

Agenda  
Arts Council  
Work Meeting – Lynn's house  
8.9.23

Attendance:  
Time:

1. Miniature Donkey Farm - 500 CO-105
  - Meet at 9:00
2. Finance report
3. Approval of minutes
4. CORE - Jina
5. Ann Shimeck Pottery – Jina and Lynn
6. Nicole Urbatchka/ newsletter - Lynn
7. Kathy Paradise - Jina
8. Sponsorship of children's play 'Miracle in the Mountain'- Lynn and Jina
9. Set date for strategic planning meeting
10. AI exhibit – Vicki
  - Last minute items
11. Ali (education)- Jina
12. Palmer Lake approved dates – Amy
13. Insurance confirmation and purchase - Amy
14. Artmarket
  - Call to artists
  - Dates
15. Calendar all
  - Wine festival
  - Melodrama
  - Fiber/wood popup
  - Off the Wall
  - Artmarket
16. Fundraisers (#2 working agenda)
  - Off the Wall- October 11,12, 2024 - Vicki
  - Press Release info
  - Concert – Jina
17. New Board Members possibilities-
  - Nick Earhardt, Elaine Facinelli, Ginnie (Vic) Garcia
18. Creative district 1 percent for the arts– Lynn
19. New items -Diane Kokes, Maria and Jason Kowalski (Lynn)

Meeting adjourned:

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