Fall Art Crawl

Exhibitions Committee – David E.

Buildings - Tom D. & Tom R.

Lowertown Arts Initiative - Tom R, Emily Larson, David Evans

- Tour of prospective studio buildings – Goff Building, Custom House
 - Springboard is pursuing funding to get estimates for renovations
- Comments on NY Times Article

Volunteer Committee – Susan F. was out, so update was postponed

New Business

- Board openings – Secretary: Josh I. was nominated and approved for this role
- UBS Tower/Town Square Holiday Art Fair Meeting August 19
- Wilder Foundation Meeting – Sept 1
- Forecast Public Art wants to collaborate with us for the 2017 Art Crawl – more details to follow
- CanCan Wonderland wants to be a sponsor for the 2017 Art Crawl
- SPAC Board contact details will be updated to the Drive by Tom R.

Next meeting Monday, September 19, 2016