

ARTIST ENCLAVE OF HISTORIC KENWOOD

Tuesday, APRIL 11, 2017

MEETING MINUTES

Attendance: Laura Albright, Matthew Albright, Kim Alderman, MJ Baker, Paul Barrera, Maurice Bartikofsky, Melinda Bartlett, Wendy Byrnes, Dianne Caton, Frank Clemente, Annamarie Dotson, Brenda Gordon, Mitzi Gordon, Sallie Hackett-Brown, Bob Jeffrey, Yael Kelley, Steven Kenny, Barbara Lewis, Jim Lewis, Mary Long, Claude Meyer, Carol Multer, Rich Pollin, Jan Richardson, Susan Rohr, Joy Rose, Jeff Schorr, Dwayne Shepard, Amanda Turner, Mike Toth, Susan Williams, Deborah Von Cannon, Jim Woodfield.

Guest Speaker: John Collins, Executive Director St Pete Arts Alliance

I. Call to order: Mary Jo Baker called the meeting to order at 6:00 PM and introduced herself as the new Liaison

II. Introductions of all attendees

III. Overview: Bob Jeffrey provided brief overview of AEHK history

IV. Visioning: John Collins led the group through exercise to develop Mission Statement, Vision statement, and establish structure for the group. Volunteers to assume chair/coordinator and volunteer roles within the structure were identified. Steering committee made up of committee chairs and liaison was recommended. Each chair will form committees to do the work. Event Chair: Jan Richardson, Membership Chair: Annamarie Dotson, Social Media (Marketing & Promotion) Chair: Laura Albright, Patron Chair TBD. Power point presentation with recommendations attached

V. Social gathering: Steven Kenny volunteered to host a pot luck dinner at his studio sometime in June, date TBD

VI. St. Pete Arts Alliance membership: The group would like to join the SPAA

VII. Financials: Annamarie Dotson distributed financial summary report

VIII. Webmaster: MJ Baker announced David Foote is stepping down as webmaster. Deborah Von Cannon & Matt Albright volunteered

IX. Next Meeting: May 9, 2017. One of the agenda items will include recent Artist Tour review & discussion.

Minutes recorded by Brenda Gordon