Agenda Arts Council 1.3.2023 9:20

Present: Vicki, Tim, Jina

- 1. Approval of minutes
- 2. Review of PLartscouncil.info Lynn and Vicki worked on understanding the BINDERY.
- 3. Volunteer hours
 - Please submit your volunteer hours to Jina via email.
- 4. Artisan Market
 - Update on Thursday meeting with Theda and Beth held over until next Tuesday.
- 5. graphic designer update
 - Meeting with Chris Thornton of Hi-Five Design Lynn and Jina
- 4. Working meeting twice a month two board meetings
 - How do we break out the items... ask Nicole what her philosophy is about that. Is it an agenda item break out sessions.
- 5. Calendar for January
 - Kent Hutson guest January 31 to discuss hi A.I. class
 - Dennis Book guest February 7 to discuss and outline the upcoming PL town office an PL library rotating exhibit.
- 6. Accounting
 - Ali Bartusiak
- 7. 2023 Event Schedule
 - Procedure for each event (what do we need for each event beforehand, who takes care of those things ie. budget, contact, marketing, volunteers)

Meeting adjourned:

Contact information:

Tim Branaman tjbranaman@aol.com PO Box 867 Monument 80132 19770 Beatrix drive 719-332-3642

Jina Brenneman jinacatherine@aol.com 440 Highway 105 Palmer Lake 575.779.6018 Nicole Currier PO Box 804 Palmer Lake (cell) 253.312.0017

Susan Kuehster skuehster@yahoo.com 463 Glen Ave PL P.O. Box 373 719.233.6091

Vicki Mynhier vmynhier@mynart.com 18985 Deerfield 719.460.4179

Lynn Roth lynnrothimagery@gmail.com PO Box 793 379 Eisenhower drive 719.649.4241