

Vermont Creative Network

Cornerstone Creative Community (3CVT) Board of Directors Meeting

Monday, December 12, 2016

5:00pm - 7:00pm

Northern Stage Administrative & Production Building

76 Gates Street, White River Junction, VT 05001

1. Welcome / meeting is convened
 - a. Peter Welsh is doing community check-ins (around Irene recovery)
 - i. Could we be added to these meetings?
 - ii. This Thursday at 9:30am for an hour
 - iii. Lorelee will join Anni at this check-in
 - b. We should seek out our representatives and connect with them about the VCN - let them know what's happening
 - c. Lorelee sat down with Bob Haines - he is going to set up a meeting with Maria from Dartmouth Entrepreneurial Network (Arts and Innovation Center)
 - i. Would be good if we could figure out how we could work with them
 - ii. Connecting with Dartmouth, providing opportunities for students
 - iii. Do we want to develop the idea for how we would collaborate with DEN prior to meeting with Maria?
 - iv. Community infrastructure
 - d. Lorelee will talk with her husband about developing a database
 - i. Maybe Monique can create this on the front end
 - ii. Could we get a grant from the VT Arts Council for something like this?
2. Web presence
 - a. Monique has secured both 3cvt.com and 3cvt.org for us
 - b. cornerstonecreativecommunity@gmail.com is our email address
 - c. MailChimp is set up
 - d. Alek will circulate passwords for gmail and MailChimp accounts
 - e. Lorelee will reach out to woman from CommonGround
3. Approve mission
 - a. Approved with changes
 - b. Alek will recirculate with changes incorporated
4. Approve bylaws
 - a. Add something about a trial period for new board members - 6 months?
 - b. Approved with changes
 - c. Alek will recirculate with changes incorporated
5. Discuss potential additions to Board

- a. Alek added a column for email address on the Board Recommendations sheet - please add email addresses
- b. Could we meet and greet with Board members a little less formally?
 - i. Do this in place of our next meeting?
 - 1. Keep the early January meeting - move to January 10 at Tuckerbox
 - 2. Set this meet and greet with potential Board members for late January or early February
 - ii. Provide potential Board members with a bit of a primer in advance
 - 1. Mission
 - 2. Bylaws
 - 3. Action items
 - 4. Provide them with Executive Summary of TROC study
 - 5. Alek will gather this material and circulate to rest of board
- c. Perhaps this would be an opportunity to connect with some other future resources as well (Ellen? Hillary Orsini?)
 - i. Connect with Christopher Ilstrop from VCF
- d. Carolyn Clinton (worked at Tuck business school)
- e. Perhaps we could operate similar to F2P by using the working committees model they use to tackle specific problems
- f. Brainstorming session about other possibilities - want to make sure we have proper representation geographically

6. Homework / Next Steps

- a. Set up meeting with Chris Ilstrop
- b. Follow up with resources/contacts from convening
- c. Anni will get the manual started
- d. For next meeting:
 - i. Goals into actions plan exercise
 - 1. Connect with Ellen from F2P (or someone like Ellen) as resource - get her engaged
 - a. One-hour casually meeting for her to provide us with some guidance
 - 2. Database set up and ready for communication with our region