

May 08, 2016
Monthly Board Meeting of MoRivCC

Our monthly meeting was held at Cooper's Landing from 9:30am – 10:00am.

Board Members (a quorum was present): Michael Stacy, Madeleine Lightfoot, Mike Cooper, Vanessa Leitz, Darren Hellwege, and Priya Jacobson. Absent: Gary Hildebrandt, John Clark, and Keith Fletcher.

Volunteers Present: David Godsey donated \$78 from the Calvin St. Band tip money. David and his band would like to donate their time at EcoArtFest.

Previous Meeting Minutes. April 17 minutes have been emailed to board members. Vanessa moved to approve, Darren seconded, and April minutes were approved unanimously.

Financial Report. We are \$500 down from January 1st. We started out with \$3,165 and have \$2,630 as of May 1.

Work Groups and Standing Committees. Nothing substantive to report.

Action Items from Previous Meeting. Have been addressed

Spring Picnic. Our picnic will be held at Hulen Lake Pavilion on Sunday, May 22. More volunteers are needed. Sam D'Agostino was added to the playlist and will play with his daughter Anna. Pat Kay wants to headline at 6pm as the last set. Other musicians are Kieth Fletcher, Anna Duff, Al Jolly, and John Schneller with Rob Lampe. Michael Stacy suggested we use money (\$100) from the First Friday event for the picnic, and this was approved by acclamation. We are accepting donations for the food and drink.

New Business.

Office. We have moved into the new building. Our goal is to set up the internet by next week. Michael Stacy still needs all keys from the old office.

MoRivCC Downtown. It was nicely done but only 3 board members were there. Thank you to Keith for setting up for the First Friday activities. Good Job!

EcoArtFest. Vanessa needs a music coordinator and/or someone to contact businesses for donated items for the silent auction. David suggested asking on Facebook. Louise Sloane is going to run the bake sale and Sparky will sell books.

Rose Music Hall: Manager Pat Kay wants to do all he can for MoRivCC and will host anything we want. Vanessa suggested showing old MoRivCC videos particularly of those no longer with us. We can promote EcoArtFest. Scheduling in August be good for Darren, who could serve as emcee. Vanessa will work out time with Pat. Mike Cooper and Gary can choose videos.

Next Meeting. June 12th at 9am.

Michael moved to adjourn, Vanessa seconded. All agreed, and meeting adjourned at 10:00am.

06/05/16 pj with ml
0612/16 board approved