

Main Line Art Center
Board meeting
Tuesday, November 12, 2019
8 to 9:50 am
MLAC

MINUTES

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

The presence of a quorum having been noted and after motion duly made and seconded, the board approved the minutes of the September 10, 2019 board meeting.

The meeting proceeded in accordance with its published agenda. Of note:

Thomas supplemented his previously-distributed ED report with details on extra-Center projects including at the Catharine School. Board members were reminded of and encouraged to attend the ribbon-cutting ceremony at the school on December 13. Thomas also reported on contacts he and Ariel have made with the School District of Philadelphia regarding possible partnerships between MLAC and one or more designated schools. An application form is being designed for use in identifying appropriate partnerships.

Treasurer David Winigrad reported that the Center continues to be in a strong financial position.

Thomas and Strategic Planning Consultant Joe Kluger gave a presentation of the November 7, 2020 draft strategic plan for 2020-2024, distributed to the board shortly before the meeting. Board members asked many questions about the plan, particularly about the fundraising goals included in it. Board action on the plan was deferred pending further review and discussion.

The next board meeting will be Tuesday, January 14, 2020 at 8:00 am at the Center

Respectfully submitted,

Julia Ingersoll, Esq.
Secretary