



Meeting of the Cyrus E. Dallin Art Museum Board of Trustees, 10 February 2015

Present: Dan Johnson, Jackie Bates, Ellen Aamodt, Sarah Burks, Aimee Taberner

Absent: Tracy Skahan, Geri Tremblay

Others Present: James McGough, Susan Radonsky, Chris Costello, Heather Leavell, Chuck Luca

The meeting was called to order by Aimee Taberner at 7:10 p.m.

Action Item Review

- a. subcommittee meetings to begin – carry forward to March meeting
- b. exterminator and purchase storage bins – Sarah Burks to arrange with Town for extermination of rodents. The board will discuss costs with Town. Action item for March.
- c. email or letter to Selectmen's office for C. Costello's appointment (need résumé) and D. Johnson's re-appointment. The Board should decide how such correspondence will be handled in future. Further discussion on additional trustee appointments tabled.
- d. confirm whether M. DiGioia and L. Cutts are interested in continuing in associate positions. Aimee to contact and determine their interest in specific activity contributions in future.
- e. reminder regarding submission of conflict of interest receipt forms.
- f. status of the On the Warpath piece and storage space. Heather Leavell is discussing with Bob Shure.

Minutes of Meeting, 13 January 2015

The draft minutes were reviewed. Jackie Bates moved that the minutes of the meeting be approved and seconded by Sarah Burks. The minutes were then approved unanimously.

Directors' Updates

The Directors of the non-profit board did not meet this month but reported progress on the following:

- meetings with Town leaders continue;
- 900 membership drive letters will be mailed to Precinct 8;
- a proposal for an income event for 2015 was discussed with good feedback from the board on the proposal and other suggestions;
- Arlington Cultural Council approved a grant to CDAM of \$750.
- Arlington School Days scheduled for April 19 and May 3, all board members should plan to be in attendance to support and assist.
- Bob Shure to deliver Cushing plaque. Scituate Historical Society plans an event for the plaque in July 2015.
- The Treasurer of the non-profit had distributed details of financial standing in advance of the meeting for information to the board of trustees.

Events Calendar

February 22 is set as the date for the sculpture workshop. Chuck, Aimee and Heather will supervise.

Volunteer Report

Due to inclement weather, the visitor count for the month was very modest.

Marketing, Collections (Operations), Other Business

- 24 February, Have a Heart, for non-profits
- Aimee and Sarah are on ballot for Town Meeting Members, election date 28 March
- CEDAM ad running at Regents Theater

The meeting adjourned at 8:30 p.m.

Ellen Aamodt, Trustee, Recording Secretary

Action Items for March 10, 2015

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- d. confirm whether M. DiGioia and L. Cutts are interested in continuing in associate positions. Aimee to contact and determine their interest in specific activity contributions in future.
- e. reminder regarding submission of certificates.
- f. status On the Warpath and storage space. Heather Leavell is discussing with Bob Shure.

Rolling Events Calendar

POC	Event	Dates
Heather	School Program (2 events)	April 19, 3 May
Heather/Chuck	Guild of Boston Artists	postponed
Heather	Sculpture workshop	February 22
Sarah	Gallery Talk (Int'l Women's Day)	March 8
Sarah/Jackie	Chairful Tea Party	July 2015
Chuck	Art on the Green	