

SPAC Board Meeting – AZ Gallery, 308 Prince Street #130

Minutes for June 20, 2016 meeting

Board Attendees: David Evans, Emily Larson, Nathan Wunrow, Sharon Boerbon Hanson, Tom Reynen, Susan Focke, Afton Benson

Guests: Musa Vadnais, Alex Richmond

6:05 Commence meeting, introduce guests

6:10 Vote on Minutes from May

6:15 LFF Update - Barbara Evan & Stephen Workman

- Report on June LFF
- Plans for July LFF/July giftcard – Big River Pizza
- Northern Warehouse basement space update

6:20 Art Crawl & IT Update - Musa Vadnais and Alex Richmond

- Art Crawl Update
- Recap Art Crawl Wrap-up meeting-Summary on Google Drive
- Interviews for Art Crawl Assistant
- Story Map App
- Survey
- AM950 Radio Meeting
- Art Crawl liaison Fall, 2016
- Art Crawl Dates – 2017
 - Spring
 - April 21, 22 and 23 or April 28, 29, and 30
 - This year we went with the third week in April because the last weekend had 2 days in April and the Sunday was in May and we wanted to keep it simpler on the poster and advertising. Next year we can do either one.
 - Fall
 - Oct 13, 14 and 15
 - Our goal is to avoid the Twin Cities Marathon and the road closures that it brings on Sunday. Haven't

figured out when that is but it is usually the first weekend. Oct 9 is Columbus Day and we might lose families who go somewhere for a 3 day weekend.

- Dreamhost migration
- Musa's role going forward

6:40 Finance Committee Update - Tom D.

- Temporary Treasurer duties
- Quikbooks
- Kelly Pratt
- Replacement for Treasurer

6:45 Grant Committee Update - Tom D. & Afton Benson

6:50 PR/Marketing Update - Tom R & Nathan Wunrow

- Instagram/Social Media Updates
- Recap PR Meeting – May 20

7:00 Programs Update – Stephanie Davison & Emily Larson

- Art in the Park
- Planning for Art Crawl Events: Silent Auction, Artist Reunion, Poster Display

7:10 Membership – Sharon Boerbon Hanson

7:15 Exhibitions Committee Update – David Evans

7:20 Buildings Update - Tom D. & Tom R.

- Office Remodel
- Volunteers to sort and paint

7:25 Lowertown Arts Initiative Update - Tom R, Emily Larson, David Evans

- Meeting with City Officials
- Tour of prospective studio buildings

7:35 Volunteer Committee – Susan Focke

7:45 New Business

- Vote on Art Crawl Director position

- Assistant Art Crawl Director position
- Board openings – Secretary & Treasurer

8:00 Adjourn - Next meeting Monday, July 18, 2016