

CREATIVE PORTLAND

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

Board of Directors Meeting
Wednesday, January 3, 2024
3:30 PM
VIA ZOOM LINK BELOW:

ID: 81019520966
(US) +1 646-558-8656

<https://us02web.zoom.us/j/81019520966>

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. November Minutes
- B. November Financials

ACTION: Vote to accept Consent Agenda.

3. Executive Director Update

- A. Monday Morning Drop By - Resuming 2/5/2023 with MAC Grant Specialist
- B. First Friday Art Walk - December Updates.

1 - December 1 ribbon cutting ceremony of Public Art by Clint Fulkerson at The Armature, 52 Hanover Street. Photo of CP Board with then Mayor-Elect Dion in attendance.

2 - Makers Holiday Art & Craft Sale at CP Office (next year bring in City partners?).

- C. 15th Anniversary Fundraising Appeal - Feb. 14th Launch
- D. CP Gallery Open Call to Artists in March for May 2nd artist opening and May 3rd First Friday Art Walk public opening.
- E. Augmented Reality (AR) grant award update: Three organizations are preparing concept proposals.

4. Board Business

- A. Welcome City-appointed Lucy Comaskey to Board of Directors, as well as Greg Watson, City Housing and Economic Development Director - ex officio, and City Councilor Anna Bullett - ex officio.
- B. At December 1, 2023, Executive Committee meeting: approved recommendation to vote for candidate Dawn Reshen-Doty as incoming Board Director and Treasurer.

ACTION: Vote to appoint Dawn Reshen-Doty as incoming Board Director and Treasurer for the Board of Directors.

5. Board Thoughts and Share Circle

Next Meetings: Via Zoom - 2/7/2024, 4/3/2024, 5/1/2024; In Person - 6/5/2024.

CREATIVE PORTLAND'S MISSION STATEMENT:

Creative Portland's mission is to support the creative economy through the arts by providing essential resources, by fostering partnerships, and by promoting Portland's artistic talents and cultural assets. As the official non-profit arts agency, we support economic development efforts by strengthening and stimulating our workforce, creative industries, and enterprises.