

SPiRiT ROOM

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 31st, 2019
4:30 PM Spirit Room Gallery I

Next Meeting: Wednesday, August 28th, 2019 at 4:30 p.m.

Present: Zenas Baer, Kim Bromley, Dawn Morgan, Carol Pearson, Karen Perry Anderson

Call to Order **4:35 PM by President, Kimble Bromley**

Secretary's Report: Approval of minutes – Minutes approved

Treasurer's Report : Trudy Mickelson

Grant Funds Expected: Arts Partnership \$2,700; NDCA \$4,681;
Donations Received: Dennis Staton, \$1,000; Trudy Mickelson \$500
Balance in Accounts: Gallery, \$5,114; Expansion, \$5,381
Dawn presented Trudy's report – Profit and Loss

Executive Director Report

- Jim Council's untimely death
 - Discussed sharing Jim Council's Life Recommendations on Social Media.
- New Board members
- Annual meeting/ Donated Art Auction
- Final Reports for Two Grants Coming completed
- Discussion of Board Attendance at events and openings
- Addition of Lotus Studio Gallery exhibit
- ADA Mediation conference call – Zenas
 - Zenas discussed 2 hour mediation call with Department of Justice, Civil Rights Department.
 - Complaints – How does Spirit Room inform public of space limitation?
Wants all programming accessible.
Another mediation scheduled later this month.
Complainants will give suggestions as to off site places to have programming.
- Listening Room Revival: **Dave Coffel August 6 7-9p.m.**
Dennis Warner September 27 7-9p.m.
Same format minus Scott. Musicians keep full ticket sales from door, Spirit Room runs bar and keeps full sales from beverages.

Exhibition Update:

- Current Exhibition: Gallery I/II/ Lotus—August 19th – October 5th
 - David Twamley
 - **Reception:** Thursday, August 22nd 5-7p.m.
 - Anastassiya "Stass" Andrianova
 - **Reception:** Friday, August 23rd 4-6p.m.
 - Erica Thune
 - **Reception:** TBD

- Upcoming Exhibitions:
 - Gallery I/II/ Lotus October 7th – December 7th
 - Brett Lysne
 - **Reception: TBD**
 - TBD (Gallery II)
 - **Reception: TBD**
 - Joann Murphy
 - **Reception: TBD**
 - Gallery I/II/ Lotus – December 9th – February 22nd , 2020
 - Emily Williams Wheeler
 - **Reception: TBD**
 - Jessica Meeks
 - **Reception: TBD**
 - TBD (Lotus)
 - **Reception: TBD**
 - Gallery I/II/ Lotus – February 24th – April 25th
 - Crow Show
 - **Reception: TBD**
 - Crow Show
 - **Reception: TBD**
 - Crow Show
 - **Reception: TBD**

New Business

- **Discussed outside programming**
 - Tom McGrath – UCLA – Dawn is looking to get an exhibit.

Kim made a motion to adjourn the meeting.