**Center for Art, Culture & History-Exeter (CACHE)**

**March 21, 2023**

**4:30 pm**

**Agenda**

1. Call meeting to order:
	1. Board members- Dwight Miller, President, via Zoom;; Robyn Stearns, VP; Patty Spott, Secretary; Laurie Hamilton, Treasurer; Kelsey Gilles, Director, Jim Tyler, Director
	2. Staff- Donna Alfaro
	3. Consultants- Erica Pine and Allie Fox, CPAs
2. Action Items:
	1. Approve Minutes from February 21, 2023 meeting
	2. Approve Financial Report: Laurie Hamilton/Erica Pine/Allie Fox

1. Discussion Items:
	1. Report on visitors to gallery by month- Donna Alfaro: 13
	2. Staffing update:
		1. COS Intern possibilities
		2. EUSD Instructional aides
	3. Archive room update- cataloging almost complete by EUHS student: Jessica Yrdley
	4. Docent scheduling and training- Robyn Stearns
	5. Museum update- Dwight Miller: To-Do list
	6. California Arts Council grant update:
		1. Zoom Meeting with artists, March 24th
		2. Zoom Meeting with KDA staff, March 29th
2. Items to refer to Committees:

1. Other items for consideration
2. Upcoming Events:
	1. South Valley Art Tour: March 25, 26
	2. Reception: March 26
	3. Museum Masterpieces March 26
		1. Porterville/TCOE
3. Adjournment