

MINUTES

Franklin County Arts Guild Board Meeting

May 22, 2018 6pm | called to order by *Nancy Wallace*

Members Present

Nancy Wallace, Joe Butler, Margie Gallagher, Denise Miller, Diana Lamb

Regular Reports suspended until regular meeting. (Not Board reports not approved)

Agenda Items

1. Discussed upcoming by-laws:
 - a. Board voted to recommend removal of all references to gallery coordinator from by-laws but require that all person representing events or ongoing supported activities give regular reports to the Board.
2. Discussed Slate of Officers for next year: Slate is Nancy Wallace, President; Denise Miller, Treasurer, Margie Gallagher, Secretary, Pat Richard PR, not vice-president has been named (per Diana Lamb)
3. Discussed move to potential new building. The board voted to recommend we pursue building. Any agreements with James Dunn should be reviewed by a lawyer. Other aspects of an agreement were:
 - a. At least a 3 year agreement
 - b. Formation of a committee to work with James Dunn. Recommended Nancy Wallace, Pippa Browne, and the Gallery Coordinator.
 - c. Do we need to change name of the Gallery?
 - d. Make sure there is space for student gallery and workshop space
 - e. Don't need all the bathrooms
4. Discussed 501c3 issues
 - a. May need to change membership structure