



**Board Meeting Agenda/Minutes**

Monday, August 22, 2016

7pm-8pm

Liz Gardner's Home, 1033 Symphony Drive, Aurora, IL 60504

In Attendance: April Hedlund, Liz Gardner, Elaina Whittenhall, Erika Rios and Melissa Hedlund

Motion to start meeting: Melissa at 7:27 p.m.; Liz seconded

**Agenda**

1. Approval of July Meeting Minutes: motion to approve minutes by Melissa; seconded by Liz
2. Financial Update
  - a. TLOTH has \$5,000 in the bank, and all bills are paid.
  - b. We did not get the grant from the Dunham Fund.
3. Programming Update
  - a. We are still conducting sessions in the studio, and we have two therapists for twelve clients.
  - b. Mural at CIS will be dedicated in a ceremony on September 13, and we will start seeing kids at CIS this fall, up to 100 hours. One intern will see the kids at Nicholson Elementary.
  - c. We will host the Parkinson's group with therapist Jacquie and intern Sarah.
  - d. We will be starting an art therapy group/open studio, led by the interns, at Simply Destiny for 15-20 youths before they dance.
4. Strategic Plan – will be voted on via email
5. Art Jam
  - a. Sponsors – We have \$3,000 in sponsorships from Caterpillar and Aurora Aldermen, among others. We hope to end up with \$4,000 in sponsorships.
  - b. Donations
  - c. Food – We are thinking no hotdogs, but popcorn, nachos, and possibly snowcones.



- d. Activities – All activities will be in the Pavilion, including tie dying, face painting, shaving cream painting, kiddie pool/paint palette choosing, and a photo booth with the old River’s Edge mural propped on a picnic table.
- e. Bands – We’re hoping to get a stage from Music Monday
- f. Day of Organization – Setup will begin at 11:00 a.m., festivities will start at 1:00 p.m., and tear down will begin at 4:00 p.m.
  - i. Melissa (and Nate) will only be there for setup at 11, and Erika will take over as point person at noon.
  - ii. Interns Ashley and Sarah, therapists Jacquie and Carla, and the board will all be there on the day of, as will Erika’s son and daughter—the latter of whom may bring fellow students for community service hours.
- 6. New Business: None.
- 7. Next Meeting Time: Tuesday, October 18, 2016, at 7:00 p.m. at Corner Bakery in Warrenville.

Motion to adjourn meeting: 8:08 p.m. by April and seconded by Erika. All approved.