



**DATE:** May 13, 2020 (Note: There was no Board Meeting in April)

**FROM:** Dan Kelly

**TO:** The Record - Minutes of Board Meeting

**SUBJECT:** PAG Board Meeting – 6:00 P.M.

**CALLING OF ROLL:** Leslie Scott, Carolyn Spaur, Linda Underwood, Ken Imler, Dan Kelly, John Creighton. A quorum was present for the meeting.

**ABSENT:** Marie-Luise Vaughn

**GUEST PRESENT:** None

**LOCATION:** Because of the coronavirus our monthly board meeting was held outside in the public gazebo at O'Brien Park in Parker, Colorado. We all wore masks and stayed six feet apart. Each board member had their own chair.

**SECRETARY'S REPORT:** Ken Imler moved to approve the minutes for March and Carolyn Spaur seconded. All board members present were in favor.

**BUSINESS:** Leslie Scott pass out the Board Meeting Agenda.

**OPENING THE MEETING:** We greeted each other. Safety first was the rule.

- Leslie Scott wanted the PAG board members updated on many topics. The Town of Parker is making decisions that will affect our PAG group. She is working closely with them. We will get refunded for the Schoolhouse rental. We may have a meeting at the Schoolhouse in June. There will be a limit of 20 people. Seating will have to change. Leslie Scott informed us that the Cherry Creek Arts Festival will be cancelled this year. The Parker Art and Music Festival held on September 26<sup>th</sup> and 27<sup>th</sup> is still happening on those dates. As of this time the attendance is down. Leslie Scott will keep us posted as to what the Town of Parker wants to do.
- Ken Imler spoke to the board about having a zoom meeting. John Creighton will look into this for our next board meeting on June 10th. John Creighton will be the Host for this meeting. Ken Imler also spoke about sending a notice out six weeks in advance of the Parker Art and Music Festival – this would be a “ya” or “na”.

- Leslie Scott also talked about: Hobby Lobby – social distance a problem with young kids in a small room. The Wine Walk and Ice Cream Social – on hold – looking for “guidance” from the Town of Parker.
- Carolyn Spaur will work on getting a 501-C audit done. This was suggested by Ken Imler. Since we are a non-profit group this is a good thing to do to keep our books under good standings. Also, the four scholarships will be finalized in the near future. Carolyn Spaur said that the PAG organization is financial secure.
- Linda Underwood suggested that we might have a demo of zoom before the group uses this product.
- Dan Kelly said everything is in order and nothing is new.

**Next Board Meeting shall be held on 6-10-2020 Wednesday at 6:00. This will be a zoom meeting hosted by John Creighton.**

**Adjournment:** The meeting ended at 6:55 p.m.

**Submitted:** \_\_\_\_\_

Dan Kelly, PAG Secretary