

CHESTERFIELD ARTS

Minutes of the Board of Directors Meeting

April 7, 2006

8:00 a.m.

Opera Theatre of St. Louis

Members Present

David Asmus
Juilane Chana
Kathy Higgins
Bud Hirsch
Sharon Huber
Mike Schechter

Members Absent

Barbara Briggs
Jade Bute
Tony Calandro
Craig Conway
Kay Folsom
Debbie Shaw Franke
George Goodman
John Hammond
Merrell Hansen
Kent Kehr
Lynn O'Connor
Robert Offerman
Sandy Politte
Jerry Right
Jack Scharr
Joan Schmelig
Rob Townsend

Staff

Stacey Morse
Nellie Leichliter

City Liaison

Mary Brown (not present)

Others Present

A regular meeting of Chesterfield Arts' Board of Directors was called to order at 8:00 a.m. by Kathy Higgins.

- 1) **Approve Minutes of February 3, 2006 Meeting:**
Motion by Juilane Chana to approve the minutes of the March 3, 2006 board meeting, seconded by Bud Hirsch, and passed unanimously.
- 2) **President's Report**
 - None given.
- 3) **Treasurer's Report**

A cover note was submitted by Bud Hirsch as well as Profit & Loss Budget vs. Actual report, Balance Sheets and Income Statements in detail for the quarter. All are made available as a part of these minutes.

4) **Executive Director's Report**

A “**Calendar at a Glance**” report was submitted by Stacey Morse and is made available as a part of these minutes.

Stacey Morse reported:

- On April 29 Chesterfield Arts will be providing art activities at Chesterfield's Tree Day at Central Park in Chesterfield as well as dedicating “The Fox” sculpture.

5) **Associate Director's Report:**

Nellie Leichter reported:

- Summer class schedule is complete and being distributed.
- Working on building relationships with school community service groups and religious youth groups to serve as volunteers for Art in the Park and other upcoming volunteer opportunities. Board will be asked to volunteer for Concerts in the Park and ArtFeast again this summer. A sign up sheet will be circulated at the May board meeting.

6) **Committee Reports:**

David Asmus reported on Corporate Sponsorship:

- The list of 10 prospect companies for sponsorships has been circulated to all board members. Anyone who has a contact at these companies should forward that information to the Corporate Sponsorship Committee.

Bud Hirsch reported on the Administrative Committee:

- The administrative committee will meet within the month to propose updates to the By-Laws.

7) **Next Regular Meeting:**

Friday, May 5, 2006 at 7:30 a.m. at Chesterfield Arts.