



Minutes

Board of Directors Meeting
5 October 2009

Call to Order:

Priscilla Boston called the meeting to order at 6:05 PM.

A quorum was present:

Priscilla Boston
Jane Walton
Mary Evelyn Daughety
Sherri Whitmarsh
Kay McManus
Erika Albright

Agenda:

1. Cherrywood Art Fair: In-depth Update
2. Future meetings: 9 Nov, 2009 CAF: In-depth Update
6 Dec, 2009 CAF: Last Minute Details
10 January, 2010 CHULA Board

www.chulaleague.org

PO Box 4283
Austin, TX 78765

Directors:

Priscilla Boston, Chairman
Mary Evelyn Daughety, Vice-Chair
Jane Walton, Treasurer
Erika Allbright, Secretary

Directors at large:

Kay Hereford
Kathleen McTee
Lisa Schemanske
Sherri Whitmarsh

1. Cherrywood Art Fair

- a. Jane Walton shared an extensive planning grid detailing necessary actions for each week between the dates of Sept 6th and Dec 5th, one week before the fair. As the Fair Chair, Jane will oversee all preparations for the event in addition to coordinating the following areas: Planning, Administration, Food, Little/Big Artist, Logistics, Sponsor, Website. Sherri Whitmarsh, one of 2 Assistant Chairs, is coordinating: Decoration, Graphics, Print/Signage and Publicity. Mary Evelyn Daughety, the other Assistant Chair, is coordinating Artist Coordination, Auction, KidsArt, Music and Volunteers.
- b. Regarding KidsArt at the event, Mary Evelyn reported that she had met with Jennifer Ober and decided to have it right outside the Art classroom this year.
- c. Jane reported that the food vendors would be Traveling Bistro on Saturday, and Mmmmpanadas on Sunday, with Pie Fixes Everything, Luscious Desserts and Innocent Chocolate as dessert vendors both days.
- d. Jane reported that she could use help taking photos of the Little Artists/Big Artists and Priscilla offered to reach out to photographer friends. Priscilla reported that sponsorship solicitation was not going well.

2. Next Meetings

November and December meetings will not be official meetings of the CHULA Board, but all Board members wanting to attend are most welcome.

