

Apogaea Board Meeting - May 2018

Agenda

May 20, 2018

2:00pm, The Co-op at 1st - 5045 W 1st Ave Denver 80219

I. Introductions

II. -People in Attendance/Quorum -

III. -Public Comments

IV. -Reports from officers, BOD, and departments:

President:

VP:

Secretary:

Treasurer:

Any BOD reports of non-officers:

Dana:

David:

Ron:

Department updates:

V. Agenda Items

1. 2018 Burning Man art installation umbrella called StairRamps to Heaven. It is a series of installations that provide access to art cars for the mobility challenged. - Alicia Engman
2. New Mexico event - event at the taos mesa brewery on june 22. NM Sunburn community would like to add Apo name to event and share profits, if any. Would like Apo to post the event. Wondered if CATS could contribute if any Apo art grantees wanted to take their art down to the event.
3. Work weekend and early entry - questions?

4. Any ratifications?
5. Ticketing check-in - how are we doing?
6. Reminder - reimbursement form is on the Apo under Financials. Please use the form and save receipts to give to treasurer.

VI -Timeline Check-In:

1. Placement map
2. Event Permit
3. Survival Guide
4. Motor pool and ice truck rentals

IX. -Upcoming Events

Work Weekend June 2-3

APOGAEA 2018!! June 7-10

XI. -Next Meeting Info

-June Board meeting is scheduled for June 17, Sunday, 2pm. This is the weekend after the event - should we change it?