

June 9, 2015 Board Meeting

Meeting began 7:00 PM

Board members present:

Ruthie Lund - President
Patricia Welsh - Vice President, Exhibitions Chair
Amy Bell - Secretary
Amelia Gluba - Treasurer
Jennifer Dorris - Selections Committee Chair
Vaughan Harries - Public Relations Committee Chair
Mark Fehlandt - Livability Committee Chair

Board members absent:

Jennifer Dorris - Selections Committee Chair
Commarrah Bashar - Tenant Rights Committee Chair

Agenda:

- Committee schedules
 - Participation Event point value system
 - Household quarterly participation report
 - Management
 - Give Us Wings fundraiser
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Committee Schedules

Public Relations Committee:

- Vaughan indicated they will determine at the first meeting the frequency and duration of their regular ongoing meetings.
- Their first meeting is this Thursday, June 11 at 7:00 PM in the Atrium
- Ruthie indicated that third Thursdays are currently booked for the Conference

Livability Committee:

- Mark is meeting third Sundays. June 23, 2015 will be the first meeting, however, due to Father's Day.
- Mark requested a printing of the agenda and Livability Committee meeting posting form
Amy

To-Do: Amy will print and give Mark the posting he requested after Mark edits, re-shares the document.

Exhibitions Committee:

- Pat met with the Exhibitions Monday June 8, 2015. Moving forward the Exhibition Committee will meet on the fourth Mondays.

Selections Committee:

- Jennifer Dorris absent - Ruthie indicated that Selections will meet quarterly to view the Fair Housing video that qualifies membership to be part of the Selections Committee.
 - Selection process meetings are ad hoc and will occur as needed and according to the availability of the applicant.
 - 305 Vacant - no application at this time.
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Participation Point Value System

- General discussion
 - Livability/Social Events (fun events) - 1 point*
 - All-Cooperative Meetings - 4*
 - Committee Meetings - 2*
 - Board Meetings - 2*
- Idea was proposed that event request form will have a space to designate an event Lead - the Lead will be awarded an additional point.
- Art Crawl will be 4 points for opening - 1

*Guideline only - a posted meeting could have more points if the Board approves it.

Household Quarterly Participation Report Process

Amy (Secretary) gave an update reviewing the steps in the process that she will take care of:

- July 1 - Ensure form collection box is mounted to mailroom wall
 - July 1 - Distribute to each household door the HQPR
 - July 1 - Post digital copy of HQPR on website
 - July 1 - Send email bulletin to membership describing participation reporting process, will contain a link to the website copy of our Participation Policy
 - July 13 - Collect report forms, they will be reconciled at July 14 Board Meeting into a Households in Good Standing Report to be delivered to Management at the first Management meeting - Ruthie will follow-up with Management to ensure they will post open units like they used to, and will honor our Households in Good Standing list for transfer rewards.
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Management

- Selections process according to Management - all income-qualified prospective tenants will go through Selections, regardless of artist criteria. If they are approved, then they will go on one of two lists: an artist list and a non-artist list.
 - We (Public Relations/Vaughan, Livability/Mark, Joel, and Patricia) will create a packet of information for Management - describing the cooperative - that will be handed by Management to every applicant. At Selections the prospective tenant will receive more information.
 - Ruthie will send me minutes of the Management meeting because I didn't want to get any of the details wrong in the minutes and there are a lot of details about when Management agrees to use applicants from the artist list and non-artist list.
 - General management discussion
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Give Us Wings Annual Fundraiser

- Tilsner will host this event November 7, 2015. Ruthie gave a general update what Give Us Wings is all about. They are teaming up with the fashion school of St. Kate's.
- We are invited by GUW to participate: if you want to participate respond to Ruthie's call for artists.
- We should photograph the event (Public Relations) because our space will be beautified by the charity.
- To-Dos to prepare the space: touch-up painting in the hallways, atrium, etc; Clear out the Gallery; free pile clean-up.

Meeting adjourned 8:55 PM.