

Mendocino Art Center

Board of Directors

Meeting Minutes for January 21, 2010			
Call to Order	4:00 PM by Tom Becker, President of the Board		
Adjourned	6:47 PM		
Board Members			
Tom Becker	Present	Don Paglia	Absent
Dr. Richard Miller	Present		
Mike Dell'ara	Present		
Leona Walden	Present		
Ex Officio Board Members			
David Alden	Present		
Guests			
Sunshine Taylor, Janis Porter, Terry Lyons, Geraldine Pembre, Janet Ecklund, Margaret Paul, Marge Stewart, Jean Cunnington, Dennis Freeze, Nick Schwartz, Larry Wagner, Tomas Dertner, Toby Wade, Jeff Deakins, Garth and others			

Motion ID	Motion	1 st , 2 nd	Disposition
M012110-01	Approval of Minutes of the 12/10/2009 Board Meeting and 1/7/10 Special Board Meeting approved unanimously.	Mike Dell' Ara, 2 nd /Richard Miller,	Unanimous.
M012110-02	Offer David Alden the position as permanent Executive Director at the same benefit package offered to previous Executive Director, not to include an apartment or off-site paid storage space. Acceptance required by January 31, 2010.	Richard Miller, 2 nd Mike Dell' Ara	Unanimous.

A. Certificates of Appreciation, in honor of Board Member Emeritus presentations- to Janis Porter and Terry Lyon for service to and support of the Mendocino Art Center.

B. Strategic Planning report by Larry Wagner: *“No organization deserves to survive.”*

1. Four Board members and MAC’s Executive Director comprise the Strategic Planning committee. Thus far we have worked on Mission Statement, Principles, defined the Products and Services, and the Benefits.
2. The big challenge is to determine if/how the Art Center can be successful.

C. Board President’s Report – Tom Becker (previously sent by email)

see report copy attached

Becker asked for a board agreement to make resolving our financial records and documentation a priority for MAC – all Board Members indicated agreement. Becker thanked the committee chairperson, Marge Stewart, and all that participated in the various activities that supported the 50th Anniversary celebration.

D. Annual Board Meeting rescheduled to 4/28/2010. The board acknowledged that the Annual Board Meeting Date is the January Board Meeting, but agreed, for this year only, to reschedule the Annual Board Meeting for 4/28/2010.

E. Bylaw reviewed was completed: see David Alden’s report attached.

F. 2010 Board Meetings will be on 4th Wednesday of each month at 4 PM. Agenda and notice of meetings will be posted on the website.

G. Executive Director's Report – David Alden (previously sent by email)
See attached report

H. Old Business Items

1. Since MAC does not currently have a Board Treasurer and no Board Member is willing to take on this position Tom Becker was appointed to oversee resolving financial records all deficiencies outlined in the Management Review Report of 5/09 into compliance. Becker declined this appointment.
2. Thus far \$15,178 has been received as matching funds for Paglia's \$10,000 donation.
3. Fire insurance requires rebuilding plan drawings. Architect Luz Harvey has been contacted by Leona to perform this proposal. The board authorized up to \$3,000 to cover costs and the architect will be asked for a 90-day billing, if possible.
4. Apartment 4 now used for Marketing and Bookkeeping Office. The Library serves as the Executive Director's Office. Education Director and Registrar are now located in Apartment 5.

K. New Business

EXECUTIVE SESSION: The board moved into Executive Session to discuss personnel issues and legal issues.

Adjourned 6:47 PM

Respectfully submitted, Leona Walden
Board Secretary