



**Board of Directors Meeting  
Thursday, March 24, 2016 from 8:00 - 9:30 a.m.**

**AGENDA**

1. Call to Order
2. Approval of Minutes from February 25, 2016  
*Board action required*
3. Treasurer's Report/Finance Committee Report – Christy Page  
*We will review the financial statements through February 29, 2016*
4. Board Development Committee – Elaine Guregian
  - *Board action required on resignation of Laurie Patterson.*
  - *Board action required on nomination of Jim Pickard.*
5. Development Committee Report – Brenda Cummins
6. Creative Community Committee Report
7. Community Engagement Committee – Barbara Feld
8. Executive Director's Report – Joanne Green
9. Group Discussion re: Art Center on Tusc (ACOT). We have been contacted by Neighborhood Development Services, a community development corporation, about the possibility of Summit Artspace taking over the operation of ACOT, located in downtown Barberton. ACOT is similar to Summit Artspace in that it has space for gallery exhibits, studios and classes. The City of Barberton owns the building and pays for the utilities. NDS pays \$200 a month rent and leases the studios. NDS needs to hand off the operation of ACOT to another organization and they approached us. Obviously, there are many issues to consider...so, we want to talk it through with the board.
10. Adjournment

**Mark Your Calendars (all events held at Summit Artspace):**

- Arts Alive: June 15, 5:30 p.m.
- Board Meetings: 8:00 a.m. on April 28, May 26 and June 23
- Artwalks: 5 - 10 p.m. on April 2, May 7 and June 4
- Exhibition Opening Receptions: Fridays, 5-8 p.m. on May 13, July 1, September 3, October 14 and December 2