**San Marcos Art League**

**Board Meeting Agenda**

**Oct. 11th, 2018, 5:30pm**

**Cardinal Frame and Art**

1. Call to Order
2. Roll Call
3. Approval of September Minutes
4. Treasurer Report
5. Old Business
6. Mermaid Float Review
7. By-laws update and completion
   1. Nov. retreat
8. Artisan Alley Review
9. Update on swag for Sights and Sounds 5K
   1. Sights and sounds 5K
      1. Have chair massage at art squared
      2. Art raffle
      3. Have a santa at art squared- ask Samantha
10. Marketing – Charlotte
    1. KZSM PSA
    2. KUT and 89.5 for ad space
    3. Austin Chronicle (360?)
    4. Need to form a process for creating FB events and sponsoring them
11. SMAC Grant update
12. New Business
    1. Schedule Nov. retreat
       1. Ask members for agenda input
       2. Create large goals/break into steps
       3. Promotional plan for 2019
    2. Schedule a meeting with Art Squared committee to discuss changes for next year
    3. SMAL phone
13. Public comments
14. Adjourn
15. Executive session