

STAR Arts Education
Board Meeting Minutes: November 16, 2013
10:15 AM at Elaine Longs's home, Gilroy CA

In attendance:

J. Hurtado, E. Long, M. Abad, J. Mortan, B. Graham, M. Casey

Absent:

Quorum present?

Yes

Proceedings:

Meeting called to order at 10:15 AM by President, Javier Hurtado

Approve Minutes:

E. Long motions to approve minutes from September 21, 2013. J. Hurtado 2nd.
Passed unanimously to approve minutes with amendments.

Old Business:

1. PO Box Info from B. Graham:

Nob Hill

777 First Street in Gilroy

Phone 408-847-4857

- Fee is \$36 for 3 months or \$144/year.
- Daily mail pick-up is at 3:30 p.m.
- Nob Hill is open from 6 a.m. to 11 p.m. daily.
- All who will have access to box, must register with ID.
- A few boxes available; mostly on top rows.

E. Long Motions to approve \$144 per year to purchase a PO Box @ Nob Hill

J. Hurtado 2nds.

Passed unanimously.

Task: M. Abad & B. Graham will have the Po Box by the next Board Meeting.

3. Alumni Gathering

Thanksgiving Event Canceled

Shelved until 2014

4. Summer Info Share

Proposed Summer Calendar Attached

Discussion about the restructuring of STAR

Proposed play for summer 2014: Guys & Dolls Jr.

New Business:

1. Discussion of Bylaws & Board Manual

Discussion of Vision, Mission, and Core Values

Task: Review & Update Mission by next meeting

Organization History

Task: B. Graham & M. Abad will work on this part of the doc

Bylaws

Revised Bylaws

Task: J. Hurtado will retype with revision

Board Manual Extras

2. New Members

E. Long motions to move discussion to next month.

J. Mortan 2nds.

Passed unanimously

3. New Programming

E. Long motions to move discussion to next month.

J. Mortan 2nds.

Passed unanimously

Next Meeting will be held Saturday December 14th @ 10 AM at E. Long's home.

M. Casey motions to adjourn meeting.

E. Long 2nds.

Passed unanimously.

Meeting adjourned @ 12:32.