

Minutes

of the Detroit Artists Workshop, Inc.

Annual Membership Meeting and General Election Thursday, July 16, 2009

The first annual membership meeting of the Detroit Artists Workshop, Inc., a 501(c)3 organization, was held on July 16, 2009, at 1365 Jarvis, Ferndale MI 48220. The Corporation thanks Locognosis Productions, Duende and the Pinkeye Orchestra for use of their rehearsal space, for this event.

Present: David Gosselin, Amy White, Frank Stephens, Jason Worden, Kevin Pachla, Justin Walsh, Len Beste, Jeff Howitt, James Semark, Leni Sinclair, Laura Willem, Holice Wood, Scott Dedenbach, R.J. Spangler.

Agenda: as stated in the “Sundance2009” electronic newsletter, the meeting agenda was (1) reading of the annual Treasurer’s report, and (2) general election of all Officers, Board of Director members, and Steering Committee members. In addition, the membership was asked to vote whether or not to invite Melba Boyd and R.J. Spangler to become members and to participate on the Steering Committee (as the meeting was called to order, R.J. Spangler, himself, attended and was awarded membership; he took part in the election, as well).

Minutes: 1. James Semark, the acting Treasurer, read the fiscal 2008 Treasurer’s Report, the balance being \$1,273. However, Mr. Semark noted a discrepancy of \$1300 due to extra, unrecorded monies in the DAW bank account, the funds being donated for the *Detroit Rocks!* project. Mr. Semark will meet with Leni Sinclair to reconcile the difference as soon as possible. The Treasurer’s report was accepted by unanimous vote.

2. Election results (tallied by Jeff Howitt and Laura Willem):

Board of Directors and Officers (seven chairs per bylaws)

1. President: James Semark
2. Vice-President: Leni Sinclair
3. Treasurer: James Semark
4. Secretary: Michael Jernigan
5. Board member: Holice P. Wood
6. Board member: Jeff Howitt (or Locognosis substitute)
7. Board member: R.J. Spangler

Steering Committee

1. Cary Loren
2. Len Beste

3. David Gosselin
4. M.L. Liebler
5. Scott Dedenbach
6. Melba Boyd
7. Laura Willem
8. Jason Worden
9. Brita Brookes
10. Howard Weingarden

The membership unanimously voted to invite Melba Boyd to participate in the Steering Committee and she will be notified of that decision as soon as possible.

Discussion of old business and new business was tabled until such a time as the newly-elected Board of Directors shall meet (to be announced). Mr. Semark, as president, announced that his first action will be to introduce, to the Board, preparation of a Business Plan (and subsequent filing of that plan in the Country of Wayne). By unanimous vote, the election results were approved. The meeting was then adjourned.