Center for Art, Culture & History-Exeter (CACHE)
March 21, 2023
4:30 pm
Agenda

A. Call meeting to order:
   a. Board members- Dwight Miller, President, via Zoom; Robyn Stearns, VP; Patty Spott, Secretary; Laurie Hamilton, Treasurer; Kelsey Gilles, Director, Jim Tyler, Director
   b. Staff- Donna Alfaro
   c. Consultants- Erica Pine and Allie Fox, CPAs

B. Action Items:
   a. Approve Minutes from February 21, 2023 meeting
   b. Approve Financial Report: Laurie Hamilton/Erica Pine/Allie Fox

C. Discussion Items:
   a. Report on visitors to gallery by month- Donna Alfaro: 13
   b. Staffing update:
      i. COS Intern possibilities
      ii. EUSD Instructional aides
   c. Archive room update- cataloging almost complete by EUHS student: Jessica Yrdley
   d. Docent scheduling and training- Robyn Stearns
   e. Museum update- Dwight Miller: To-Do list
   f. California Arts Council grant update:
      i. Zoom Meeting with artists, March 24th
      ii. Zoom Meeting with KDA staff, March 29th

D. Items to refer to Committees:

E. Other items for consideration

F. Upcoming Events:
   a. South Valley Art Tour: March 25, 26
   b. Reception: March 26
   c. Museum Masterpieces March 26
      i. Porterville/TCOE

G. Adjournment