

Brightmoor Artisans Collective

General Meeting

12/12/2016 7:00pm-8:30pm
facilitator Brittany Bradd



7:00-7:45 Committee Updates

- Programming
 - Creation Space update
 - New class schedule.
 - Kitchen Classroom update
 - New classes starting January.
 - Go over rough timeline.
 - Farmers' Market
 - Seeking vendors
- Operations
 - Status of license and CoO(s)
 - Health department inspection planned for Mid-January.
 - CoO for cafe and second storefront by end of December.
 - Status of 501(c)3
 - Met with Karen (accountant): Will have separate finances as of 1/1/2017.
 - Separation from NBB
 - Met with Karen (accountant) and Nicholas (pro-bono lawyer Great Lakes Environmental Law Center). They are currently reviewing the bylaws, Quickbooks, and 1023 form. Planning on submitting at the end of the month/early March. Will take ~6 months to become effective.
 - Rental of third storefront
 - Meeting with Preyam, Alex, and Shirley on Wednesday to talk about blueprints.
 - They are interested in renting the space ASAP. Matched through MCM.
 - Work-trade sign-up
 - Must be a member.
- Construction
 - Cafe/Kitchen

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- Cafe: Waiting for finishing touches: tables/chairs/art/etc. Anyone have anything to contribute? Consignment shop: Ellen from Motown Meals. Calling all artists and furniture collectors! Check out the deck! Looking for folks to help us build planters around it and to stain the deck.
 - Kitchen: Waiting for hood over dishwasher to be installed (work begins this Saturday), waiting for MUA unit to be installed (hopefully coming later this week), stove and coolers are fully fixed and operational.
 - Creation Space
 - Waiting for inspection, should have CoO by January.

7:45-8:15 New Board Members and Committees

- 2017-2018 Board Member Vote
- Welcome new board members
 - Joe Bitonti: Community Support
 - John Schoeniger: Community Support
 - Billie Hickey: Secretary
 - Brittany Bradd: Treasurer
 - Brittney Rooney: Programming
 - Nicky Marcot: Outreach
 - D.J. Clark: Maintenance
- Review new committees/Sign-up
- Collect 2017-2018 Membership Dues (\$45).
- Amendment of Bylaws approved.

8:15-8:30 Closing Discussion

Next steps...

- Next Meeting: 1/9/2017
- To bring next time... Ideas to raise funds! Ideas to increase outreach!