

Attendance: Amy, Lynn, Tim, Susan, Jina  
Time: 9:15

1. Meeting proposal – Lynn, Vicki and Jina
  - We will meet as a whole every other week at Tim's house. Lynn's house for working meeting alternative Tuesdays. Vicki moved. Amy second.  
Unanimous.
2. Doris- Jina
  - Info for Doris will be in the Bindery council.placprojects. Susan, Vicki and Jina will meet with Doris to go over press list.
3. Nicole – Jina
  - Will do face painting at artmarket, help with concert and the culinary
4. Finances
  - Balance 5,097
5. Logo
  - logo promotions (chamber, banner, business cards etc) – everything digital except banner.
  - Vicki has worked with Nate at the Chamber to introduce us.
  - Amy will check on banner price. 6 x 2.5  
QR code will change according to event but banner will have qr code to home page.
6. Education committee – Amy and Jina
  - Amy and Jina will meet with Ali and Lani in June.
7. Fundraising
  - Grab and Go - Working- meeting agenda
  - Concert/100 and under
  - Susan ideas
8. Procedure guides – review- **working meeting.**
  - 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 , Elaine Facinelli –
  - 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.
9. Tim – Asphalt Art
  - Think about where we could do murals (building) – pie corner, side of journeys end, hiking trail painted at baseball diamond, strip mall. Dino, international stone.
  - We must have everything required taken care of before we submit for a grant.
10. Oedit update – Jina
  - Co community revitalization grant

- Space to create Colorado
  - Creative forces program
  - Colorado creates (general operating)
  - Art in Public Places
11. Clay classes - will redesign flyer and distribute to board
  12. Artmarket
    - Jury- good
    - Bags w logo- Amy will text me the cost- jina will check with Dino
    - events committee/ face painting- Nicole getting facepaint.
  12. Schedule deadline for 2024 calendar – November 1 deadline (confirm with everyone)
  13. ERC – Master Plan committee Jina first meeting June 14 at 1:00

Addendum: Lynn is meeting with International Stone guy (Ron T) - he is interested in public art. Sculpture and mural.

### Action items

Tim – art in public places grant – follow through with requirements for Asphalt Art – check on I 25 led.

Jina - Fill out forms for class- meet and greet folder for 2023

Lynn -,facebook marketplace, fill out forms for Shakespeare, Bee Vradenburg. Design business card template, letterhead and thank you cards template. Print 200 more artmarket cards.

Vicki – keep working w chamber, check with volunteers from meet and greet, meet with Doris Susan- historic society contact president - discuss melodrama and calendar, contact facinellis.

Tribune guy.

Amy – check on led on interstate- check on prices for banner and bags. Put logo on forms.

### Working meeting agenda

Volunteers from meet and greet