



Board Meeting Agenda/Minutes

Tuesday, June 20, 2017

7pm-8pm

Corner Bakery in Warrenville

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

Motion to start meeting: Melissa at 7:09 p.m.; April seconded

Agenda

1. Approval of April Meeting Minutes: motion to approve minutes by Jessica; Melissa seconded.
2. Financial Update: \$3,000 in the bank, and Jacquie is paid.
3. Programs Update
 - Rush: meets two hours per group, two times per month, for \$400 per group.
 - Older adults group in Oak Brook Terrace: meets one hour per group, two times per month, for \$150 per group.
 - Schools: will be back in August.
4. Art Jam
 - Water Street Mall is booked the first Friday in September, and it may be too big. We're looking at a riverfront area with a gazebo off Stolp Ave. in downtown Aurora on the first Friday in October (6th) from 5-7 p.m. or 5-8 p.m. This area is smaller, but we wouldn't need a stage for musicians. It's also across from a popular first Friday framing shop.



- Will coincide with the Day of Nonviolence (October 2) or World Mental Health Day (on October 10).
- Usually costs TLOTH \$1,200, but it nets \$4,000-5,000.
- Melissa will send updated letters for sponsorships and donations, which we should give to any places that have goods or services that people might want (for the baskets).
- Utilize the Tags for Likes, which is a hashtag app, to promote Art Jam.
- Food options: hot chocolate or hot cider, kettle corn, and fun fall food.
- We're thinking about four kids' activity stations, including:
 - Halloween-themed face painting
 - Leaf printing (leaf rubbings with pastels, Model Magic impressions, wax and ironing with watercolors)
 - Use donated gourds to paint and decorate

5. Next Meeting Time: Tuesday, August 22, 2017, at 7:00 p.m., at Corner Bakery.

Motion to adjourn meeting: 7:44 p.m. by April and seconded by Elaina. All approved.