



# June 2022 Agenda

Monday, June 13, 2022 | 6:30pm

Peel Gallery: 708 W. Rosemary St. Carrboro, NC 27510

## Agenda

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|--|----------------|
| 1) Call to Order   | Fred Joiner    |
| 2) Approval of April 2022 Board Minutes  | Fred Joiner    |
| 3) Board member updates  | Katie Murray   |
| a) Welcome Saba Jordan   |                |
| b) Update regarding Visitors Bureau board position   |                |
| 4) Director's Report   | Katie Murray   |
| a) Staffing update   |                |
| b) Eno Mill Update   |                |
| i) FY22 financial projection   |                |
| ii) Camps  |                |
| iii) July's show: Building Bridges – An Exhibition of Latin-American Artists in the Triangle |                |
| iv) New mill tenants   |                |
| v) Volunteering  |                |
| c) UPROAR Festival   |                |
| d) ArtsDay Recap   |                |
| 5) 2022-23 GAP/APG Grants Overview   | Katie Murray   |
| 6) Liaison Reports   |                |
| a) UNC Student Liaison Update  | Hannah Fatool  |
| b) Chapel Hill Arts Commission   | Justin Haslett |
| c) UNC   | Crystal Wu     |
| d) Hillsborough Arts Council   | John Bemis     |
| e) The ArtsCenter  | Mark Bettger   |
| f) Carrboro Arts   | Justin Haslett |
| g) Visitor's Bureau  | Katie Murray   |
| h) Orange County Artists Guild   | Anita Mills    |
| 7) Board member updates (time permitting)  | Fred Joiner    |

## IMPORTANT DATES

Friday, July 1	6-9pm	Mill opening (Latin American artists exhibit)
Tues July 19	6-8:30pm	Literary Arts Grants Panel (OCAC OFFICE)
Wed July 20 & Thurs July 21	6-8:30pm	Performing Arts Grants Panel (OCAC OFFICE)
Wed July 27 & Thurs July 28	6-8:30pm	Visual Arts Grants Panel (OCAC OFFICE)
Friday, August 5	6-9pm	Mill opening (Audrey Pinto & Mar Hester)

## UPCOMING VOLUNTEER NEEDS ([click here to volunteer](#)) (BOLD = highest priority)

<b>Friday, July 1</b>	<b>6-9pm</b>	<b>Mill Opening</b>	<b>Bartenders &amp; Set-up (7ppl)</b>
<b>Friday, August 5</b>	<b>6-9pm</b>	<b>Mill Opening</b>	<b>Bartenders &amp; Set-up (7ppl)</b>
<b>Tues July 5-Friday July 8</b>	<b>8:30am-1:30pm</b>	<b>Guitar/Vocal Camp</b>	<b>Camp helper (1per shift)</b>
<b>Mon July 11-Friday July 15</b>	<b>8:30am-4:30pm</b>	<b>Musical Theater Camp</b>	<b>Camp helper (2 per shift)</b>
Mon July 25-Friday July 29	8:30am-12:30pm	Drumming Camp	Camp helper (1 per shift)
Mon July 18-Friday July 22	8:30am-1:30pm	Watercolor Camp	Camp helper (1 per shift)
Mon Aug 8 -Friday Aug 12	8:30am-1:30pm	Watercolor Camp	Camp helper (1 per shift)
<b>Mon July 18-Friday July 22</b>	<b>1-6pm</b>	<b>Fiber Arts Camp</b>	<b>Camp helper (1 per shift)</b>