

Agenda

Lake Effect Community Arts

Monthly Board Meeting – Annual Member Meeting

Date: Thursday January 21, 2021

Time: 4:00 -5:30 pm

Location: Google Meet Remote

Join with Google Meet meet.google.com/qww-pkcx-zkj

Join by phone (US) +1 339-970-8661 (PIN: 771347367)

1. Call to Order
2. Approval of Agenda
3. Secretary Report (emailed)
 - December 17, 2020 minutes
4. Treasurer Report (emailed)
5. Business done via email/phone
6. Standing Committee Reports (5 minutes each)
 - a. Building
 - b. Finance
 - c. Programming/Classes
 - d. Membership/Public Relations
 - e. Executive
7. Election of Board Members – Pam Shiels, Sherry Arnold, Janet Helmbold
8. Gallery Liaison Report (5 minutes)
9. Business Carried Over
 - Updating Business Plan
 - USEDC Cares Act Grant
 - 2021 Kids Summer Art Grant
 - MCACA Capital Improvement Grant 2020/2021
10. New Business
 - 2021/2022 Capital Improvement Grant Application
11. Announcements
12. Adjourn