

The Upstart Crow Board Meeting Minutes
Tuesday, July 31, 2007 at 7:10 PM

Members present: Dan Atwood, Jo Bell, Richard Bell, Louis Clark, Geni Klagstad, Kim Lancaster

1. Minutes of the July 10 Board Meeting were read and amended. Motion to approve minutes as amended was seconded and passed.
2. Treasurer's Report – same as last meeting.
3. The Dairy - Travis Laberge has taken over the space from the Boulder Arts Academy. We have been told we must move out of the storage space, but we don't know when. We are paid up through July 07. Jo will send a check in for August 07 ASAP. Sounds like an incompetence issue. Laberge will literally have the whole basement in music studios, apparently with an exclusionary clause that no one else will be allowed to "teach" music at the Dairy. This is totally in contradiction to their mission statement. Not like a business deal. Richard should talk to Sue Levine or Kelly Davis (Executive Committee) on Friday. Richard should also speak to Donna Gartenman. Our issues are that we have not been treated in good faith. We have problems with the exclusionary contract – it sets a precedence. What do they expect us to do – there is not enough time, and moving is a financial burden. When we have our schedule, we will have a yard sale before Halloween. Richard should also talk to Alison of BCAA because she needs to move also. Same for Rosie Waters of Imagination Makers. Richard will have an RO meeting in 2 weeks. It appears that the exclusionary contract is only an agreement thus far. Will it be finalized at the Dairy Board Meeting on 8/15? The RO's have interviewed the candidates for Ex Director.
4. Louis will take responsibility for getting the yard sale up and running, with everyone else's help.
5. Next scheduled meeting is at the annual meeting in September.
6. Motion to adjourn at 8:55 PM was seconded and passed.

Respectfully Submitted,

Geni Klagstad