

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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Agenda 05/14/2013

Notice of Meeting

Tuesday, May 14, 2013, 7:00 p.m. Cyrus Dallin Art Museum Jefferson Cutter House (lower level) 611 Massachusetts Avenue Arlington, MA 02474

Agenda:

- 1. Approval of Minutes of Meeting held on April 9, 2013
- 2. Action Items:
- Establish dates for strategic planning meetings Heather Leavell
- Collect and file all Certificates for 'Conflict of Interest' Heather Leavell
- · Placement on interactive map of Arlington Aimee Taberner
- Request input on value statements Heather Leavell
- Newsletter/website inputs James McGough, Geri Tremblay, Heather Leavell
- · Order bags and logo stickers for Gift Shop Heather Leavell
- Discount coupon for local restaurants Ellen Aamodt
- 3. Treasurer's Report
- 4. Fundraising
- 5. Collections Praying Knight, update Fairbanks bust
- 6. Volunteers' Report
- 7. Education & Interpretation (Programs & Exhibits)
- 8. Marketing & Public Relations
- 9. Facilities
- 10. Organizational Planning strategic plan update
- 11. Other Business
- · Adobe illustrator/photoshop

Reimbursement Claims

Geri Tremblay \$29.28 Clay for sculpting workshop