



Warehouse Arts District Association

Board of Directors meeting

November 16, 2016

- **Membership:** 30% increase in membership over the past month, much of which was due to pre-lease requirement for membership. All membership letters and forms have been revised, and membership levels are being restructured. Next meeting scheduled in February.
- **Fundraising:** Helen Levine has agreed to join the committee. Working to put on four events: Hard Hat, music act, and two others yet to be identified.
- **Building:** Repairs have been made to Phase 1 roof, Paul Glass' and Katee Tully space. Phase 1 plans have been completed and reviewed by city. Roof on Dazzio must be resurfaced.
- **Nominating:** Committee will interview nominees and put names forward for board.
- **WADA/Deuces Live Action Plan:** Kickoff at Morean Center for Clay set for Nov. 30.

Next board meeting scheduled for Wednesday, December 14, at 8:30 a.m. at Fisher & Sauls.