



**Minutes of the Board of Directors Meeting
November 10, 2016**

Steve Weiss called the meeting to order at 7:06 pm.

Board Members Present: Steve Weiss, Chris Huff, Jordan Matyas, Diane Gonzalez, Shannon Waterfield, Claire Leaman, Dee DeCarlo, Chris Nelson and Karl Hjerpe.

Others Present: Barbara Guttman, Lynn Smith.

Approval of October meeting: Karl Hjerpe (Motion) Dee Decarlo (2nd) passed unanimously.

President's Report – Update on Wells liquor issue.

Treasurer's Report – Audit was completed. Motion to approve audit report, Claire Leaman (motion) Karl Hkerpe (2nd) passed unanimously. Presented budget. Discussion of payroll service. Motion to hire Paychex to do payroll service Claire Leaman (motion) Diane Gonzalez (2nd) passed unanimously.

Art Fair – Starting process for next year. Getting artist applications in.

Capital Improvements – Masonry small job was completed. Porch is outstanding.

Continuing Education – Check from Roy Blunt for \$3,000 in memory of Leslie. Buying new easels. Possibly do a drink and paint event.

Events – October event was good. Holiday event coming up.

Grants – LaSalle Language presentation on Chinese culture.

Historic District – Zack – Cogan Miller house tour.

411 W. Eugenie – We lost at zoning board.

Adobo Grill Building – landmarks cleared it for demolition.

322 W. Willow – new plans were not acceptable to alderman

North Branch Works – Discussion about the proposal.

Marketing – Nothing.

Membership – we have new members.

NIC – Winter is here.

New Issues – Crime -

Motion to adjourn moved by Jordan Matyas at 8:43, Steve Weiss (2nd) passed unanimously.

Respectively Submitted,

Jordan Matyas

Secretary