



DATE: January 8, 2020

FROM: Dan Kelly

TO: The Record - Minutes of Board Meeting

SUBJECT: PAG Board Meeting – 6:30 P.M.

CALLING OF ROLL: Leslie Scott, Carolyn Spaur, Marie-Luise Vaughn, Dan Kelly, Ken Imler, Linda Underwood, John Creighton. A quorum is present.

ABSENT: None

GUEST PRESENT: Spencer Scott (Web Developer)

LOCATION: 19501 Main Street #200 Parker, CO. 80138

SECRETARY'S REPORT: As the first meeting of the new year, the Secretary does not have anything to report at this meeting.

BUSINESS:

OPENING THE MEETING: PAG has a new president – Leslie Scott.

- Leslie opened the meeting by introducing herself to the board member. She welcomed new and returning members. She also passed out agenda topics that she wanted to talk about. The rest of the board members also introduced themselves and talked about their work background.
- The board was introduced to Spencer Scott. A motion was taken and Spencer was hired as the new PAG web master. He talked to us about redesigning the PAG web page. There will be changes made and we need to proactive on this matter. The addition of videos/pictures and links to members were talked about. We all agreed that Spencer can revitalize the PAG web page.
- Carolyn talked to the board about the budget. We are in good financial standings. The two main sources of PAG income are: the members' dues and what is made from Art in the Park. We also get some grant money.
- Ken mentioned that hanging requirements for PAG shows should be posted.
- John talked about scholarship issues. PAG gives grants to Arapahoe Community College (ACC). We talked about using grant money to Douglas

County Schools. Linda will look into this topic. We had a motion to evaluate expenses.

- We reviewed topics such as: Castle Rock Shows at the library, Scholarships and how to improve their connection to PAG, room rentals, web site cost.
- The board discussed how effective Everbrite is to PAG. Can we manage our money better using the product “Square”?
- Volunteer times will be tracked buy Dan. Marie will post volunteer of the month in Art Attack.
- We also talked about Portfolio Day on Friday March 6th, at 8:30 a.m. to 1:00 p.m. at the PACE Center.
- John mentioned that we need more artist in Art in the Park. The numbers are down over the years. What is the best way of accomplishing this goal? We will discuss this topic more in depth at our next meeting.

Next Board Meeting shall be held on 2-12-2020 Wednesday at 6:30 in John Creighton’s Photo Studio 19501 Main Street #200

Adjournment: The meeting ended at 8:35 p.m.

Submitted: _____

Dan Kelly, PAG Secretary