

**Minutes**  
**Richmond Art Center Board of Directors' Meeting**  
**June 21, 2018**

**Location:** City of Richmond Conference Room, 450 Civic Center, Richmond, CA  
Called to order 5:48 pm

**Board members in attendance:** Danny Aarons, Sarah Antonich, Susan Brand, Inez Brooks-Myers (Presiding), Donna Brorby, Stephen Nomura, Sabina Pan, Carlos Privat, Marguerite Thompson Browne (conference call), James Wheeler, Hertha Sweet Wong

**Board members absent:** Phil Linhares, Juliann Martinez

**Staff Present:** Ric Ambrose, Catherine Millar

After **approving the May 17, 2018 minutes, the following reports were presented:**

Treasurer Sabina Pan presented a detailed account of the proposed FY 2018-19 budget. (See report.)

Executive Director Ric Ambrose presented his report. The highlights were an impressive array of grants and donations (exceeding our goal by \$63,000) a report on the summer exhibitions (the Membership Show and the *Strange Forest* exhibition), a list of members artists' talks and outreach fairs, a report on the Summer Youth Camps and Adult Classes, and a conflict resolution workshop led by Joyce Lavey. He concluded by thanking outgoing board members: Susan Brand, Donna Brorby, and Inez Brooks-Myers. He also thanked James Wheeler and Matt Jacobson for their matching funds donation. (See report.)

Inez Brooks-Myers, Board President, presented her report, thanking the two departing Board members: Susan Brand and Donna Brorby.

**Committee Reports:**

James Wheeler, Chair of the Development Committee, reported that he and former Board member, Matt Jacobson, donated a \$2500 challenge match for the end-of-year fundraising campaign.

Chair of the Education Committee, Hertha Sweet Wong, reported that the Education Committee met for the first time on May 29. There was a full report by the AIC and discussion. Several committee members were not in attendance.

Marguerite Thompson Browne , Chair of the Exhibition Committee, reported via phone connection that exhibits were in process.

Susan Brand, Chair of the Marketing Committee, reported on her long list of achievements on behalf of the Art Center. (See the Marketing Report.)

Chair of the Nominating Committee, Sarah Antonich, offered suggestions for beginning the process earlier and involving more Board members.

**ACTION ITEMS**

The Board

1. approved unanimously the 2018-19 budget;
2. elected unanimously the 2018-19 Board Officers (Hertha Sweet Wong, President; Juliann Martinez, Vice-President, Sabina Pan, Treasurer; Roshni Kavate, Secretary).

Carlos offered to bring snacks to the July meeting.

The Board held a lengthy **Executive Session**.

Meeting adjourned at 9:00 pm