

Brightmoor Artisans General Meeting

3/14/2016 6:30pm-8:30pm

notes Riet Schumack/facilitator Brittany Bradd/time Brittney Rooney



7:00-7:10 Opening

- Discuss second storefront. Should we rent it from ourselves? Should someone in the neighborhood create their own corporation to rent it from us?
 - It needs to pay for itself.
 - Sophie: we need to make more money than just basics.
 - Brittney: Consider logistics for managing the space.
 - Charge: \$40 per hour?
 - Chad: if for profit or part of grant, charge. If for community benefit maybe for free?
 - Eddy: \$8 per square foot per year. ((\$8000 for this space).
 - How can we support some business to open up a business (john)
 - Britt Brad: Farming out the logistics out to someone who would use it .
 - Sophie: For now utilize Kitchen manager to manage it.

7:10-7:30 Committee Updates

- Construction
 - Report construction committee Britt Bradd
 - Roof situation, process to take Summit Roofing to court
 - Tylex to clean floor
 - Openable windows
- Programming
 - PArty planning: April 22: 6-8.30.
 - DJ Short-round: Takes requests for genres.
 - Detroit Booze: Jess McCleary. Invite only
 - Jill: Designs invites
 - Jill: Art Show
 - Demonstrations of artisan product
 - Brittney: Plan menu, consult with Brooke \$5, pp.
 - Cook volunteers: Kirsten, Brit, kids, Cindy,
 - No cooking classes, invite people to come cook.

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- Ask Gwen for hot tables.
 - Chad
 - Ask friend for kiln
 - Coin: Nick.
 - MO' Money: Sophie 220 pieces before April 22

 - 100 credit and 50 EBT before June 3rd.

 - Operations
 - Quote from insurance company: \$6000 . Does not cover assault and battery.
 - Filed logo registration with state.
 - DTE bill: Board decides to let Brit do all the bill paying and have the card. Community market mtg Tuesday April 5 at 7 pm
 - Chad: Expensify program?
 - Sydney: double up food bucks.

 - Market: looking for programming, vendors, June 3rd opening.

7:30-8:00 By-Laws

- Brit is reading through by-laws now that the lawyers have looked at it.
 - By laws unanimously approved.

8:00-8:25 Grand Opening Party Planning!

- DJ Shortround, McClary Mixers, Art show, cooking demos?
 - See Programming.

8:25-8:30 Closing

Next steps...

- Next Meeting: 4/11/2016
 - Next Discussion; Finalize rental fees.