

STAR ARTS EDUCATION
Board Of Directors Meeting
Saturday March 12, 2016
10:00am.- 1:00pm.
SAE Office
7393 Monterey St. Gilroy, CA

Welcome

1. Roll Call/Quorum
2. Public Comment
3. Adjustments to Agenda
4. Approval of Minutes
5. Treasurer's Report
 - A. Expenses
 - B. Current Balance
 - C. Grants and Donations
 - D. Consulting Account
 - E. Event Template
6. Executive Director Report
7. Committee Reports
 - A. Grants, Contracts, and Fundraising Committee – Marilyn and...
 - B. Finance Committee – Estrella and Rachel
 - C. Operations Committee –Estrella and Rachel
 1. Job Description (for Policy and Procedures Handbook) -Janine
 - D. Programming & Curriculum Committee
 - E. 5 Year Plan Committee –Janine and Marilyn
8. Old Business
 - A. Election of Officers
 - B. Policy and Procedures Handbook –Marilyn and Elaine
 - C. Paypal –Janine
 - D. Gilroy Chamber of Commerce - Elaine
 1. Mixer – Diana
 2. SAE Business Cards
 - E. Grant
 1. Gilroy Assistance League- Marilyn
 2. SJB and Hollister Rotary – Estrella
 3. San Benito Co. Community Grant – Estrella
 - F. Upcoming Fundraisers
 1. FroYo- Estrella
 - G. Summary of STAR Summit
 - H. Theatre Bay Area-Estrella
9. New Business
 - A. Yearly deadline for board members “Give or Get” donations - \$150
 - B. Board Recruitment-(Joe Cardinalli, Linda West)
 - C. MTI Broadway Jr. Student of the Month
10. Adjournment

Next SAE Board meeting scheduled at April 9, 2016, 10:00am

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