



2nd Saturday Art Walk Organization
117 Linden Ave., Long Beach, CA 90802
562.682-9735 www.ArtWalkLB.com findyourart@earthlink.net

**Annual Meeting of the Board
07.18.2012
Minutes of the meeting**

Attendees:

Board members present: Jean Miles, Phil Appleby, Carlos de Avila,
Mark Wheeler.
Quorum present? Yes.
Chief Executive Director present: Marek Dzida
Nominees present: Cathy Franklin, Ron Harris
Secretary present: Tom Reynolds

Proceedings:

- Meeting called to order at 6:32 PM by Jean Miles.
- Approval of the minutes from 04.14.2011.
VOTE: Motion to approve, Carlos de Avila; 2nd Jean Miles, carries 4 - 0
- Mark Wheeler, Treasurer, presented the financial report for 2012. Acc. balance: \$146.00
Art Walk is fully self financing as of now. More funding needed for performance and art
activities to be included in public, free of charge-accessible venues.
- Tom Reynolds, Secretary, presented the list of filed State and Federal tax returns and
reported on final filing for the Arts Council's *Community Operational Grant* (\$4.500)
- Marek Dzida reports on new attendance during the Art Walks. Fully booked for the last
12 months. Also, reported very good relationships with local businesses and residents.
Art Walk website has a new *schedule page* with updated calendar of the program for
each up-coming Art Walk.

New Business. Elections.

- The Board nominates Cathy Franklin for the Board of Directors. Discussion.
VOTE: Motion to approve, Phil Appleby, 2nd Carlos de Avila, carries 4 - 0
- The Board nominates Ron Harris for the Board of Directors. Discussion.
VOTE: Motion to approve, Jean Miles, 2nd Carlos de Avila, carries 4 - 0

New Business.

- Next Meeting (the annual Board Meeting) scheduled for July 17th, 2013 at 6:00 PM.

The meeting was adjourned at 7:10PM by Jean Miles.

Tom Reynolds, Secretary