

September 8, 2015 Board Meeting

Meeting began 7:03 PM

Board members present:

Ruthie Lund - President
Amy Bell - Secretary
Amelia Gluba - Treasurer
Jennifer Dorris - Selections Committee Chair
Vaughan Harries - Public Relations Committee Chair

Board members absent:

Patricia Welsh - Vice-President

Agenda:

- Treasurer Update
- Committee Updates
- Participation Updates
- Management Update
- New Business
- Q & A

Others in attendance: Joseph S, Darrell L, Raquel S, Cecilia H, Andre S

Treasurer Update:

Amelia stated the Tilsner bank account balance. Amelia is planning to go to the bank to get a copy of all the transactions to the Tilsner account, and clear up the online access - register a password.

Recent donations to the Tilsner were listed by Amelia, and Ruthie made note of them. The listed donations were nearly enough to cover the lawyer fees, and we anticipate that the donations for fall Art Crawl will take care of the remainder.

Committee Updates

Public Relations:

- Vaughan had nothing to report because the committee had not met recently. He stated that they would meet tomorrow.

- The logo was voted on by the households in good standing - 35 surveys were sent and 11 responses were received. The vote was 6 for Option C, 5 for Option A, and 0 for Option B. The logo voted on by the Tilsner membership is owned by the Tilsner Artists' Cooperative.

Selections:

- Jennifer - Selections has been going well. Two of the new members were in attendance for 205. We are now at 100% occupancy with 0 vacancies. A couple of units will become vacant soon, including 105. Jennifer reached out to a prospective tenant for 105 but they had found other options

Exhibitions:

- Patricia is absent so no official update - Ruthie provided an Art Crawl update:
- Food - Bobby T in 401 referred us to a Filipino Asian fusion carnival food vendor that Ruthie will meet with this week. We have not been able to find any other food vendors. Patricia was working on a couple other friends that do catering/events/small-scale food vending. Mary Jo D will be selling baked goods.
- Ruthie will be working with Mike Reed to be creating the internal printing (posters in the elevator, floor signs, other Tilsner-specific advertising and posters).
- Exhibitions committee will be picking up the Art Crawl printed media from SPAC for participating artists.
- This is the lowest registration for Art Crawl in several years across all the buildings - the Schmidt has the highest registration.

Livability:

- The individual participation chores for lack of a better word were posted and people signed up - the people who confirm those jobs are being done are still:
Amy - backyard
Ruthie - dog rubbish
Amelia - wood room and free pile
- Ruthie will make sure that the points for those one-off participation opportunities are submitted via the Committee Chair - the rest of the board will email Ruthie by September 25th their notes about what they have observed as far as people doing livability activities

Management Update:

Ruthie announced that there are two Memos of Understanding, one crafted by Chase our former lawyer, and one crafted by Bill M of ArtSpace - TCHDC refused to sign either version that have been drafted.

Until TCHDC and REE are both at the table to sit and hash out agreement over an MOU we will continue with business as usual.

Action Item: Ruthie will send the board members both version of the MOU after the board meeting.

Participation Update

New form was created for Committee Chairs to use to submit their participation events, one form per event. Amy sent the link via email to the Committee Chairs and will put it on the website page for Committee Chairs.

Approve New Participation Point Opportunities:

Monthly odd jobs opportunities:

- Dog Rubbish Cleanup
- Wood Room TBD
- Free Pile TBD
- Backyard Cleanup TBD

Monthly Jobs Rota - 4 points per month, Each month a new signup sheet is posted for households to signup for the job they want that month (limit 1). Amelia will be responsible for the time being (in absence of the Livability Chair) for posting the signup sheet each month and ensuring that the jobs are done. Making sure the signed up households are doing the job for the time being: Amelia: Wood room and free pile; Ruth: Dog Rubbish; Amy: Backyard cleanup.

Management Update

By-laws - There is verbiage in the by-laws related to TCHDC and Margaret wanted us to discuss it or take it out - Ruthie requested an email with the specific areas that she wanted us to review and did not receive it.

MOU - Ruthie handed out three versions of the MOU - the original, the edit by Bill M of ArtSpace, and the revision notes version of Bill M's edit.

Management meeting was interrupted by the broken pipe and building flooding. In the past, Management replaced items damaged by maintenance or building issues. They are supposed to be sending out a memo stating they no longer cover any items that are damaged, lost, or stolen, even if that damage is caused by a building issue such as flooding or leaking ceiling. This has always been the case and is spelled out in the lease signed by all but events such as the flood

Residents should notify management **by email** when they submit maintenance issues or other reports to management so there is a record of the report.

Exhibitions committee needs to draft a “hold harmless” document or anyone who comes in to exhibit anything. Right now exhibitors sign a document preventing REE from being liable but nothing is signed that prevents the Tilsner Cooperative from being liable.

Exhibitions will require art rotation for the common spaces - Margaret as asset manager for this building is a stakeholder in the

Exhibitions will work with management to remove nails from all brick and masonry in common spaces. Exhibitions will be responsible for walking through with artists and taking pictures of the rented spaces walls before and after the exhibitors exhibit.

November 7 is the Give Us Wings (non-profit organization) fundraiser event and it will be taking place here.

Agenda for All-Cooperative Meeting

- Give Us Wings Announcement
- Board Member Vote
- Art Crawl Volunteer Signup
- Tilsner Logo Reveal

Secretary will email the households in good standing their absentee ballots by Friday afternoon.

New Business for Next Board Meeting

Revisit the MOU and bylaws

Art Crawl Review

Q & A

Is there a way to have something printed up and ready for Art Crawl to invite people back to the charity event?

GUW will have a table here for Art Crawl and will be presenting information about the event.

Cecilia H asked for a reminder about an action item she had from a couple meetings ago. It was to survey the residents about their skills and talents.

No nails in masonry only applies to hallways, correct? Because there were existing nails in my unit when I moved in

Yes, the management removal of nails in masonry will only apply to the common spaces.

When is the next all-cooperative meeting?

Next Wednesday, September 16th.

When are the next elections, or how does that work?

There will be paper ballots at the all-cooperative meeting and households in good standing.

Meeting adjourned 8:52 PM.