



**Minutes of the Board of Directors Meeting
July 12, 2016**

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

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

Others Present: Leslie Wolfe, Barbara Guttman

Approval of the May meeting: Jordan Matyas (Motion) Dee Decarlo (2nd) passed unanimously.

Leslie Wolf – Discussed current artist.

Treasurers Report – Closed Northern Trust account, opened account at Wintrust. Most successful Art Fair ever. Discussion about the 20% Menomonee club share. Few weeks left in fiscal year.

Continuing Education/Gallery Budget – This is our 60th year as art center. Art school \$43,700 in revenue and \$33,474 in expenses. Gallery Revenue is \$3103 and costs are \$488. Goals for next year, more classes and fitness.

Grants Budget – This year budget was \$50,000. Budget request is the same as last year.

Historic District Budget – Requested budget is \$3,500 including money for a walking tour app. Money for contract employee to scan photos.

Membership – 3.5% increase in membership. New brochure. 2015 expenses were \$1670.99. Goals to increase membership to 7%. Budget is \$9,396. Main expense is updating membership application.

Art Fair – Friends of fare brought in a lot of money. Committees all stayed within their budgets. Sponsorship and Ads were increased dramatically. Visitors stayed the same but the increase in donations helped increase revenue. Exhibitors would like to set up on Friday afternoon. Some issues with cars not being towed timely.

First Sight – Goal was \$13,000, brought in \$16,000. 130 attendees. Live auction was not an increase. Raffle was even.

Historic District – Property on Cleveland we are working with Lincoln Central Association. Update on a few projects, Eugenie, Sedgwick and a few others.

Neighborhood Improvement – Met with Alderman and talked about trees and bricks.

New Business: Karl Hjerpe discussed changes to the bylaws.

Motion to adjourn moved by Jordan Matyas at 9:04, Steve Weiss (2nd) passed unanimously.

Meeting adjourned.

Respectively Submitted,

Jordan Matyas

Secretary