



## BOARD MEETING

### Minutes

October 7, 2017 at the Town Baker

**Special Board Meeting called to order at 10:30am.**

**Present:** Donna Elliot, Peter Szabadi, Rob Padilla, Desert Chavez, Eric Yandell, Holly Parsons

**Absent:** Cyn Grady, Aaron De Marco

**Minutes from the 9/29/17 meeting** with pdf of Treasurers Report and financial statement were approved.

**By-Laws amendment meeting – Library October 2, 2017 :** Approved via email and posted on the AAI website.

#### **Board Updates:**

**Nominations:** Peter Szabadi nominated Cyn Grady to the Board and Holly Parsons as Secretary.  
Both nominations were seconded by Donna Elliot and carried unanimously.

**Term Extensions:** clarified for expiration as follows:

Peter Szabadi – 12/31/18

Holly Parsons – 12/31/18

Cyn Grady – 12/31/18

Donna Elliot – 12/31/19

Rob Padilla – 12/31/19

Eric Yandell – 12/31/19

Desert Chavez – 12/31/19

Aaron DeMarco – 12/31/19

#### **Reports**

##### **Art Walk & Wine Tasting**

Responsibilities of all team leaders for the Art & Wine Walk were discussed in great detail.

Eric will handle logistics for pop-up and cinder block delivery and tear down. A trip to storage would follow today's meeting.

Bag Stuffing: Schedule for the Town Hall on Sunday at 1pm.

Neil Jenkins created a detailed list/chart for all action items from set-up to tear down and each Board member took ownership as appropriate.

AAI Central volunteers are dialed in

Shuttles have been expanded to 4, shuttle drivers have been identified.

Signage locations, Porta Potty, shuttle stops, layout of pop-ups for wine tasting and artist tents identified.

Cyn is handling wine and cheese at all wine locations throughout the walk. Food pick up assignments were clarified

Reception – Middle Ridge Gallery – 5-8:30pm – All details were confirmed; Cyn and Holly will commandeer the registration table out front from 5pm onwards.

Gallery Liaison Report: Rob & Desert – All galleries and Wineries are lined up for the event.

Desert & Rob have done a great job getting sponsorships. \$2,150 in - cash sponsorships to date.

Rob to check with other potential sponsors this week to finalize all fund-raising or benefits in kind.