

## **CULTURAL FOUNDATION AGENDA**

ArtServe, Inc.

Friday, June 8<sup>th</sup>, 2007, 11:45 am

- |              |   |                       |
|--------------|---|-----------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Peter Palin</b>    |
| <b>II.</b>   | <b>Approval of Minutes of May 11, 2007 (Exhibit 1)</b>                    |                       |
| <b>III.</b>  | <b>President's Report</b>   | <b>Peter Palin</b>    |
|              | 1. Discussion of Mini-Retreat on May 11, 2007                             |                       |
|              | 2. Subcommittee report on Foster Fellowship Award Recipient               | <b>All Members</b>    |
|              | 3. By-Laws Revision   |                       |
| <b>IV.</b>   | <b>Update on Funding for Art Teacher of the Year Ceremony (Exhibit 2)</b> | <b>Peter Palin</b>    |
| <b>V.</b>    | <b>Treasurer's Report</b>   | <b>Roberta Young</b>  |
| <b>VI.</b>   | <b>Encore/Moretti Awards Luncheon</b><br>General Discussion               | <b>Maureen Kohler</b> |
| <b>VII.</b>  | <b>Report for the Cultural Division</b>                                   | <b>Mary Becht</b>     |
| <b>VIII.</b> | <b>New Business</b>   |                       |
| <b>IX.</b>   | <b>Adjournment</b>  |                       |

Luncheon hosted by Mary Becht  
(Next Meeting – August 10, 2007 – lunch hosted by Maureen Kohler)