

Vermont Creative Network
3CVT Board of Directors Meeting

Wednesday, February 8, 2017

5:00pm - 6:00pm

Northern Stage Administrative & Production Building

76 Gates Street, White River Junction, VT 05001

1. Welcome / meeting is convened
 - a. In attendance: Anni Mackay, Lorelee Morrow, Alek Deva, Monique Priestley

2. Complete preparations and planning for meet & greet
 - a. Currently 17 people planning to attend, may be 18 with Bill Craig
 - b. Want to discuss the working groups model on Saturday with attendees
 - i. We like what's happened with the F2P network, so we're going to steal a lot from their model
 - c. Opportunity for prospective board members to meet current board members of 3CVT
 - i. Anni welcomes all
 - ii. Everyone introduce themselves and say a little something about their background
 - iii. Explain that we are really in our infancy
 - iv. We are looking for guidance
 - v. In printed form (10 copies)
 1. Bylaws (to be approved by full board)
 2. Working mission statement
 3. Working title
 4. Detail what VCN is (pull blurb from the website)
 5. Detail what RBA is
 6. Detail what we've already accomplished to date: bylaws created, VCN convening attendance, participation in VCN strategic planning task force, mission statement, working title, ECV Creative Economy Inventory and Action Plan (former steering committee members for that study)
 7. Detail what's next: board development/RBA workshop, arts resource/database for artists/arts organizations to connect and collaborate (CreativeGround; how can we utilize this resource, how can we learn from them), Dartmouth District
 8. Detail current and prospective board members
 9. In attendance and not in attendance
 10. Next meeting date possibility (sometime in March)
 11. Separate sheet that they return to us that confirms their contact info and their level of commitment (three checkboxes: one for 6-month term, one for 3-year term, one for advisory capacity)

- vi. Feedback from attendees: Are these worthy goals to pursue? How do we fund it?
 - d. Prepare all materials in printed form (including list to date of what has been accomplished / what's next)
- 3. Homework / Next Steps
 - a. Alek to create and gather all printed materials
 - b. Maybe during first meeting of the new board (with additional members), we could have Hillary Orsini come do an hour long workshop with us about RBA
 - i. Email Hillary about cost and potential dates