

LEAF Directors Meeting

March 18, 2013

Present: Barclay Carrier, Tami DeLand, Rolf Jacobsen, Tom Martin, Janet Reagan, Pat Krueger, John Lewis, Chuck Provinzino, JoAnne Dorsher, Pat Welter, Joe Mullen, Mark Sakry, Bob Feigh

Barclay called to order.

Thank you from Karen Ramseth for contingency grant for Science Museum trip and Body Worlds exhibit.

Consent Agenda approved unanimously.

Tom Martin gave treasurer's report. Not a lot of activity until NOTS comes in.

Chuck moved to accept. Pat K 2nd. Approved.

Bob Feigh reported on Allocations committee for spring grants (Cycle II.) Pat Welter moved to accept. Rolf 2nd. Approved.

NOTS report by Bruce Hentges. Issues with Paramount. Less revenue. Discussion on options. Ritsche at SCSU? Need to look at way to increase revenue. Directors have recommended no matinee show.

PR Committee Report: Surveys back and being analyzed. One sampling. Working on next newsletter. Website and Facebook.

Exec Director's Report by Bruce Hentges:

- Cash Flow Report—attempt at clarity and transparency
 - Returns on investments—what we should be expecting?
 - Expenses are about 40%. Is that too high?
 - Budget and Financing committee need to meet on some of these items.
- Granite City Days Parade permit: \$75. Do we want to continue? Ask Tech Speech team to walk with us? Pat Welter moved to get permit and give \$500 grant to whichever group that walks with us.
- Roster updates and assignments sent via email. Corrections? Contact Bruce H.

Mark moved to adjourn and Janet 2nd. Approved.