

December 27, 2005

To: Chesterfield Arts Board
From: Stacey Morse, Executive Director

You are invited to attend the meeting of Chesterfield Arts at 7:30 a.m. on Friday, January 6, 2006.

The meeting will be held at Chesterfield Arts, 444 Chesterfield Center, Suite 130.
Please RSVP to Nellie at 636-519-1955.Mission

1. Approve minutes of the December 2, 2005 meeting
2. President's Report: Kathy Higgins
3. Treasurer's Report: Bud Hirsch
4. Executive Director's Report: Stacey Morse
 - general overview
 - Art Feast
 - General - Stacey Morse
 - Sponsorships - Kathy Higgins
 - Auction - Jerry Right
 - Popcycle - Bud Hirsch
5. Associate Director's Report: Nellie Leichliter
6. Committee Reports
 - Development and Fundraising: Bud Hirsch
 - Founders Society
 - Annual Giving
 - Membership: Theresa Campbell
 - Marketing: Merrell Hansen
 - Nominating & Board Development: John Hammond
 - Volunteers: Jerry Right
 - Administrative: Paul Rechenberg/Mike Doster
7. Executive Session/Personnel Matters

Next Meeting: February 3 , 2006
Chesterfield Arts