



Board of Directors

President
Carmen Smith

Vice President
Narinder Dhaliwal

Secretary
Linda Plummer

Treasurer
Gene Branaman

Mark Bradley

Mat Conant

Preet Didbal

Terry Docherty

Sharon Foote

Cynthia Fontayne

Mary Jane Griego

Jonathan Kinsman

Mike Leahy

Chris Pedigo

Staff

Executive Director
David Read

Managing Director
Abbie Cesena

Yuba Sutter Arts
530 742-ARTS (2787)

Gallery
624 E Street
Marysville

Theater
630 E Street
Marysville

yubasutterarts.org
facebook.com/ysrac

Tax ID: 94-2831238

Yuba Sutter Arts Board Retreat 2097 Coffee Creek Way, Plumas Lake Sunday, January 15, 2017 | Noon – 4pm

Housekeeping & Ground Rules (Noon – 12:20pm)

- **General Information**
 - Restrooms, Snacks, Lunch
- **Ground Rules**
 - Start on time, end on time and keep to schedule.
 - Participate! Everyone should participate and express their ideas, questions and concerns.
 - Practice active listening. Listen for understanding. One person speaks at a time.
 - Be positive, non-judgmental, and open to new ideas.
 - Disagree without being disagreeable.
 - Additions to ground rules?

Objectives (12:20 – 12:25pm)

- To review our current “Report Card” from the California Arts Council and make a plan to address the issues.
- Address and discuss methods for engaging board members to become more active.
- Form a committee to update bylaws.

I. Team Building Exercise (12:25 – 12:55pm)

- a. Murals of Yuba Sutter Arts
- b. What You'll Need: Paper, pens/markers, printouts.
- c. Instructions: Each board member will use their “mural board” to create a drawing of their vision for Yuba Sutter Arts.
- d. Describe Artwork

II. Break (12:55 – 1pm)

III. California Arts Council “Report Card” (1pm – 2:30pm)

- a. Positives
- b. Issues Needing Improvement

IV. Break (2:30 – 2:45pm)

V. Board Engagement (2:45 – 3:45pm)

- a. Advocating for Yuba Sutter Arts
- b. Membership & Support
 - i. Board Members
 - ii. Community Members
- c. Volunteering
 - i. Events
 - ii. Community volunteers
 - iii. Volunteer Coordinator
- d. Fundraising
 - i. Attend events
 - ii. Promote & sell to community members
 - iii. Actively serve on event committees
 - iv. Art, Wine & Wickets: April 29, 2017 (3 Board Members)
 - v. Harvest the Arts: September 16, 2017 (Board Members)

VI. Select Optional Bylaw Review Committee Volunteers (3:45 – 3:50pm)

- a. _____
- b. _____
- c. _____

VII. Review of Retreat & Next Steps (3:50 – 4pm)

