



MacRostie Art Center

Board of Directors Meeting
September 18, 2018, 5:00 pm

Mission: Inspiring a creative community.

Vision: All people in our communities have the opportunity, access, tools, and inspiration to realize their creative potential.

Strategic Focus: Community interactions with visual arts.

Agenda

I. Gather and Focus

- A. Call to Order and Welcome
- B. Consent Agenda
 - 1. Minutes of August 21, 2018 Board Meeting
 - 2. Director's Report

II. Monitor and Prepare

- A. Treasurer's Report
- B. Raise the Roof update
- C. 12-Month calendar check-in

III. Discuss and Decide

- A. Board attendees for Equity Builder Cohort – September 26, 2018, and the Fund Raising School – October 4-5, 2018

IV. Assess and Adjourn

- A. Tasks Assigned
 - 1. First Friday sign-up

Next Meeting: Tuesday, October 16, 5pm

Absences in 2018:

Bruce Bartos		John O'Leary	
Susan Clandon	X	Aaron Olson-Reiners	X
Angela Ledding	X	Aaron Squadroni	
Kathy Gebhart		Katie Tierney	XXX
Stacy Holl	X		



MacRostie **Art** Center

Minutes of MacRostie Art Center Board of Directors Meeting

August 21, 2018

Coming Soon!



MacRostie Art Center

Director's Report – September 18, 2018

1. Building Update

- The roof still needs to have flashing installed around the edges. HAWK has updated us about the timeline but Nelson Roofing is very backed up so we are waiting on them.
- Tuck pointing on the east wall and resetting block on the south wall has been bid and will be completed this fall (we hope!). Mural re-installation on the south wall requires the block work to be completed first.
- Automatic door opener has been installed on the MAC front door thanks to an IRRRB grant to the GR Arts and Culture Commission to increase public art and accessibility in downtown Grand Rapids.

2. Grants

Pending

- MSAB Arts Access Grant - \$21,941 for Itasca Life Options partnership (notified Nov)
- GRACF Grant - \$1,900 for Exhibiting Artist Support (notified Nov/Dec)
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3. Sponsorships/Exhibitions

- Sponsor packets for the 2019 exhibit season will be available by the October board meeting.

4. Fundraisers/Events

- Studio Tour is October 6! Grab a map and help spread the word.
- Holiday events will include Open House for the “Northern Spirit Shop” (also known as the Holiday Marketplace) on Nov 23-24 and wreath auction on Dec 7-8.

5. Partnerships

- Empty Bowls is Wednesday, October 24 at the Timberlake Lodge. MAC is again coordinating bowl production for this fundraiser for the Community Cafe
- MAC hosted a teacher training for elementary school teachers and will be presenting at grade level meetings in the district about how to integrate the arts into elementary classrooms and curricula.
- MAC has been coordinating art classes at MDI over the summer and fall of 2018 as part of a grant received by MDI to bring more art into the workplace. A public open house showcasing the project and completed artwork will be held in November.

6. Education

- Fall education season is underway. Catalogs went out the first week in September.

7. Volunteer Needs

- October Reception: Friday, October 5 (**sign-up at meeting**)