



Board Meeting Agenda

Tuesday, February 21, 2017

7pm-8pm

Corner Bakery in Warrenville, Illinois

In Attendance: Jessica Mascenic, Elaina Whittenhall, Erika Rios and Melissa Hedlund Nelson

Motion to start meeting: Elaina at 7:04 p.m.; Jessica seconded

Agenda

1. Approval of December Meeting Minutes: motion to approve minutes by Melissa; Erika seconded.
2. Financial Update
 - a. TLOTH has \$3,000 in the bank, which is slightly lower due to not being at Rush-Copley in December (which is \$1,600 a month).
 - b. TLOTH received the \$500 grant from the Compassion Fund.
3. Programming Update
 - a. We have approximately 15 client hours in the studio.
 - b. Programming income has increased because we have contract art therapists who've picked up seeing 4-6 kids at Nicholson Elementary (who were seen by an intern previously), which CIS is covering the costs of.
 - c. Simply Destiny would like to have an art therapy group, but because TLOTH does not currently have an intern, we are unable to fulfill their request. They are currently looking for funding.



- d. We picked up programming once a month at Terra Vista in Oak Brook Terrace for residents with Alzheimer's and dementia, which we have hopes might increase to twice a month if they go well.
4. Social Media
 - a. Jessica will be made an admin on TLOTH's Facebook page, and will begin posting once a week with something positive about art therapy—possibly soliciting new clients interested in art therapy.
 - b. Jessica will eventually post information about Art Jam and other TLOTH events (possibly advertising a Paint and Pour event by appointment with Jessica or Liz or a self-care workshop/open studio for professionals, which Jessica could host especially during the summer).
 - c. Jessica may use social media to solicit psychotherapy professionals to sublet the TLOTH space when not in use or to solicit artists who may want to use TLOTH's space to display art for First Fridays. Or to solicit those with art skills to teach a class or help professionals expand their art development as therapists.
 5. New Business: Melissa is overwhelmed by art-supply donations, and Jessica and Erika may help her organize supplies and/or create care packages of art supplies (for kids completing art therapy services).
 6. Next Meeting Time: Tuesday, April 18, 2017, at 7:00 p.m. at Corner Bakery.

Motion to adjourn meeting: 7:43 p.m. by Melissa and seconded by Elaina. All approved.