

STAR ARTS EDUCATION
Board Of Directors Meeting
Nov. 15, 2014, 10:00am
Old City Hall, Gilroy CA

Meeting called to order at 10:43 by President, Elaine Long.

Proceedings

1. Roll Call/Quorum

Present: Elaine Long (President), Estrella Esparza-Johnson (Treasurer), Janine Mortan (Secretary), Marilyn Abad Cardinalli (Exec. Director and Member Ex Officio), Deborah Africa (Member At-large)

Absent: Moira Casey (Member At-large), Mark Masoni (Member At-large)

Quorum? Yes

Others Present: Diana Mungno

2. Public Comment

No public comment.

3. Additions/Adjustments

There was a suggestion to table new business because of time.

MOTION: Janine Mortan motions to approve agenda with adjustment to table new business. Estrella Esparza Johnson 2nds. Passed unanimously.

4. October 25, 2014 meeting minutes were approved.

MOTION: Estrella Esparza Johnson motions to approve October 25, 2014 minutes. Deborah Africa 2nds. Passed unanimously.

5. Executive Director's Report

A. Nonprofit Update

Discussion about application. Should we use the short form? Short form has a \$50,000 annual gross receipt cap.

MOTION: Janine Mortan motions that we proceed with the short form. Deborah Africa 2nds. Passed unanimously.

6. Treasurer's Report

A. Cash On Hand: \$3,966

B. Ongoing Expenses: \$175 Rent, \$109 Storage, \$15 Constant Contact, \$15 Phone

C. Outstanding Expenses: \$300 Porta-Potties for BBQ, \$250 Tables for BBQ

7. OLD BUSINESS

A. GoFundMe

Discussion about maintaining account and updating pictures etc.

TASK: Marilyn and Elaine will meet to work on the GoFundMe page.

B. Grants

- *Marilyn applied for a Gilroy Rotary Grant. If we get it the money will be used to buy the royalties for the summer 2015 show.*
- *Report from Deborah: discussion about buying a membership to the California Grant Watch in the future and building a portfolio.*

C. Board Vacancy

MOTION: Janine Mortan motions to accept Diana Mungno's application to serve on the board of directors. Deborah Africa 2nds. Passed unanimously.

Diana Mungno paid \$150 as her personal board donation and "Give or Get."

D. Retreat

MOTION: Diana Mungno motions to change STAR retreat to the January 10, 2015. Deborah Africa 2nds. Passed unanimously.

TASK: Marilyn will invite former STAR Staff to attend retreat.

TASK: Board will set retreat agenda at the December 6 board meeting.

8. Meeting adjourned at 11:32PM

MOTION: Janine Mortan motions to adjourn meeting. Elaine Long 2nds. Passed unanimously.

9. Minutes submitted by Secretary, Janine Mortan.

10. Next Meeting: **December 6, 2014 at the Old City Hall Restaurant in Gilroy**