Notes for Bye Level Gallery Board Leeting

- .There is need to consider replacements on the Board for members who have resigned or left town. A ten member board seems a good size and should be regained.
- 2. There should be a review of the roles of the Director and of the Board Chairman.
- j. There should be a short discussion of the possibility of purchasing a building for the Galler. If there is consensus on this direction, then the Board should set up a committee of three of four to articulate the alternatives and issues involved and to report back to the Board of May 100. At that point we should make some of the decisions necessary to carry foward or to drop the idea. The two major issues (other than the matter of why anyhow) are relative location and configuration. If it is decided to a chead, over the summer we should put together an estimate of actual cost and an evaluation of how the funds could be obtained. In view this is necessary in the expectation of opening in a new space 1 September 1984.
- 4. calizing that this is capitalistic and anal, I think we need discuss our relationship to the local "community" and particularly that community of particularly that community of actions of the arts. To be out front, I suspect that the biggest need for serious contemporary art here is for a few individuals who will buy and in other respects support the kinds of art which this Gallery has been involved with. In short, I think the Callery has some responsibility to have our part of the intellectual community effect and interact with the other communities of leadership. We amy of MSCAD's Board of Governors, for instance, on our mailing list?

5. End ramme:

a. More encouragement of and emphasis on group shows such as the one Michael curated in the Fall.

b. One or two short term invitational shows on specific

topics such as the "Duration" show.

c. Nore invitational evening events/discussions/presentations of a fairly informal basis. For instance, Terruson on Martley. Or how about an old time debate on "art and social responsibility" or "art for art's same"?

to be used for exhibitions on a first come basis with the allery's only responsibility a minimum CAR rental see as for a roup show. Emphasis even to new invitiduals to the community.

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John Hunchie