

Steering Committee Meeting Minutes
July 18, 2006

Attended by: Gerwayne McElaney, Nessie Johnson, LarRaine Branch, Joan Broadfield, Rob Auerbach, Joe Henwood, Tara Jones-Stephens, and Tina Johnson
Excused absence: Mike Froehlich, Tim Sams

The committee has agreed to leave the mission statement as it original was written. Mike suggested in writing that the proposed mission statement be used.

Incorporation update, incorporating members were asked to sign the incorporation document\, all signed except Tim Sams

Membership Committee reported on the plans for Aug 3rd orientation. LarRaine stopped by the Freeman Gallery to ask about reserving it for Aug 3rd, she is still waiting to hear from Freeman Art Gallery, but will identify another location, i.e. the YWCA. Joan asked for final comments on the brochure. Rob is working on the membership manual to be ready by orientation date. Tina is working on a draft of the application to be finalized by the steering committee.

Katie (Rob's daughter) will do the logo and a draft will be done by next meeting. Rob will ask his wife if she will do the rendering of the 500 Edgmont Ave.

Joe distributed the market and feasibility study to the members. We went through it in order to know what we were reading. There was limited discussion in order to give the members an opportunity to read the study and to discuss it at the next meeting. There were many issues brought up that were tabled until our next meeting, i.e. mission statement, member fees.

The committee choose officers for the following roles President: Tina, Vice President: Rob, Treasurer (interim): Joe, Secretary: Mike
The meeting was adjourned at 7:30 pm