

CREATIVE PORTLAND

P.O. Box 4675 | Portland, ME | 04112 | 207-370-4784

Board of Directors Meeting

Wednesday, November 2, 2022

3:30 PM

Via Zoom Link Below:

<https://us02web.zoom.us/j/85996426829?pwd=SGpzZHRwazFqQVR6NmhMd2xpb0Vkdz09>

Meeting ID: 859 9642 6829

Passcode: meet

One tap mobile

+13092053325,,85996426829#,,,,*824560# US

+13126266799,,85996426829#,,,,*824560# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Meeting ID: 859 9642 6829

Passcode: 824560

Find your local number: <https://us02web.zoom.us/j/85996426829>

<https://us02web.zoom.us/j/85996426829>

AGENDA

1. Welcome and President's Comments and Introductions

- A. Two new Board Members:
 - Samantha Taube
 - Matt Schwach
- B. Welcome new Program Assistant Mario Bermejo

2. Consent Agenda

- A. October Meeting Minutes - see draft attached.
- B. September Financials - see attached.

ACTION: Vote to accept Consent Agenda

3. Officer Slate Proposed Renewal (11/2/2022 to 11/2/2023)

- A. **ACTION:** Vote to renew Executive Committee - Kate Anker, President; Eliza Ginn, Vice President; Gib Foltz, Treasurer; David Brenerman, Secretary.

4. FY2023 Work Plan and Budget

- A. See attached for reference.

5. Draft FY2022 Annual Report - To be presented to City Council 11/21/2022

6. Executive Director Update

- A. FY2022 Campaign and Board Challenge in November and December Newsletters
- B. Creative Portland App Update - Buddy System and Draft of Marketing Plan
- C. Artist Relief Fund - Round 6 Applications Due November 15, 2022
- D. First Friday Art Walk December Holiday Sale at Creative Portland - To Be Discussed
- E. Monday morning drop-by will resume December 5.

7. Board Share

8. Next Board Meeting: January 4, 2023