

Mendocino Art Center

Board of Directors

Meeting Minutes for April 28, 2010			
Call to Order	4:00pm by Board President, Tom Becker		
Adjourned	5:35pm and moved to Executive Session		
Board Members			
Tom Becker	Present	Nick Schwartz	Present
Dr. Richard Miller	Present	Jean Cunningham	Present
Mike Dell'ara	Present	Sarah Logan	Present
Leona Walden	Present	Rick Keller	
Don Paglia	Present and attending by telephone		
Ex Officio Board Members			
David Alden	Present		
Next Board Meeting			
Wednesday, May 26, 2010 4:00pm at the Mendocino Art Center Gallery Agenda will be posted to the MAC website on May 24, 2010			

Motion ID	Motion	1 st , 2 nd	Disposition
M042810-01	Approve 3/24/10 meeting minutes	Richard Miller Leona Walden	Unanimous
M042810-02	Approve Nick Schwartz's nomination to BOD for 3 year term	Tom Becker Mike Dell'ara	Unanimous
M042810-03	Approve Leona Walden's nomination as Emeritus board member	Tom Becker Richard Miller	Unanimous
M042810-04	Approve Jean Cunningham's nomination as board secretary	Tom Becker Richard Miller	Unanimous

1. Quorum Established. Don Paglia terminated his board approved medical leave of absence and attended the 3/24/2010 and 4/28/2010 board meeting by telephone,
2. Meeting minutes from 3/24/10 approved.
3. Action items reviewed and updated.
4. Update on Wood block print and Carter/MacCallum house suit vs. BOS
 1. Wood block print created Toshi Yoshida and presented to the "Community of Mendocino" is stored at the County Museum in Willits. MAC had no place to store them. They have been in storage in Willits for about 16 years. At issue is the provenance and who owns them. There is some agreement that the prints should be displayed at MAC but belong to the county. There needs to be some investigation via newspaper archives, or any kind of communication that can help establish the provenance of the prints. Suggestion put forth that they be displayed in an environmentally controlled "pocket wall".
 2. Carter / MacCallum House have files a lawsuit that asks the court to overturn the Board of Supervisors' decision to stop the transfer of 4 rental housing units from MAC to MacCallum House. David Alden attended a hearing on April 23, 2010 where the judge recused himself from the suit and will be rescheduled to a future date. Terry Gross is the County Council handling the case for the BOS.
5. Public Comment
 1. Leona Walden's service to the Mendocino Art Center was acknowledged. She is stepping down from the Board of Directors.
 2. Group effort gathering donations for Al Pine memorial tiles.

3. Tom Becker responded to a fundraising question stating that he had appointed Nick Schwartz to co-chair the Board's Funds Development Advisory Committee. An additional Board Member co-chair has not yet responded to this assignment request. . First meeting will be scheduled for May 3rd. Suggestions from the community include reinstating some of the monthly dinners, dances in the Stephenson Gallery, AIRs donate to an art auction, wine tasting/art auction.
6. Executive Director's report
 1. MAC funding – 20% of funds come from fundraising. Some other art centers show 60% of funding come from fundraising. Need to implement fundraising plans/activities, but also need to develop a target to match fund raising activities to amount of funds needed.
 2. Discussion regarding program events vs. fund raising events. Part of MACs charter is program events that involve artists and the community. Also discussed re-aligning staff assignments to apply focus on program/event planning and development
 3. See ED report dated 4/27/10.
7. Annual Board Meeting – President Tom Becker
 1. Thanked all that participated in MAC's 50th Anniversary activities.
 2. MAC membership report
 1. 12/3/2009 – 480 members, 4/11/08 - 341 members, 4/11/09 - 366 members
 3. Ballot Results – Approve a change to the MAC Bylaws from a minimum of 5 and maximum of 15 to a minimum of 7 and a maximum of 15. Approved by 99% of those voting.
 4. Ballot results – MAC members have elected the following individuals to the Board of Directors
Sara Logan – Term expires on date of 2012 annual meeting
Patrick (Rick) Keller– Term expires on date of 2013 annual meeting
 5. Nominations to the Board Nick Schwartz, 3 year term expiring at the 2013 annual meeting.– approved.
 6. Board of Directors member whose term is expiring. Leona Walden, Emeritus Board Member – approved.
 7. Election of Board officers to serve until the 2011 Annual Board meeting. Secretary , Jean Cunnington – approved. Election of all other offices will be postponed to no later than 9/30/2010.
 8. Annual Report – see attached unaudited financial statement for fiscal year ending 12/31/2009.
Board President Tom Becker presented the unaudited financial report. Acknowledged the work of Kelley Gibbs to develop a forecasting and planning tool based on 4 years data, that will aid budget developed, predicting revenue and cash flow trends,
8. Closed General Session at 5:35pm and move to Executive Session after a break.