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BOARD OF DIRECTORS

Meeting Minutes

March 12, 2007

CMAP Lobby

5055 Santa Teresa Blvd., Gilroy CA

- 1) **Call to Order-** Jacqui Carrasco, Board President, called the meeting to order at 6:07 PM.
Board Present: Jacqui Carrasco, Jim Frazier, Joe Kline, Clay Lee, Fran Lozano, Teri Marshall, Jacquelyn Richburg, Peter Serracino and Ron Wheelahan
Board Absent: Dan Devries, Val Jeffery, Bruce Lee, Mary Maio and Cynthia Stagner
Staff Present: Suzanne St. John-Crane

- 2) **Approval of Minutes of February 12, 2007** –A motion made by Fran Lozano to approve the February 12, 2007 minutes was seconded by Teri Marshall and was carried unanimously to accept the minutes as written.

- 3) **Public Input** – None

- 4) **Executive Director’s Report** – Suzanne St. John-Crane provided are report on the following items:
 - a) **February 2007** – Activities, Outreach, Updates and press articles.
 - b) **2006 Annual Report** – The executive board reviewed the 2006 annual report.

- 5) **Treasure’s Report** –
 - a) Jim Frazier has reviewed the financial statements for January. Mr. Frazier recommended that the financial statements be accepted. A motion by Ron Wheelahan to accept the financial statements was seconded by Clay Lee and carried unanimously.
 - b) Jim Frazier stated the Audit for 2006 looked in order. A motion was made by Jim Frazier to accept the 2006 Audit was seconded by Joe Kline and was carried unanimously to accept the audit as written.

- 6) **Charter Update-** Joe Kline reported that a meeting was held last week with Charter to primarily to find out what each parties want to do and what options to take from here. Some of the administrative staff for Charter has changed and CMAP will utilize The Buske Group to assist in the discussions. Charter will contact the parties in approximately a month to discuss their intent further.

- 7) **Strategic Goals Update** – There is potential to partner with newly formed San Benito County Arts Commission and K-12 schools bringing Visual and Performing activities into the classroom. The videostreaming project is still under analysis. The type of equipment and Internet access need to be investigated. Choosing a product that has good support and will be a good investment in the long run is essential.
- 8) **Membership and Workshops through January 2007**- The membership and workshop statistics were reviewed for January 2007.
- 9) **New Business**- Joe Kline thanked Suzanne for touring Anna Jatzack from the City of Gilroy. Clay Lee mentioned that Paul DaSilva will be taking his place and is anxious to come on board after Clay's end of term.
- 10) **Adjournment**- A motion was made by Joe Kline to adjourn at 6:49 PM was seconded by Clay Lee and carried unanimously. Next meeting April 9, 2007.

Respectfully Submitted,

Ron Wheelahan- Secretary, CMAP Board of Directors