



November 2022 Agenda

Monday, November 14, 2022 | 6:30pm
Peel Gallery: 708 W. Rosemary St., Carrboro

Agenda

- 1) Call to Order Fred Joiner
 - 2) Approval of September and October 2022 Board Minutes Fred Joiner
 - 3) Board updates Katie Murray
 - a) Welcome Josh Rosenstein
 - b) Board policy change request for Jenny Schultz
 - c) Paying board members for services
 - d) Board vacancy update
 - i) Tori Danielik resignation
 - e) 2023 Leadership
 - f) New member orientation
 - g) December holiday gathering
 - 4) Director's Report Katie Murray
 - a) Grants/Eno Mill Presentation 10/18/22
 - b) Eno Mill Update
 - i) We need volunteers for Dec 2 opening
 - ii) Holiday Bazaar December 3
 - iii) BIPOC Residency
 - iv) Looking for an underwriter/grant for LGBTQ Teen Arts Collective (\$3600 for one year)
 - v) Winter openings update
 - vi) Future spaces
 - c) Branding/new logo
 - d) AEP6 study – need volunteers
 - 5) Liaison Reports
 - a) UNC Student Liaison Update
 - b) Chapel Hill Arts Commission Josh Rosenstein
 - c) UNC Crystal Wu
 - d) Hillsborough Arts Council John Bemis
 - e) The ArtsCenter Mark Bettger
 - f) Carrboro Arts
 - g) Visitor's Bureau
 - h) Orange County Artists Guild Anita Mills
 - 6) Board member updates
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IMPORTANT DATES

Friday, December 2	6-9pm	First Fridays at the Mill featuring OCAG Deck the Walls Holiday Show
Saturday, December 3	10-5pm	Makers at the Mill Holiday Bazaar
Friday, January 6	6-9pm	First Fridays at the Mill featuring Coalesce

UPCOMING VOLUNTEER NEEDS [\(click here to volunteer\)](#)

Friday, December 2	6-9pm	Mill Opening	Bartenders/survey takers
Friday, January 6	6-9pm	Mill Opening	Bartenders/survey takers