**San Marcos Art League**

**Board Meeting Agenda**

**April 4, 2019, 5:30pm**

**Cardinal Frame and Art**

1. Roll Call
2. Approval of Minutes
3. Treasurer’s Report
4. Old Business:
   1. Grant possibilities
      1. Lion’s Club – time to reapply.
   2. T-shirt status
   3. Have a “service organization” day at A2 for the students – Amanda?
   4. New Exposure
      1. Heritage Home Tour
         1. May 4-5
         2. 10 vendors on grounds of designer showhouse
   5. Youth Fest status
   6. Kerrville Folk Festival program
5. New Business
   1. Third Thursday is changing days
   2. Committees
      1. Jennifer - workshops and demos
         1. This will be affected by new Third Thursday day
      2. Exhibitions and receptions
         1. Price Center group show
   3. Confidentiality agreements
   4. Possible Holiday market on Small Business Saturday
   5. Scholarship update
      1. Committee is meeting next week to determine recipient
6. Additional Comments
7. Adjourn
8. Executive Session