



Board Meeting Agenda/Minutes

Tuesday, August 22, 2017

7pm-8pm

Corner Bakery in Warrenville

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

Motion to start meeting: Melissa at 7:06 p.m.; Erika seconded

Agenda

1. Approval of June Meeting Minutes: motion to approve minutes by Melissa; Erika seconded.
2. Financial Update: \$4,000 in the bank; Jacquie is the only contract art therapist right now.
 - Awarded \$500 from Edward Hospital for a community service award.
 - Received \$1200 grant from the Illinois Arts Council from two years ago.
3. Art Jam: Friday, October 6, 2017 from 5:00-8:00 p.m. (we will set up at 3:30 p.m.)
 - Jacquie and Melissa got sponsorship/donation letters out, and Jacquie will follow up with calls. Construction firm sponsored for \$250 already. We will all solicit raffle ticket sales, starting September 17.
 - We reserved the Millennium Gazebo off of Stolp, which has a power source, and the road may be closed off for food trucks.
 - Our food options: hot chocolate, maybe hot cider, water bottles, popcorn (regular or kettle), and taffy apples.



- Simply Destiny will dance first, and we have one band reserved. We have room for another family-friendly performer, but they will need to bring whatever supplies they need to perform.
- Art stations: (1) leaf rubbings with chalk pastels; (2) Tootsie Pop spiders (with pipe cleaners) or ghosts (with tissue paper), using puffy paint and markers; (3) painting gourds (will get donated or purchase with gift cards). Possibly (4) face painting and (5) Model Magic leaf impressions, depending on donations.
- **Jessica:** will get 1-2 electric warmers from her church for hot chocolate, may bring excess hot chocolate packets, will bring 1-2 tables.
- **Elaina:** can bring a crockpot for hot cider, will bring some hot chocolate packets, and 3 tables (one long, one short, one card table). Will bring camera and take pictures for the web.
- **Erika:** will follow up on getting popcorn machine (regular or kettle), and will bring 1-2 tables.
- **Melissa:** will get water bottles and taffy apple donations, and will bring 2 tables.
Will get art supplies with Jacquie.

4. New Business: none; Jacquie will start up with CIS in the 2nd or 3rd week of September.

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

Motion to adjourn meeting: 7:44 p.m. by Melissa and seconded by Jessica. All approved.