

## **8\_1\_2013 FINAL Governance Committee minutes**

Present voting members: Nancy Stearns, Nancy Manning, Sandra Harrington, Evelyn Bless

Absent voting members: Libbie Jae, Bob Kerns

Also absent: Paul Berg

Also present: John Miley

Chair: Nancy Stearns, minutes: Evelyn

Called to order 2:08 p.m.

**July minutes:** Nancy Manning: motion to approve. Evelyn: second. Approved.

### **Strategic plan monitoring:**

- Due Dec.: Organizational Efficiency update: no change from last month. Tabled to next month.  
Action item: Evelyn will email Kathy again and ask if she can do or wants to turn over to another person.  
Agenda item for Board meeting: Ask Kathy about status, turnover.
- Due Feb.: Surveys to members, staff, volunteers, etc.: Tabled until next month.

### **Strategic planning session:**

**Agenda item for Board meeting.** Current plan runs out in 2013 and plan is essential for capital improvement planning. Board must approve need to hold a session toward end of year. Whom do we use as facilitator? Eddie Camp or another person?

**Action item:** John will ask Nonprofit Center (Westshore) if they have a suggested facilitator; it needs to be someone who understands nonprofit orgs.

**Capital Improvement update:** next meeting is August 5, 3 p.m. Sept/Oct: bring in speaker on precapital planning to Board and committees. Also want to bring in Jack Carlisle, new interim director of Parks and Rec. He will be invited to a Board meeting first, with a prior tour of the Center. Victor Crist: would like to invite him to a Capital Improvement steering committee meeting so we can ask his help and guidance.

**Arts Council Grant:** Why are we not eligible? Funding is given to arts organizations for staff support. Oct 1 is start of fiscal year. Possibly 30-40K. Website says first time applicants must go through training that is given in June, so we may be talking about 2015, not 2014 funds.

**Action item:** Nancy S. will 1) ask Todd/Paul what we've been told 2) talk with Ken Tinkler about legal issues 3) bring up with Victor Crist. Art Keebler is Exec Director of Arts Council; Victor Crist is on Arts Council board.

**Board candidates.** Rex Henderson. Motion: Pending no negative findings on reference calls and background check, the committee recommends to Board that he be asked to

join: Nancy Manning. Second: Evelyn. Approved.

**Action items:** Sandra will call his two references. Paul will do background check.

**Policy research update:** tabled to next month.

**Board self-assessment:** Members edited questions.

**Action item:** Evelyn will produce new final.

**Action item:** Nancy S. will ask Paul to send out minutes from Board meeting to all Board members and committee members as soon as they are received, not just before to a Board meeting.

Adjourned 2:53 p.m.

Next Governance meeting: Sept. 5, 2013, 1 p.m.