

STAR ARTS EDUCATION  
Board Of Directors Meeting  
Saturday, Sept. 19, 2015  
10:00a.m.- 1:00p.m.  
SAE Office  
7393 Monterey Road 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
6. Executive Director Report
  - A. Fall and Winter Planning
    1. Amended: Calavera painting workshop  
Oct. 16 & 17, 2015 (2 hours each), \$20 tuition (Katie)
    2. STAR Holidays at Old City Hall (Katie and Anita)  
Lunch and Matinee, December 12, 2015
  - B. Fundraiser
    1. Pieology
7. Old Business
  - A. Five Year Plan-Date 2015- Committee
    1. October 7, 2015, 4:00pm, SAE Office
  - B. SAE Committee Structure
    1. Publicity, Media Attention, Promoting Tickets Selling  
(also, Constant Contact)
8. New Business
  - A. Board Recruitment (Action Item)
    - 1- Make an "advisory" member for those who regularly cannot attend most meetings (re: quorum)
  - B. Development Committee (Action Item)
    1. San Benito County: SJB, Hollister
  - C. Policy and Procedures (*tabled*)
    - 1-Hiring
    - 2-Internships
    - 3-Scholarships
9. Adjournment

Next Meeting is scheduled for: October 17, 2015, 10:00am (STAR Office)