



BOARD MEETING

Minutes

November 10, 2017 at the Idyllwild Library

Meeting called to order at 10:00am.

Present: Donna Elliot, Peter Szabadi, Holly Parsons, Cynthia Grady, Rob Padilla, Desert Chavez, Eric Yandell, Neil Jenkins

Minutes from the previous meeting: Approved via email and posted on the AAI website.

Format of Meeting

This Board Meeting did not follow the usual agenda but, instead, focused on an internal review of the Art Walk & Wine Tasting. Neil Jenkins served as Facilitator for the meeting.

The discussion focused on two areas:

1. What problems happened that can be prevented, and
2. What other things can be done to improve the event.

Discussions that were deemed to take too long or that could not be resolved were tasked to individuals to take away and report at the next meeting for further discussion.

We discussed the following areas of responsibility:

Event Chair
Artist Chair
Hospitality Chair
Inn Chair
Sales Chair
Security Chair

Site Host Chair
Sponsor Chair
Supply Chair
Transportation Chair
VIP Event Chair
Winery Chair

The Secretary is preparing detailed notes from the discussions. In order not to pre-empt any decisions at the Annual Member Meeting scheduled for February 17, 2108, we will discuss our suggestions at that time.

The Treasurer is preparing a detailed financial account for the Art Walk & Wine Tasting.

Meeting adjourned at 12:00