



Minutes
Board of Directors Meeting
10 January 2010

Call to Order:

Priscilla Boston called the meeting to order at 4:10 PM.

Quorum:

A quorum was present:

Priscilla Boston

Jane Walton

Mary Evelyn Daughety

Sherri Whitmarsh

Kay McManus

Erika Albright

Agenda:

1. Reorient to CHULA, post Art Fair
2. CHULA Organizational Business
 - A. Discuss Board Membership Status
 - B. Financial Report
 - C. Determine Date for Annual Membership Meeting in February
 - D. CHULA/Cherrywood Yoga Partnership
 - E. Grant for Eastside Fair Mural Project
3. Board Liaison Reports on 2009 Projects
 - A. Boston: Traffic Islands Project
4. Other
5. Set next meeting date
 - A. Cherrywood Art Fair: In-depth Update
 - B. Future meetings

1. Reorient to CHULA

At the next Board meeting we will review the draft August and October 2009 mins, in addition to the draft minutes of today's meeting. Need to see if we can get mins. produced sooner.

2. CHULA Organizational Business

- A. Time to convene the Nominating Committee. Sherri will be Board member rep this time, asking Dolly Ensey to serve as membership representative. It would be great to have a Board member with great interest in landscape piece of the mission, Priscilla will contact Lee of FLWR to see if he's interested, and explore Mary of FRoG and Maplewood parents with landscaping interest.
- B. Need to reach out to members for dues, this is a Secretary role. Grant writing should occur in next 60 days, Jane will see where Ashleigh stands with that.
- C. Financial Report. Jane shares (see attachment 1). Bottom line is we

www.chulaleague.org

PO Box 4283

Austin, TX 78765

Directors:

Priscilla Boston, Chairman

Mary Evelyn Daughety, Vice-Chair

Jane Walton, Treasurer

Erika Albright, Secretary

Directors at large:

Kay Hereford

Kathleen McTee

Lisa Schemanske

Sherri Whitmarsh

have about \$7000 that can be spent on CHULA programs, keeping a \$3000 reserve for CAF.

- D. Annual Membership Meeting. Agreed to schedule for Sunday February 21st from 4 to 6 pm. Priscilla will reach out to George of Asbury to get permission to use the fellowship hall. Kay will handle promoting the meeting.
- E. CHULA/Cherrywood Yoga Partnership Priscilla reported that she and Jane had met with Maddie Kadas. Series one of Kundalini Yoga at Asbury was a great success, Maddie wants to continue and proposes the same arrangement of splitting proceeds between CHULA and Asbury, with a small amount also going to the Yoga Society. Jane moves to continue the partnership, Sherri 2nds and votes is unanimous.
- F. Grant for Eastside Fair Mural Project. The Eastside Fair has been postponed until the Fall. Nine Francois is the chair of the mural project. Jane will continue to monitor the committee activities to see if it is appropriate for CHULA to make a grant covering some part of materials or providing a “scholarship” so some schools can participate.

3. Board Liaison Reports

Cherrywood Art Fair Jane reports Hollie agrees to be Artist Coordinator again, she wants to redraw the Booth Map somewhat and raise the application and booth fees by \$5 each. Board agrees. Erika and Julie don't want to coordinate Silent Auction this year. Sherri wants to, will need a co-coordinator. Kay is willing to be the on-site Volunteer Coordinator. Jane will carry Little Artist/Big Artist, but needs a co-coordinator. Need someone to handle the Poster-Postcard distribution and Set-up/Breakdown.

FLWR Bench Jane reports they haven't taken action on the bench we agreed to buy.

Traffic Islands Priscilla is working with Melanie Chasteen who wants to manage this project.

4. Other None

5. Set Next Meeting Dates

Annual Membership Meeting February 21, 2010

Board Meetings: March 7, 2010, June 13, 2010, September 12, 2010 and January 9, 2011.

Meeting was adjourned at 5:33 pm

10:02 AM
03/28/10
Cash Basis

CHULA League
Balance Sheet
As of December 31, 2009

	<u>Dec 31, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Wells Fargo Checking	15,632.36
Total Checking/Savings	<u>15,632.36</u>
Total Current Assets	<u>15,632.36</u>
TOTAL ASSETS	<u>15,632.36</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
FROG Advance M Damal	6,250.00
Total Other Current Liabilities	<u>6,250.00</u>
Total Current Liabilities	<u>6,250.00</u>
Total Liabilities	6,250.00
Equity	
Reserve - FROG	1,658.95
Reserve - G Bennett Tribute	1,621.00
Reserve - FLWR Project	870.82
Retained Earnings	7,133.90
Net Income	<u>-1,902.31</u>
Total Equity	<u>9,382.36</u>
TOTAL LIABILITIES & EQUITY	<u>15,632.36</u>

10:01 AM
 03/28/10
 Cash Basis

CHULA League Profit & Loss January through December 2009

	Jan - Dec 09
Ordinary Income/Expense	
Income	
Contributions Income	10.00
Membership Dues	170.00
Miscellaneous Income	0.20
Total Income	180.20
Expense	
Bank Service Charges	0.90
Credit Card Fees	119.40
Grant Writing	460.00
Miscellaneous	50.00
Office Supplies	231.57
Postage and Delivery	40.00
Web Hosting/Development	1,338.84
Total Expense	2,240.71
Net Ordinary Income	-2,060.51
Other Income/Expense	
Other Income	
Art Fair	
Art Fair Income	
Art Fair Suspense	0.00
Art Fair Application Fee	4,325.00
Art Fair Booth Fees	7,440.00
Art Fair Credit Card Settlement	372.19
Art Fair Food Sales	1,688.90
Art Fair Cash Donations	80.00
Art Fair Consignment Sales	378.00
Art Fair Silent Auction	4,400.00
Art Fair Sponsorships	2,945.00
Total Art Fair Income	21,629.09
Art Fair Expense	
Art Fair CC and PP Fees	-784.87
Art Fair Auction Supplies	-41.60
Art Fair Booth Maps	-61.12
Art Fair Cash Over/Short	-70.00
Art Fair Coordinators	
Art Fair Artist Coordination	-500.00
Art Fair Auction Coordination	-500.00
Art Fair Decor Coordination	-150.00
Art Fair Food Coordination	-300.00
Art Fair Kid's Art Coordination	-100.00
Art Fair Logistics Coordination	-300.00
Art Fair Music Coordination	-300.00
Art Fair Volunteer Coordination	-300.00
Total Art Fair Coordinators	-2,450.00
Art Fair Fundraising Expense	-534.35
Art Fair Grants to Other Orgs	-2,939.00
Art Fair Graphic Design	-2,050.00
Art Fair Janitorial	-746.08
Art Fair Kid's Art Supplies	-25.00
Art Fair LA/BA Expense	-291.82
Art Fair Music Expense	-551.00
Art Fair Printing Lamination	-557.87
Art Fair Publicity	-1,449.60
Art Fair Refreshments	-1,954.82
Art Fair Rewards	-330.00
Art Fair Security	-250.00

10:01 AM
03/28/10
Cash Basis

CHULA League
Profit & Loss
January through December 2009

	<u>Jan - Dec 09</u>
Art Fair Signage	-528.00
Art Fair Supplies	-614.71
Total Art Fair Expense	<u>-16,229.84</u>
Total Art Fair	5,399.25
Other Program Income	
Other Income Cherrywood Green	19,427.25
Total Other Program Income	<u>19,427.25</u>
Total Other Income	24,826.50
Other Expense	
Program Expense Cherrywd Green	24,668.30
Total Other Expense	<u>24,668.30</u>
Net Other Income	<u>158.20</u>
Net Income	<u><u>-1,902.31</u></u>