

RICHMOND ART CENTER, Minutes
BOARD OF DIRECTORS MEETING
May 17, 2018

Location: City of Richmond Conference Room, 450 Civic Center,
Richmond, CA. Called to order 5:45 PM

Members Present: Danny Aarons, Sarah Antonich, Susan Brand,
Inez Brooks- Myers, Donna Brorby, Marguerite Thompson
Browne, Juliann Martinez, Sabina Li Pan, Carlos Privat, Hertha
Sweet Wong , James Wheeler

Members Absent: Stephan Nomura

Staff Present: Ric Ambrose

Handouts distributed by email prior to or at the meeting:

1. Board Meeting Agenda
2. Minutes of April 19, 2018 meeting
3. Executive Director's Report for May, 2018
4. Nominating Committee names and bios

1. Announcements-

Inez encouraged board members to turn in time-sheets for
volunteer hours.

2. **Approval** The minutes of April 19, 2018 were approved
as submitted.

3. **Treasurer's report** - The Treasurer's gave no report
because the Finance team did not meet in May.

4. **Executive Director's report - See attached.** Highlight is
City of Richmond approved 50 year lease.

5. **President's report** - Inez encouraged the board to fill out Nomination forms (from their manuals) for next year's board nominations prospects.

6. **Committee reports-**

- Exhibition Committee "Borders" Fall exhibition prep is underway. Possible Fall 2019 exhibition proposed to feature Motorcycles. There is a new director for Black Artist exhibit.
- Nominating Committee - We approved the slate of proposed Board Members nominees. We did not vote for the officers because the slate was incomplete. Sarah announced that Hertha and Sabina were going to be nominated.

7. **New Business** - We went into Executive Session to discuss the results of the tabulated comments from the Board concerning our Executive Director's evaluation. There will be an Executive Session at the June meeting to complete the process.

Danny will provide snacks for June meeting.