

# Athenaeum Foundation

## Board Meeting Agenda

### Rathskeller

Wednesday – May 27, 2015 @ 11am – 1:00pm

Activity	Action	Presenter
I. Call to order		Brad Boyd
II. Minutes	Approval	Brad Boyd
III. Governance		Keith Norwalk
1. Board Expectations	Review	
2. End of term – Rozelle Boyd	Gratitude	
3. Resignation – Mike Rodman	Accept	
4. By-laws	Approval	Terri Czajka
IV. Finance Committee		
1. Audit	Presentation	Mike Alerding
2. Financials	Approval	Steve Wagman
V. Plan 2020	Presentation	4x – Project Manager
VI. Building Committee		
1. Tuck pointing project	Update	Cassie Stockamp
2. West wing window	Update	Cassie Stockamp
3. Theatre Updates	Update	Cassie Stockamp
4. Biergarten sidewalks	Update	Cassie Stockamp
5. NHL Status	Update	Cassie Stockamp
6. Developer Interest/parking	Update	Greg Hahn/Greg Henneke
VII. Development		
a. Spring Appeal	Update	Sara Carolin
b. West wing capitol	Update	Cassie Stockamp
c. Summer Soiree'	Update	Sara Carolin
d. House Parties	Update	Cassie Stockamp
e. GermanFest	Update	Sara Carolin
VIII. New Business		
1. Events		
<b>a. Visit Indy</b>	<b>Theatre</b>	<b>June 4 Sara Carolin</b>
b. Cereal Cinema	Theatre	June 6
c. To Light a Candle/film	Theatre	May 29
d. Extreme Rhythm Project	Theatre	May 30
e. Pride of Indy Bands	Theatre	June 9
f. Concord Neighborhood Cnt	Theatre	June 11
g. One Night Only/production	Theatre	June 13
h. The Comedy Show	Theatre	June 14
i. Mighty Lotus	Theatre	June 20
j. Create Freedom Arts	Theatre	July 25

## 2. ArtSpace

a. May	Amy Ward	Emerging artist
b. June	CFI #2	School outreach
c. July	Indy Metro	Emerging artists

IX. Old Business

X. Adjourn

### **2015 Meetings @ 11am**

July 22

September 23

November 25

**Our Mission:** The Athenaeum preserves and enhances its historic German-American landmark to advance the Sound Mind in Sound Body values of its founders through programming that lifts spirits and engages in diverse communities.

### **Trustee List:**

Boyd, Brad – Chair	Hoyt, Giles	McMichael, Dan
Henneke, Greg - Vice Chair	Kingen, David	Rardin, Rich
Wagman, Stephen – Treasurer	Julie Welch	Yeager, Steve
DeMars, Meghan - Secretary	Eric Gardner	Schaler, Aaron
Schmidt, Wayne – Past Chair	Lamkin, Jerry	Fehribach, Greg
Czajka, Terri	Norwalk, Keith	

### **Key Priorities:**

1. Lobby remodel
2. West wall restoration
3. ADA biergarten completion
4. Theatre Upgrades