

# **STAR Arts Education Board Meeting**

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June 28, 2014

Location: Long Residence

7580 Westwood Drive, Gilroy

Time: 10:00a.m.- 12:00noon

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- I. A. Welcome
  - 1. Introduction of Guests
- B. Roll Call (Establish a quorum)
- C. Additions to Agenda
- D. Approval of Minutes
  
- II. Reports:
  - A. Executive Director-
    - 1. Non-Profit Status
      - California
      - Federal Form & fee
    - 2. Insurance
      - a.) General Liability
      - b.) Workman's Comp
    - 3. Staff – Heartland Payroll
  - B. Treasurer
  
- III. Old Business
  - A. Directors and Officers Insurance
  
  - B. Fundraising Events
    - 1. STAR-B-QUE-“Celebrate the End of Summer”  
SATURDAY, AUGUST 23 @ 4:00P.M.-8:00PM
      - a.) Menu
      - b.) Program
      - c.) Volunteers
  
    - 2. STAR Arts Gilroy: Musical “Guys and Dolls”
      - a.) Ticket sales, concessions...
  
  - D. Board membership
  
- IV. New Business
  - A. Fall STAR Arts 2014 programming
  - B. Board Trainings-Conflict of Interest, Brown Act
  - C. Grants and Fundraising
  
- V. Public Comment
  
- VI. Next meeting:\_\_\_\_\_
  
- VII. Adjournment: