

Attendance
Time:

1. Meeting proposal – Lynn and Jina
2. Doris- Jina
3. Nicole - Jina
4. Finances
 - Balance
5. Logo
 - logo promotions (chamber, banner, business cards etc)
6. Education committee – Amy and Jina
3. Fundraising
 - Grab and Go
 - Concert/100 and under
 - Susan ideas
4. Procedure guides - review
 - New Board Members- ongoing list of who we are, what we have done and what we will do in the future and then login access to the bindery – potential new board members Nick Earhardt , Lindsay Willam ???
 - Guests- we need a clear idea of why we are meeting with them. Why are we talking to this person (s). Clear idea of what we need.
 - Programs procedures- Shakespeare in the park- Lynn will provide budget, checklist and press release info
 - Resignation procedure – formal email of resignation and exit statement.
 - Term limits
 - Town of Palmer Lake forms- procedure guidelines – the person creating the event meets with Amy.
5. Tim – Mual grant
6. Oedit update – Jina
 - Co community revitalization grant
 - Space to create Colorado
 - Creative forces program
 - Colorado creates (general operating)
 - Art in Public Places
7. Artmarket
 - Jury
 - Bags w logo
 - events committee/ face painting
8. Schedule deadline for 2024 calendar – November 1 deadline (confirm with everyone)
9. ERC

Action items

Tim – art in public places grant

Jina -~~Create project folder for Doris, contact Tish, ask Earhardt,~~ Fill out forms for class- meet and greet folder for 2023

Lynn -Put info into Doris's folder, facebook marketplace, fill out forms for Shakespeare – ~~quorum~~
~~for Richard~~ – folder for elephant rock plaque, – call kurt about money and class- ask Nicole about
facepainting insurance for artmarket and culinary class, schedule a bot presentation for eroc-
historic preservation forms-Bee Vradenburg

Vicki – meet with Nathan at chamber to discuss our grand opening presentation.