Main Line Art Center

Board meeting

Tuesday, January 14, 2020

MLAC

MINUTES

Present were board members Jim Dugan, Sharon Bartmann, Jess Curtaz, Julia Ingersoll, Michael Rosenthal, David Winigrad and Tim Ziegler. Also present were ED Thomas Scurto-Davis and Director of Finance and Operations Sarah Dennis.

The meeting proceeded in accordance with its published agenda. Of note, Jim Dugan brought the board up to date on plans to move forward with the proposed data analytics goals of the strategic plan by replacing and updating the MLAC database and website. Meetings with the Executive Committee and staff are planned with the goal of identifying and engaging an IT consultant.

The absence of a quorum having been noted, the board deferred approval of the minutes of the November 12, 2019 board meeting and of the FYE 2019 audit and Form 990.

A board meeting by conference call will be scheduled to do so.

Respectfully submitted,

Michael Rosenthal, Esq.

Asst Secretary