Called to order by President, Dwight Miller - 4:30 pm

Attendees

Board Members: Dwight Miller, Robyn Stearns, Patty Spott, Laurie Hamilton, Kelsey Gilles, Jim Tyler
Consultant: Allie Fox, CPA
Guest: Raylene Culbertson

ORDER OF BUSINESS

I. Unfinished Business
   A. Approval of minutes from 11-15-2022 as amended to include acceptance of core documents

As follows: (Documents in Secretary’s minutes)

New name: “Center for art, culture and history, Exeter” (CACHE)

Mission/vision/values Statement

Amended by-laws

Diversity statement

Board responsibilities/profile/recruitment

Volunteer application

Record retention policy

Conflict of interest and statement of ethics

Standing board committees

(Dwight/Robyn) passed

B. Approval of financial report/balance sheet – Laurie Hamilton and Allie Fox (Robyn/Patty) passed

C. Artists commission set at 30% for all showings- (Patty/Laurie) passed

D. Docent Training- Robyn

E. Archive work day January 21st.
II. New Business

A. Allie to assist in training on using the square.

B. 2023 includes the Oral History Project, Possible grants, Partnership with schools, Rebranding/fundraising timed for opening of museum.

C. COS Museum class end of January with Amie Rangel.

D. Possible partnership with Armondo Hinijosa

E. Art committee consisting of Joanie Constable, Robyn Stearns and Kelsey Gilles to plan shows for 2023 and to meet prior to Board meeting 1-17-2023.

F. Review resolution to approve CREATE TC- program with Tulare County Office of Education for January meeting.

G. Next showing 1-15-2023 from 2 – 4 pm. Miguel Pujol and Austin McKinzie.

Adjournment- 6:10 pm

Respectfully submitted,

Patty Spott, Secretary