A. Call meeting to order:
   a. Board members- Dwight Miller, President; Robyn Stearns, VP; Patty Spott, Secretary; Laurie Hamilton, Treasurer; Victoria Camilleri, Director; Krista Fulbright, Director; Linda Gill, Director
   b. Consultants- Erica Pine and Allie Fox, CPAs

B. Action Items:
   a. Approve Agenda
   b. Approve Minutes from October 17, 2023
   c. Approve Financial Report: Laurie Hamilton/Erica Pine/Allie Fox
   d. Accept Board resignation from Jim Tyler
   e. Approve CACHE membership in Visalia Chamber of Commerce
   f. Approve Old Movie Nights in 2024- Lee and Aida Bartoletti

C. Discussion Items:
   a. Report on visitors to gallery in October
      i. 85 visitors signed the Guest Book in October, this includes reception numbers for those that signed in:
         1. Marina, CA
         2. San Francisco, CA
         3. Walnut Creek, CA
         4. Flagstaff, AZ
         5. Springville, CA
         6. Kingsburg, CA
         7. Austin, TX
   b. Docent update: Robyn Stearns
      i. Open on Holiday weekends?
      ii. Docent appreciation dinner- April 2024?
   c. Rental update: Laurie Hamilton
   d. Gift Shop update: Vicki Camilleri
   e. Art Committee Update: Robyn Stearns
      i. Adrian Green Exhibit

D. Closed Session

E. Other items for consideration
   a. Strategic Plan Meeting update

F. Upcoming Events:
   a. Saturday, Dec 9- Holiday Gift Faire and Fresno Zoo Docents here for a tour
   b. Saturday, Jan 6- New day for opening reception for Watercolor show

G. Adjournment