

Main Line Art Center
Board meeting
Tuesday, September 10, 2019
8:30 to 9:50 am
MLAC

MINUTES

Present were board members Jim Dugan, Sharon Bartmann, Jess Curtaz, Alex Hanevich, Julia Ingersoll, Michael Rosenthal, Anne Umbrecht, David Winigrad and Tim Ziegler. Also present were ED Thomas Scurto-Davis, Finance and Facilities Manager Sarah Dennis, Advancement Officer Pachy Banks-Cabral, Education Director Ariel Edwards, Communications Director Lisa Getz and Registrar Marilyn Foehrenbach.

It was announced that Julie Lange and Lisa Liebman have resigned from the board due to time constraints.

The presence of a quorum having been noted and after motion duly made and seconded, the board approved the minutes of the July 23 board meeting.

Prior to that official action, the meeting proceeded in accordance with its published agenda. Of note:

Thomas supplemented his previously-distributed ED report with an update on the strategic planning process. A survey is going out to students and other stakeholders, with the goal of submitting the draft strategic plan to the board at its November 12 meeting, with final approval scheduled for the January 14, 2020 board meeting.

Board members received a folder containing updates and additions to identified sections of the board handbook. This handbook supplement includes:

- the FY 2020 board meeting schedule
- a memo describing the new Expedition: Exhibition program
- the current staff directory
- the latest class brochures

Board members who did not attend the meeting are invited to pick up a copy of the supplement at the Center.

The board reviewed its fundamental responsibilities under Pennsylvania nonprofit law, principally oversight of Center activities and supervision of its finances for the benefit of the contributing public. All present agreed on the importance of attending board meetings in person in order to keep up with Center developments. In order to facilitate attendance, especially by members with job demands, meetings will begin and end earlier from now on — with call to order at 8 am instead of 8:30. Governance is to consider other ways of encouraging attendance, including inviting special guests.

Board members were encouraged to fulfill any remaining FY 2019 pledges and to try to contribute \$1500 each in FY 2020.

Treasurer David Winigrad reported that although the year-end fundraising campaign fell short and the endowment lost money in the recent stock market downturn, the Center continues to be in a strong financial position.

The next board meeting will be Tuesday, November 12, 2019 at 8:00 am at the Center.

Respectfully submitted,

Julia Ingersoll, Esq.
Secretary