

North Fork Valley Creative Coalition

Board of Directors Meeting

Monday, January 6, 2020

4pm, 130 Grand, Paonia.



Board Meeting Minutes

Attendees: Sara Rodriguez, President
Kaspar Keil, Vice President
Josh Paigen, Secretary
Heidi Hudek, Treasurer
Susie Kaldis, Executive Director
Evan Bolt, VISTA worker

4:15pm Call to Order at 130 Grand, by Sara

- Sara calls meeting to Order @ 4:15pm

Minutes Review

- Kaspar moves to approve the minutes from the previous December Board meeting. Heidi seconds, In Favor: ALL.

Review, Accept, and Approve Financials

- Tech soup is going to give us a big discount on QB.
 - o Two options: Plus & Advanced. Either \$75 or \$160/year
- December 2019 (Nov1-Dec15): Total Income: \$ 3,143.24
- December 2019 (Nov1-Dec15): Total Expenses: \$ 7,313.76
- Current Bank Balance: \$7266.73
- Kaspar moves to accept the financials, Josh seconds. In Favor: ALL
- VISTA update
 - o Evan Bolt has been offered a full-time job with the town of Paonia.
 - o Evan: Will still finish out his position description: Master Plan and NFVCC Support
 - He will stay informed with Creative Coalition and help link town support
 - Evan will stay on the S2C committee.
 - Evan will still stay on in a part-time bookkeeper volunteer position.
- Susie will continue to work on tax potential at 3/10 of 1%.
- **2020 Draft Budget**
 - o Needs some work
 - o Board asked to submit comments to Susie by 1/11 at 4pm
 - o Need to get a solid draft budget finalized for Grant submission.

Organizational

- **Executive Director Agreement**
 - Susie ED Contract: Are there corrections needed?
 - A renegotiation of terms after one year
 - Performance review of both the ED and the Board, at 3mo and 6mo.
 - Vacation terms: Two weeks paid vacation, all other weeks must be worked minimum 20hrs/week. Susie will take vacation from Mar9-Mar20.
- **Office Lease**
 - Liability Insurance will continue and be updated to our new address at 130 Grand Ave, Paonia.
 - Lease looks good and will be signed by ED and President
 - Josh moves the we accept that lease and sign it, Heidi seconds, In Favor: ALL
- **Board Retreat**
 - Schedule for 2/2/2020 from 10am-4pm
- **Mountain Harvest Festival**
 - Board discussion regarding potential collaboration with MHF
 - Board agrees to table this discussion.
- **Fundraising, Donors, Sponsors, & Grants**
 - Donor dinner a special dinner for donors with food donated as well.
 - Sushi dinner with Jimmy idea.
 - Nick Lipps, Patty & Debbie, a couple other larger donors.
 - Donor Dinner Discussion moved to Board Retreat.

Upcoming Events

- **CU Boulder Playback Theater**
 - Wednesday from 3-4 (January 8th)
 - Core group engagement with Playback theater
 - Theme is about building bridges in our community
 - Wednesday night is small business owner evening.
 - Thursday morning: old-timers session at the Museum
 - "Change and/or Celebration of Rural America"
- **Town of Paonia Master Plan Meeting for Arts & Culture**
 - January 16th, Susie will blast on Social
 - 6-830pm
- **Wild Home Play and Panel @ Environmental Conference**
 - Susie will be in attendance
 - January 28th @ Jack's in Denver
 - Good Cinema hosts
- **2020 Calendar**
 - Lots to tackle
 - Create::Connection, monthly membership mixers
 - Monthly art show pop-up
 - Upcoming Event Ideas
 - Traveling Living Room
 - Associated with the Smithsonian Exhibit

- Creative Placemaking that encourages community dialogue
- Music Event for Art & Ag Tour
 - Perhaps at Delicious Orchards
- Creative COOP: Collaborative Booth for NFVCC members.
- Creative District and Media Advertising: Video Shoot Dates TBD
 - Need to solicit Members

Schedule Next Board Meeting/Retreat

- o February 2nd, 2020 : 10-4pm

Meeting Adjourned @ 6:43pm