



February 2024 Agenda

Monday, February 12 | 6:30pm

Eno Arts Mill: 437 Dimmocks Mill Rd., #17 Hillsborough

Agenda

- | | |
|--|-----------------|
| 1) Call to Order | Anita Mills |
| 2) Approval of January Board Minutes | Anita Mills |
| 3) Board updates | Katie Murray |
| a) Board updates | |
| i) Wendy Smith – appointment this Thursday | |
| ii) Current & upcoming vacancies | |
| 4) Director’s Report | Katie Murray |
| a) Eno Mill | |
| i) Second year operating update | |
| ii) Studio Updates | |
| iii) Update on gallery policies | |
| iv) Open Call: 1.5°C (April) | |
| b) Big Night In 2024 | |
| c) OCAA | |
| i) New Point of Sale needed | |
| ii) Bookkeeper needed | |
| 5) Liaison Reports | |
| a) UNC Student Liaison Update | Sadie Allen |
| b) Chapel Hill Arts Commission | Josh Rosenstein |
| c) UNC | Crystal Wu |
| d) Hillsborough Arts Council | John Bemis |
| e) The ArtsCenter | Wendy Smith |
| f) Carrboro Arts | Wendy Smith |
| g) Visitor's Bureau | |
| h) Orange County Artists Guild | Anita Mills |
| 6) Board member updates | |

IMPORTANT DATES (bold = volunteers needed) – [sign up here](#)

- | | | |
|-------------------|-------|---|
| Wed, Feb 14 | 7-9pm | Weave & Spin feat. Debbie the Artist |
| Friday, March 1 | 6-9pm | First Fridays feat. John Dempsey, Judith Ernst, MMRF |
| Thursday, March 7 | 7pm | Big Night In for the Arts on WRAL (watch party 5:30pm at DAC) |
| Wed, March 13 | 7-9pm | Weave & Spin |
| Friday, April 5 | 6-9pm | First Fridays feat. 1.5°C and Meltdown Rodeo |