

Call to order at 6:33

Approved agenda first by Susan
Second Debbie F

Approve from Sheri, second Susan

Approve treasurer report 1st Debbie F, 2nd Susan

Committee reports:

Fund development: work on MACC grant

Membership: Working on campaign for business. Letter for renewal out. Follow up after an electronic after a month.

Art & Soul: Not present. Email updates very prevalent. Storage in and up. Mini Grant pre-narrative put in last week through Lansing Arts Council. For equipment and lighting upgrades.

Art & Soul Gallery Revisions: No grant was submitted to Lansing Arts Council for lighting and upgrades. Grant submitted to St Johns Area Community Fund. Submitted the same grant info as the Match on Main Grant. SJACF offered a matching grant of \$1100 to go toward classroom and gallery improvements. SJACF also forwarded the grant proposal to Agroliquid for their Liquid Cares grant program. Theresa is working on the grant proposal for Agroliquid's next meeting on July 11th. Theresa spoke to Sheri about the matching money possibly coming from Charitable Gaming fund. The decision on the exact furnishings and money will be determined after a response from Liquid Cares.

Concerts in the park: Kathie not present. Starting June 14.

Homegrown Productions: Still in limbo. Susan attended last SJ commission meeting. Revised construction docs for gym and auditorium. Positive changes. Not messing with windows. Leave elevator alone until apartments are complete. Will not be replacing roofing above gym. Leaving lighting alone. If we get agreement, it leaves some small projects that Wilson venter funds can be used for, so we don't have to give that back. No time line on Wilson center funds being spent. Unless the entire project falls through, not doing things will save money. Removed loose equipment from Wilson Center and it's in Tom's possession.

Mint City Singers: Requesting funds for music. Would like it on June agenda. Sheri requested quote in writing for funds. Do the Mint City Singers have video and audio recorder? Sheri to look at what we have paid for clarification. She will email xxx. Discussion about grants for use with Mint City Singers Sign language interpreter?

No update on railroad

No update on Wilson Center grant
Wilson Center still in limbo

Update on laptop: Reissue quote. If over budget, handle overage by email to Tom and he will forward as necessary.

No update on endowment.

New Business

1. Charitable gaming. Need new chairman after Sheri leaves at end of year. The new ones will be Monday – Thursday. Two days 6pm-2am 11am-6pm. We make \$2500-\$3000 per day. Do we expand? Do we let it go? More volunteers needed. November. Application in late August. Advertise to see if members want to volunteer. Debbie requesting a committee for gaming and a committee for membership. Also requesting a master list of memberships. Some is artist through gallery some are through Mint Singers. Table gaming until next meeting, but ask for membership to see if we can find 2 chairs. Motion by Debbie to ok the move forward on charitable gaming on Monday – Thursday. Second by Sherri.
2. Sheri leaving as treasurer beginning Jan 1, 2024. 300-400 hours a year. Advertise for volunteer bookkeeper. If no one steps up will reevaluate. Current pay \$225 a month.
3. New check signers taken care of.
4. Upcoming events emails very punctual.
5. Shelving up.
6. Mobile art cart. Theresa requested \$500 from charitable gaming fund to mobile art cart. 1st Susan 2nd Debbie
7. Approved applying for MACC grant 2024 year. 1st Debbie 2nd Sheri.
8. Debbie needs information from board for MACC grant. Debbie to revamp narrative to meet requirements. We need to prove the quality of our board, the diversity of our board, and our marketing to diversify. They want bio/resume to prove diversity. Focus on training, work experience, art experience, volunteer experience. Needs by Friday to Debbie because this is due June 1. From chairs what do we do to include diversity. Specifically: Using specific examples, describe the organizations efforts to expand accessibility and address barriers to participation in its programs/services specially for individuals with physical and or mental disabilities.
Using specific examples describe the organizations efforts to create an inviting/welcoming environment for all. Detail recent initiatives or actions the organization has implemented or plans to implement around the tenets of diversity equity inclusion access and or belonging.
Describe how the organization seeks to collect and incorporated feedback regarding its programming services. Using specific examples describe recent instances in which the organization received internal and/or external feedback, evaluated it and made corresponding changes. Describe how the organization plans for its future including

identification of how the organization engages a variety of internal and external stakeholders in the process. Using specific examples provide a summary of key short or long term goals the organization has recently identified and how it plans to realize those goals.

Additional new? no

Adjourned at 7:52pm. Next meeting June 20

Sheri
Susan
Debbie
Tom
Lauri
Ida