



## Annual Meeting

Date: 7-21-21

Time: 5:00pm

Location: Art Center Grand Lobby (hybrid)

**Board Members:** Kjellgren Alkire, Rose Anderson, Brooke Burch, Brian Dukerschein, Michelle Fagan, Simon Huelsbeck, Alexandre Maia, Brett Olson, Paul Scanlon

**Absent:** Tracy Austin, Rachel Bohman, Demetrius Johnson, Kevin Reid

### Minutes:

Board President Rose Anderson called the meeting to order and welcomed RAC staff, board members, and members of the community. Anderson called for a motion to approve the agenda as slated. Paul Scanlon made a motion; Alex Maia seconded; motion carried. Anderson called for a motion to approve the minutes from the previous annual meeting. Paul Scanlon made a motion; Michelle Fagan seconded; motion carried.

Anderson thanked the board for its service during the past year and introduced the members of the Executive Committee: Vice President Brett Olson, Treasurer Jon Zurn, and Secretary Brian Dukerschein. Brett Olson then introduced new board members Heidi Howe, Gerry Greaney, and Alessandra de la Puente.

Board treasurer Jon Zurn gave a summary of the Art Center's financial position following the pandemic and noted some of the difficult choices that had to be made. He expressed his optimism for the future and belief that the organization is on solid financial ground.

Executive Director Pam Hugdahl then provided an overview of the organization's programming and community outreach during the past year, and she also thanked the staff for all of their hard work and flexibility during the pandemic.

Art Center Curator Zoe Cinel gave an presentation outlining the exhibitions the Art Center is planning in the year ahead.

Board Secretary Brian Dukerschein thanked members that were stepping off the board: Kevin Reid, Rachel Bohman, and Tracy Austin.

Rose Anderson thanked the City of Rochester, all of the artists that have shown their work at the Art Center during the past year, and the Art Center staff before asking for a motion to adjourn the meeting. Paul Scanlon made a motion; Brooke Burch seconded; motion carried.

Submitted by: Brian Dukerschein

Date: 8-19-21