

## AFL Board of Director's Meeting: Minutes

Meeting Date: 5/18/17

Call to Order: 5:08pm

Pres. Meyers

Time

By

### BOARD MEMBERS

### OTHERS:

Present Excused

Present Excused

Present Excused

|                  |   |  |
|------------------|---|--|
| Elaine Meyers    | X |  |
| Kelley Zabriskie | x |  |
| Debbie Hoke      | x |  |
| Barb Blom        | x |  |
| Brian Brown      | x |  |
| Jim Burkett      | X |  |
| Ed Easter        | x |  |

|                 |   |  |
|-----------------|---|--|
| Ellen Wikstrom  | X |  |
| Stephanie Zuber | X |  |
|                 |   |  |
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|              |   |  |
|--------------|---|--|
| Sandra Groth | X |  |
|              |   |  |
|              |   |  |
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|              |   |  |
|              |   |  |

|   | 1st       | 2nd       | In Favor | Opposed |
|---|-----------|-----------|----------|---------|
| <u>Minutes from prior meeting</u>   |           |           |          |         |
| <u>Changes:</u> Corrections made to last names. Crichton and Moolin   |           |           |          |         |
| <u>Treasurer's Report</u><br>Discussion on how to use restricted funds to address temporary budget deficit. Elaine, Debbie and Brian will study it and present more information at a later date.  |           |           |          |         |
| <u>Director's Report</u><br>Director highlighted that a discussion on redesigning the back room. Elaine added that there should be two goals stated, the second one is looking at furniture to design the living room space in the future.<br><br>Ellen asked about the decrease in attendance, Sandy will look into it and see if she can ascertain the reasons.<br><br>Kelley suggested that creating a spreadsheet can help in presenting data and work with Sandy.  | <u>BB</u> | <u>JB</u> | 7        |         |
| <u>Committee Reports:</u><br><br>MOH:<br>Absinthe extraordinary performance but very poorly attended.<br><br>Cornell Savoyards had a better crowd.<br><br>June 11 Sally Roesch Wagner will be speaking about women having the right to vote before the Women's movement and how the matriarchal Haudnsaue<br><br>Heard from the people trying to restore the planetarium, they will use the space for a fund raiser.<br><br>Preservation:<br>They are eevaluating priorities in order to budget accordingly for the grant that they will be pursuing. Brian, new Chair Steve and Stephanie will get together to coordinate the grant writing. |           |           |          |         |

|   | 1 <sup>st</sup> | 2 <sup>nd</sup> | In Favor  | Opposed                |
|---|-----------------|-----------------|-----------|------------------------|
| <p><b>Fundraising:</b><br/>Plant sale made \$821</p> <p>Book Lover's Ball, web page is set up so that it is easy to purchase tickets and find information. Working on updating logo and brand, and working to expand the event. Slight price increase to offset event right platform.</p> |                 |                 |           |                        |
| <p><u>Old/Regular Business:</u></p> <p>Increase in budget passed<br/>Ethics Policy no discussion. Move to vote to accept Ethics Policy</p> <p>Whistle Blower no discussion. Motion to adopt Whistle Blower policy</p>   | <u>BB</u>       | <u>Bb</u>       | <u>9</u>  | <u>One<br/>abstain</u> |
|   | <u>BB</u>       | <u>dh</u>       | <u>10</u> |                        |
| <p><u>New Business:</u></p> <p>Kelly suggested that the website needs to be updated, Sandy and Kelly will talk further. This will be added to Old Business next month.</p>  |                 |                 |           |                        |
| <p><u>Announcements:</u></p>  |                 |                 |           |                        |
| <p>Meeting Adjourned at:        6:19</p>  |                 |                 |           |                        |

Reports Distributed:  
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