

Agenda
Richmond Art Center Board of Directors' Meeting
July 19, 2018

1. Announcements:

- Thank you to our outgoing Board President: Inez Brooks-Myers
- Thank you to James Wheeler and Matt Jacobson and the donors who matched their funds.
- Welcome to our new Board members: [Nare Aleksanyan], Patricia Guthrie, Roshni Kavate, Martha Lightcap, and Owen Serra
- Board Self Introductions
- Strategic Plan Committee to be launched July 26
- Time sheets – submit to Jeremy Millsap at *Board Member Volunteer Hours*:
https://docs.google.com/forms/d/e/1FAIpQLSeldpmWkelrnDA2UMy5Bj05jsTf4TYDSIYM_S9yF0zgVt6KiLw/viewform

2. Approval of the June 21, 2018 minutes

3. Treasurer's Report	20 mins.	Ric (for Sabina)
4. Executive Director's Report	15 mins.	Ric
5. President's Report	05 mins.	Hertha
7. Committee Reports:		
Development	10 mins.	
James		
Education	05 mins.	Hertha
Exhibition	10 mins.	Marguerite
Marketing	10 mins.	
Committee on Committees (ad hoc)	00 mins.	Inez

8. Old Business

9. New Business

- Signing conflict of interest forms
- Free membership for Teaching Artists (for discussion)
- Board Party
- Snacks for August meeting

10. Call for Adjournment

11. Executive Session	20 mins.
Juliann	

Upcoming Dates:

- Fri., July 27, Goodbye to Bill Lindsay**, Richmond Auditorium, 6:30-9:30 pm
- Thurs., Aug. 16**, Board of Directors' Meeting, 5:45-7:30 pm
- Thurs., Sept. 6** VIP Reception, 5:30-7:30 pm
- Sat., Sept. 8**, Opening of *Califis: The Art of the U.S.-Mexico Borders*, Liz Cook:

Inner Traces, and Why Knot? 5-7 pm

Sun., Sept. 9. *Solano Stroll*, 10-6

Fri., Sept. 14, Back-to-School Community Event, 5:30-8 pm RAC Courtyard