



ARTS CENTER OF SAINT PETER  
ANNUAL MEMBERSHIP MEETING  
Sunday, January 29, 2023, 4:00 p.m.

Join Zoom Meeting:  
<https://us02web.zoom.us/j/88158965059>  
Meeting ID: 881 5896 5059

315 S. Minnesota Avenue  
St. Peter, MN 56082  
507.931.3630  
artscentersp.org  
W 1-5, Th 1-5  
F 1-5, Sa 10-5, Su 1-5

## AGENDA

EXHIBITIONS  
CLAY STUDIO  
FIBER STUDIO  
GALLERY SHOP  
LIVE MUSIC  
READINGS  
CLASSES

BOARD OF DIRECTORS  
Rachael Hanel, President  
Michele Rusinko, Vice President  
Maureen Gustafson, Treasurer  
Ronda Redmond, Secretary  
Gary Campbell  
Bob Weisenfeld  
Bianca Wilson

STAFF & VOLUNTEERS  
Ann Rosenquist Fee  
Executive Director  
Juana Arias  
Clay & Fiber Studio

Teresa Saum  
Lead Docent  
Stephanie Thull  
Gallery Shop  
Carol Moline  
President Emerita  
Joel Moline  
Gallery Chair

1. Welcome & call to order
2. Review of 2022 meeting minutes
3. Treasurer's report
  - a. 2022 review
  - b. 2023 budget (action item)
4. Director's remarks
5. Outgoing board members
  - a. Rachael Hanel
  - b. Michele Rusinko
  - c. Gary Campbell
6. Incoming board members (action item)
  - a. Kirstin Cronn-Mills
  - b. Dana John Melius
  - c. Jen Tiernan
7. Incoming board officers (action item)
  - a. President Ronda Redmond
  - b. Treasurer Maureen Gustafson
8. Other business
9. Adjourn

The annual meeting of the Arts Center of Saint Peter was held virtually on Sunday, January 30, 2022 at 6:00 p.m. The Chair and the Secretary being present. The minutes of the last meeting were approved as read.

A quorum existed with 13 members present.

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Board Members present were Rachael Hanel (President), Josh Reinitz (Treasurer), Shawn Schloesser (Secretary), Ronda Redmond, Michele Rusinko, and Ann Rosenquist Fee (Executive Director).

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**Reports:**

- President Hanel offered a warm welcome to everyone who could attend.
- Treasurer Reinitz presented the treasurer's report, noting increased gallery sales and programming income reflecting community support. Increased expenses were associated with the donated property of 409 and 411 S Minnesota Ave. A 2022 operating budget of \$146,000 was proposed. Shawn Schloesser moved to approve the proposed 2022 Operating Budget. The motion was adopted after discussion.
- Executive Director reported on the incredible year of teamwork, retention, caring, compassion, and trust from the staff, board, members, and volunteers. Highlights included salary adjustment and health care stipends for staff and board work toward increased equity, diversity, and inclusion. Special acknowledgement was noted for Marian Determan, who in addition to her duties as a docent, filled in as bookkeeper when the Arts Center's accountant was hospitalized with COVID.

**New Business:**

- Outgoing board members Lindsay Prunty, Josh Reinitz, Shawn Schloesser, Nicole Helget, and Megan Theis were thanked for their efforts and willingness to serve in leadership positions during a period of uncertainty related to the pandemic.
- Incoming board members were presented for member approval.
  - Ronda Redmond moved to accept Miguel Sousa as a new board member; motion adopted.
  - President Hanel presented the slate of officers for 2022: Rachel Hanel (President), Michele Rusinko (Vice President), Maureen Gustafson (Treasurer), and Ronda Redmond (Secretary).
  - Josh Reintz moved to approve the slate of officers; motion adopted.

**Old Business:** None.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Secretary, Shawn Schloesser

<b>ARTS CENTER OF SAINT PETER, INC.</b>			
<b>PROPOSED OPERATING BUDGET</b>			
<b>JANUARY - DECEMBER 2023</b>			
	<b><u>Ordinary Income/Expense</u></b>	<b><u>Jan.-Dec. 2023</u></b>	
	Income		
	Direct Public Support	\$ 105,000	
	Other Types of Income	\$ 1,000	
	Program Income	\$ 50,000	
	Total Income	\$ 156,000	
		\$ 156,000	
	Expense		
	Program Expense	\$ 30,000	
	Facility	\$ 16,000	
	Operations	\$ 14,000	
	Other Expenses	\$ 7,000	
	Payroll Expenses	\$ 89,000	
	Total Expense	\$ 156,000	
	Net Ordinary Income	\$ 0	
	Net Income	\$ 0	