

RICHMOND ART CENTER

MINUTES OF BOARD OF DIRECTORS MEETING

March 21, 2019

Location: 450, Civic Center Plaza, Richmond Room. Time called to order: 5:58 p.m. Time adjourned: 7:31 p.m.

Members present: Danny Aarons, Sarah Antonich, Marguerite T. Brown, Inez Brooks-Myers, Patricia Guthrie, Roshni Kavate (presiding), Phil Linhares, Owen Serra, James Wheeler, Hertha Sweet Wong (via phone).

Staff present: Richard Ambrose, Catherine Millar, Joyce Lavey.

1. Announcements/Introductions:

Julie Sparenberg and Jessica Jordao are resigning from their current positions.

Submit time sheets monthly to Jeremy Millsap through:

<https://docs.google.com/forms/d/e/1FAIpQLSeldpmWkeImDA2UMy5Bj05jsTf4TYDSIYMS9yF0zgVt6KiLw/viewform>. This includes all RAC related events, openings, committee meetings and board meetings.

Committee Reports will be provided in print, but not discussed at this meeting.

2. Minutes from February meeting will be approved at the April meeting.

3. **Development Report.** Catherine Millar provided an update on the *Party Richmond!* planning. 100 tickets sold as of date. Board members are encouraged to buy tickets and invite friends. Promotional materials have been sent out highlighting the auction artworks and experiences. Members encouraged to help with raffle items.

4. **Old Business.**

None.

5. **New Business.** Hertha Sweet Wong and Ric Ambrose reviewed the Strategic Planning process and introduced the document and the layout of various items. Feedback included evaluating the vision statement to make it inclusive in the broadest terms. Other items were reframing “leaders” as “facilitators” or “partners.” Reconsider the inclusion of “contemporary” in the goal, and change “artistic expression” to “creative expression.” The Board Members were hoping to review the plan in full detail including the metrics and objectives for each goal. Ric will mail the complete version of the plan, and a follow-up meeting is scheduled for April 1 to continue the discussion.

Marguerite to provide snacks at the next meeting.

6. Meeting adjourned at 7:31 pm