Minutes of Regular Meeting

Of the Board of Trustees of the

Lopez Center for Community Arts

January 14, 2013

Upon notice duly given, a regular meeting of the Board of Trustees of Lopez Center Community Center Association (the “LCCA”) was held on January 14, 2013 commencing at 5:15 p.m. Terri Rousch, Rich Youde, Barbara Swalen, Janet Baltzer, Nia Bartalucci, Lexi Taylor, Karen Barringer, Barb Fulton, Todd Twigg, Georgeana Cook, and Barbara Carver participated in the meeting. Russell Barsch was a visiting guest.

As the first order of business upon motion duly made and seconded, the minutes of the meeting of the Board of Directors held on November 12, 2012 were approved as written.

Next, Lexi welcomed new Board members Karen Barringer and Todd Twigg.

The next order of business was public comment. Visiting guest, Russell Barsch, spoke about his ongoing project in the village focusing on water, habitat, plants, and animals. Six artists have signed up to begin plans for installation of art on specific properties. Russell then presented some ideas for the Community Center property. The Board will discuss these ideas and meet with Russell at a future date.

Next was the election of officers. Lexi presented the slate of officers of Terri Rousch for Chair; Raiti Waerness as Vice-chair; Barbara Carver as Secretary; and Rich Youde as Treasurer. After discussion, the following motion was approved:

RESOLVED: The slate of officers as presented by Lexi shall be elected.

The next order of business was an update on donations from the fall friends letter campaign. Janet reported that as of now about $15,000 has been received with more donations trickling in regularly.

Next was the Director’s report (see attached). Janet reported that the Center has been busy, especially over the holidays. She also reported that several events have been booked for the summer (weddings and a Bar Mitzvah).

The next order of business was a discussion of the Spirit Award. Terri suggested that a committee be created to reduce Janet’s work load. Janet suggested creating a script for the event so that anyone could take it over. Further discussion will take place at a future Board meeting.

Next was the finance report from Rich (see attached). Rich reported that the financial reports are preliminary, subject to year-end adjustments. He will ask the Board to approve an addition to the building repair fund at a future meeting. The 2013 budget will be presented for approval at the next meeting.

The last order of business was to prioritize 2013 board tasks. After discussion it was decided that the tasks would be in this order: 1) Annual Report (Lexi); 2) Handbook for the office (annual needs, repairs, maintenance, etc.); 3) Potential Capitol project list (kitchen, floor, roof, office expansion, storage, conex, etc.); 4) Hotel Motel tax application (Janet; and 5) To do list Calendar.

There being no further business, the meeting was adjourned at 7:00.

Respectfully submitted,

Barbara Carver, Secretary