

STAR Arts Education
Emergency Board Meeting Minutes
February 2, 2014
10:06 AM
Home of Elaine Long (Gilroy CA)

Board Members

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

Absent:

Quorum? Yes

Others Present

Proceedings

- Meeting called to order at 10:06 AM by President, Javier Hurtado.
- No additions and adjustments to today's agenda
- Executive Director's Report
 1. Gilroy Interim Center for the Arts

Marilyn proposed a partnership with the Gilroy Arts Alliance that will allow us to house the STAR Gilroy summer session in the Gilroy Interim Center for the Arts. There was a discussion about the many benefits of having STAR in this downtown setting.

MOTION: Elaine Long motions to approve an interim partnership with the Gilroy Arts Alliance. Moira Casey 2nds. Passed unanimously.

2. STAR 2014 Press Release for Sprig and Summer Sessions

Marilyn submitted a working draft of a press release that describes the upcoming sessions for Spring and Summer. The press release included a brief introduction to the programs new name: STAR Arts Education and new age requirements and tuition costs.

The following changes were made: Spring STAR will be offered for children ages 8-16, STAR Video will be offered for children 10-17, a line about the availability of before and after care will be added.

ACTION: Javier, Janine, and Marilyn will add changes and word-smith press-release so it is ready to submit by mid February to Out and About.

MOTION: Estrella Esparza-Johnson motions to approve the content of the press release (with noted changes above). Janine Mortan 2nds. Passed unanimously.

3. Budget

There was a discussion about the proposed budget. Marilyn went through each item line by line. The following changes were made:

Executive Director Fee of \$1,000 (Spring) and \$2,000 (summer)
Sets \$2,500
Costumes \$2,500
Insurance \$5,000
Facilities Rentals \$10,000
Storage \$1,308
Marketing \$1,900
Computer \$1,100
Travel \$400
Lights \$1,200
Payroll \$750

MOTION: Elaine Long motions to approve the proposed working budget with the changes above. Moira Casey 2nds. Passed unanimously.

- Side Notes
 1. STAR's new phone number: 669-888-4148
 2. STAR's new email: star.arts.education@gmail.com
- Meeting adjourned at 11:39 p.m.
Janine Mortan motions to adjourn meeting. Estrella Esparza-Johnson 2nds. Passed unanimously.
- Minutes submitted by Secretary, Janine Mortan.
- Next Meeting: Saturday, February 22, 2014