**BOARD OF DIRECTORS MEETING MINUTES**

Thursday, September 29,2022

4:52PM—Spirit Room Dawn’s Office

**Next Meeting**: Thursday, October 27,2022

**Present: Kim Bromley,** Steve Makela, Meghan Duda, Hollie DeFrancisco, Raquel Mellagaard, Zenas Baer, Dawn Morgan

Call to Order **4:48pm by Zenas Baer, Attorney**

**Secretary’s Report**

Approval of Minutes – no minutes available from previous meeting – Hollie (Secretary) wasn’t present at the last meeting.

**Treasurer’s Report –** Current Balance – $26,415.17

Expansion: $103.59

**Executive Director Report**

* Denise DVD
  + We have requested a quote for DVD production, it would cost about $1,100 for 1000 copies so long as we supply all the artwork and printing materials.
  + (**Action Item: Dawn)** Dawn will approach HND and NDSU press for funding support.
  + (**Action Item: Steve)** Steve mentioned we will need to acquire waivers for royalties and right to release documents from all performers that took part in the event.
  + (**Action Item: Hollie)** Hollie will provide the artwork and printing materials to accompany the DVD.
  + Motion to pursue project: Steve 1st. Meg 2nd. All approved.
* (**Action Item: Steve and Meghan)** Joy Video: Steve and Meghan will discuss what is required to complete the video.
* Daphne – A young woman from the Netherlands has become the Spirit Room’s new housekeeper, hopefully providing more stability to the position.
* Christine Wise – a new Spirit Room volunteer. Christine was an employee for Sons of Norway and has been working our Max Johnk events as well as our private events, providing some much-needed support.

**Administrative Assistant Report**

* Kristen Young Artist in Residence
  + Kristen is a previous exhibiting artist of the Spirit Room and has become a great friend to our space. We have established her as a practicing Artist in Residence in Gallery II, giving the space the energy, it needs to attract our visitors. Previously we used the space for smaller exhibitions and the public would bypass the room completely. Now, with her enthusiastic presence, the public engages with the space with curiosity and excitement.
* Nate Hanson –
  + Nate has an extensive background in martial artists and healing modalities. He has previously taught The Art of Relaxation at the Spirit Room.
    - Qi Gong & Tai Chi – Mondays 8-9:00a

The Art of Relaxation – 2nd and 4th Sundays 3:30-4:30p

* Kaiva Rose – Tarot, Reiki, Astrology
  + Kaiva is well known in the community and has begun offering Tarot, Reiki, and Astrology readings in a ‘pop up’ fashion where she puts a sandwich board outside the Spirit Room and greets customers as they arrive. She also takes individuals by appointment.
* Kristen Young – Painting Workshop
  + Kristen will be holding a Halloween themed oil painting class for ages 10+. $20/ person all materials included. October 22 & 23 1-3pm

**Exhibitions:**

Gallery I – October 3 - December 3, 2022

* + - Eric A. Johnson

Gallery I – December 5, 2022 - January 27,2023

* + - Gordon Court

Lotus – December 5, 2022 - January 27,2023

* + - Hadi Alsadoun

Gallery I –January 30,2023 – March 18, 2023

* + - Joe Larson

Lotus –January 30,2023 – March 18, 2023

* + - Mark Holter

**New Business**

* (**Action Item: Dawn)** During Lynn Fundingsland’s book launch we learned about a 35mm project four photographers (Scott Olson, Dan Koeck, Jon Solinger and Ross Collins) participated in a project where they , took several photos from a thirty year old roll of 35mm film not knowing if the film would still be good. We would like to create an exhibit of the work.
* (**Action Item: Dawn)** Breshnahan is a master potter inspired by Japanese design. He lived and studied in Japan before bringing his teaching and pottery production back to St. John’s University. Dawn would like to develop a community project with Breshnahan. Motion made to approve project pursual: Zenas 1st so long as it doesn’t impact the budget. Meg 2nd. All approved.

**Adjourn**

**5:45pm Raquel 1st, Steve 2nd. All approve.**