

3 in 1 Meeting February 2, 2014

This meeting was convened for the purpose of reviewing the proposals for a hanging system and lighting system for Art programs and exhibits.

A grant is being written for the purpose of procuring monies to support such a system, specifically for the Farm/Art Exchange project currently underway and for future exhibits. The grant will be submitted by February 14, 2014, and a response is expected in April.

A team (Pat Wheeler, John Miller, Daksha Baumann) has been working together to investigate the possibilities best suited to the Sanctuary and the vision of Art Programs/Exhibits.

After reviewing the presented options the consensus was to go ahead with the complete project which includes a hanging system for art and for suspended track lighting. A drawing of the proposed system will be created so that everyone will have a visual reference.

Approval was given for the wall sconces to be removed and to remove the lights that now hang from the ceiling if they interfere with the new lighting system.

It was further decided that even though a consensus had been reached, the actual work on the project will not begin until after we receive notification in April concerning our grant application. If we do not receive the grant, we will go ahead with the project as decided, using money from our current account balance and raising more through fund raisers and donations.

Daksha will ask John and Jerry Gray, Gray Electrical and Plumbing, to come to the sanctuary to review the plan for lighting on site and to make suggestions and give a cost estimate. She will also arrange to meet with a carpenter for an estimate for the installation of the hanging system.

For the purpose of grant writing it is important that we, as a non-profit organization applying for funding, have a board of directors or advisory board.

It was decided to create an Advisory Board .

Members elected were:

Gary Vencill
Anne Ferrara,
Tony Ferrara,
Alison Minor,
Dwight Eaton,
Pat Wheeler,
Karen Adamo,

Daksha Baumann,
Barbara Peppey
Gerry Bryan
Chris Noble
Doug Cowan
Gail Vencill
Beverly Kelley

The next meeting will be on Tuesday, February 18, 4pm for a Pot Luck Dinner at the Ferrara's home. (No business, just fun!)

(minutes by Gail Vencill)