



Meeting of the Cyrus E. Dallin Art Museum Board of Trustees, 14 June 2016

Present: Ellen Aamodt, Sarah Burks, Aimee Taberner, Geraldine Tremblay, Dan Johnson, Chris Costello, Tracy Skahan, Anne-Marie Delaunay

Absent: Michael Signorello, Megan McDavid

Others Present: James McGough, Chuck Luca, Michael Borgasano, Rashmi Rao, Paul McGaffigan

The meeting was called to order by Sarah Burks at 7:00 p.m.

Treasurer's Report

Paul McGaffigan opined that CEDAM would achieve its budget for the year by 30 June 2016. He noted that expenses were lower than those budgeted. The claims for reimbursement were reviewed. Ellen Aamodt made a motion to recommend reimbursement, seconded by Geri Tremblay.

Non-Profit Directors' Update

Geri Tremblay updated the Board on other activities of the Directors. Pledges for the Soiree are already at \$10,600. Directors and Trustees are encouraged to join the sponsorship drive. Geri Tremblay is heading the 'host committee' and soliciting patron to buy tickets, attend the event and tell/bring their friends.

It is expected that the Newsletter will be released by the end of June, thanks to Maddison from LDS.

The cleaning program is in full swing and is expected to be completed in time to reopen the museum in July for a number of events scheduled.

Education – NTR

Volunteers

The board and directors are finalizing the tasks and calendar for the volunteers from the LDS. James McGough pointed out that security should be vigilant during the construction phase at the museum.

Minutes of Meeting of 10 May

The board reviewed the minutes of the May meeting and made adjustments. Ellen Aamodt made a motion to approve the minutes, seconded by Aimee Taberner. Accepted unanimously.

Events Calendar

The board updated the calendar, attached.

Sarah Burks reported that the Hidden Treasures event went very well. She also noted that a docent team from the MFA would be invited to visit CEDAM.

Chuck Luca reported that 10 tables have already been sold for Town Day. The board signed up for contacting various vendors for prizes for the raffle.

Other Business - NTR

A motion was made by Ellen Aamodt, seconded by Aimee Taberner to adjourn the meeting at 9:00 p.m. All were in favor.

Ellen Aamodt, Recording Secretary

Rolling Events Calendar

POC	Event	Dates
?	Sketching event	July?
Ellen	Boston By Foot visit	Sat., July 16, 2-3:30
Aimee	Chairful/Picnic with Creek River	July 23, 5 to 7 p,m,
Directors	Summer Soiree, Silent Auction	Sun, Aug. 7
Chuck	Art on the Green	Sat., Sept.17 Rain date 9/24
?	Advanced Sculpture Workshop	Fall
Chris Costello	Coin Talk	Nov.15
Volunteer?	Fashion Show	TBD
Volunteer?	Chris Dallin's visit	July 2017