

BOARD MEETING NOTES Wednesday, May 24, 2022 Via Teleconference

Present: Ken Coelho, Bill Harrison, Jennifer Howell, Matt Meza, Kelsey Lee Offield, Ragan O'Reilly Staff: Leslie Culp, Anna Rogers

- I. Welcome & Greetings
 - a. Meeting called to order.
- II. Program Update
 - a. COVID zoom programs, community programs and programs opening back up for volunteers to go back in for regularly scheduled programs (Leslie has been doing the most incredible job with this).
 - b. Program #s for 2021:
 # of Workshops: 127
 # of Community Members Served: 1864
 # of Artist Volunteers: 329
 # of Artists Hours: 1454,30
 # of Art Kits/masks/clothes delivered: 9458
 USC Mural Views: 8000
 Angel Wings Murals Views: 805,000 Oct.18-Nov 9th
 Shepard Murals Views: 2.4 million views
 Tiny Kindness video and mural

III. 25th Anniversary

a. 25th anniversary approaching on August 17, 2022 and plans to start working on an endowment and capital raise. Discussed opening chapters in Austin, Nashville, Denver, Jackson and reopen programs in NYC for the 25th anniversary depending on capital raise. In each of these cities we have people who are willing to spearhead/intro the organization and help with fundraising.

IV. HEAVEN

- a. Heaven 2021 (Covid-version) Highway to HEAVEN
- b. Heaven 2022 Perry Farrell / Heaven After Dark in July / Aug
- V. EBS
 - a. Has been on hold. Art Education program on the platform.
 - b. Latest Deck
- VI. Misc
 - a. Legal updates.
 - b. Board support needed.
 - c. By-laws updated, quoram approval; finalized document sent to the board.
- VII. Schedule
 - a. Autumn Rowe Art Salon June 8th
- VIII. Meeting Adjourned.