

STAR ARTS EDUCATION
Board of Directors Meeting
Saturday, September 10, 2016
10:30 a.m. to 1:00p.m.
SAE Office-7393 Monterey St. Gilroy CA.

Welcome

1. Roll Call/Quorum
2. Public Comment
3. Adjustments to Agenda
4. Approval of Minutes
5. Executive Director Report-Katie (for Marilyn)
6. Treasurer's Report-Estrella
 - A. Expenses
 - B. Current Balance
 - C. Grants and Donations
 - D. Consulting Account
7. Old Business
 - A. Upcoming Fundraiser-Holiday Cheer, Dec. 10th, OCHall

 - B. Advertising/Promotions
 1. Budget (?) for Marketing/Promotions (and Marketing Personnel?)
 2. Promote and Distribute Holiday Cheer flyers at –Constant Contact, El Teatro, newspapers, print media, Limelights, the District, SVCT, etc. – Brianna and Estrella
 3. Video Promo – Marilyn and Ron
 - C. Gilroy Chamber of Commerce
 1. Mixer – Diana/Elaine
 - D. Grants
 1. SJB and Hollister Rotary – Estrella
 2. San Benito Co. Community Grant – Estrella
 3. Gilroy Foundation
 4. Other Grants – Wells Fargo, Turn Around Arts
 - E. Gilroy Business License (no fee required)-Elaine
 - F. New Board Member Recruitment
 - G. Format Board Auxiliary (or Advisory?) and Recruitment
 - H. SAE Staff
 1. Year Round Staffing
 2. Leadership Training, Behavior/Boundary Guidelines, Enrichments, etc.
8. New Business

9. Adjournment

Next SAE Board meeting scheduled at October 8, 2016, 10:00am

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