

STAR ARTS EDUCATION- Board of Directors Meeting
Saturday, December 3, 2016 -10:00 a.m.–no host Breakfast/Meeting
Old City Hall Restaurant, Gilroy CA.

Welcome

1. Roll Call/Quorum
2. Public Comment
3. Adjustments to Agenda

4. Approval of Minutes

5. Executive Director Report-Marilyn
 - A. Update Gavilan Community Ed. 2017: fees, Charges, status.
 - B. Studio Rental Improvisation. “Meet Up Group” Lynne Oneal
 - C. Gilroy Foundation Grant due January 31- Emily Martinez-Stein
-Pottery Fundraising Event in February
 - D. Update on Custodian of Records Safe- Fingerprinting and Background Checks
 - F. Report Fall/Winter Workshops 2016
 - E. Moving checking & savings to Union Bank.
 1. Preliminary 2017 Budget

6. Treasurer’s Report-Estrella
 - A. Expenses
 - B. Current Balance

7. Old Business
 - A. Upcoming Fundraiser-Holiday Cheer, Dec. 10th, O C Hall-Marilyn
 1. Ticket sales/orders
 2. Silent Auction Items
 3. Thank you-Certificates & recognition to
AACF, Mrs. Mukai, Greg Light
 - B. Gilroy Business License (update)-Elaine
 - H. Gilroy Chamber of Commerce –Diana
 1. Plaque-

8. New Business
 - A. Location for the -STAR STAFF Summit, Sat., January 7, 2017.
 - B. Board Meetings (2nd Saturday of each month) – January 14, 2017-

Adjournment