

# The Light of The Heart



## A Community Art Therapy Project

<http://thelightoftheheart.org>

*Art is everything.*

TLOTH Board Meeting

Thursday, November 13, 2014, 6pm-7pm

Location: Corner Bakery Warrenville

Present: April Hedlund, Liz Gardner, and Melissa Hedlund

Absent: None

## Minutes

Call to order: Melissa at 6:24pm

Second: Liz at 6:24pm

Motion to approve minutes: Melissa

Second: April

### New Business

- Funding update:

1. Will be applying for: Macy's, Compassion Foundation, United Way
2. Pending: Kwanis Club, Chicago Board of Trade, Meyer Family Foundation, Fred Brunner, church
3. Denied: Dr. Shoal Foundation, Cadence Health, Driehaus, Aurora CDBG, Visa Healthcare
4. Accepted: IL Arts Council, Wheaton Franciscan: \$1500.00, church: \$75
5. Note that Jenni Ford will be starting a position in charge of billing

- Board Members: Hector and Sarah declined becoming a member of the board, will wait to add members until the direction of TLOTH is clearer
- Strategic Plan: plan is in the process, having difficulty narrowing down specific goals with upcoming changes, incorporate goals to include possible expansion to WI, will have a plan for 2015
- Treasurer Report: there is currently \$5000.00 in the checking account

The Light of The Heart • 2240 Bannister Lane • Aurora, IL 60504

Phone: 630-486-4078 • Fax: 630-281-5374 • Email: [MHedlund@thelightoftheheart.org](mailto:MHedlund@thelightoftheheart.org)

Web: <http://thelightoftheheart.org>

# The Light of The Heart



A Community Art Therapy Project

<http://thelightoftheheart.org>

*Art is everything.*

- Studio Incident/Incident-Safety Plan:
  1. Melissa will speak to an officer regarding options to press charges
  2. the studio now has an emergency button
  3. the new studio space has two doors for safe exits, as well as a secure building and lock box for keys.
  4. discussion on creating a policy manual
  5. we now have an incident report form to document emergencies.
  6. there is now Hotspot in the studio
- Spring Fundraiser: we will be forming a special event committee to start planning the spring fundraiser. Erica Rios be the chair person of the committee starting in January.

Next Meeting Time: January 15<sup>th</sup> at 6pm, Corner Bakery, Warrenville

Motion to end meeting at 7:27pm- Melissa

Second the motion at 7:27pm- April