

AGENDA

Board of Directors Meeting, Art Beal Foundation, Inc.
September 11, 1999

1) Welcome Guests

2) Introductions

3) President's Message

*Comments by Board Members

4) Treasurer's Report

*Business Account: \$ 2,643.54

*Money Market Account: \$ 47,737.97

Total.....\$ 50,381.51

5) Discussion Items

*Grant Requests

*Archive(s)

*Use of "ART"-ifacts and Memorabilia

*Elizabeth's Board Proposal

*Future of Art Beal Foundation

*Other

6) Next Meeting

7) Adjournment

**Art Beal Foundation
Minutes of Board meeting September 11, 1999**

Saturday, 10:00 A.M.

Report on the sale of the property.

Congratulate ourselves on keeping the dream alive for so long.

Old Business

Report from the treasurer.

The last election

The archives.

Congratulate ourselves on keeping the dream alive for so long.

New Business

Closing down the Foundation.

Distribution of the assets.

Round one

1:00 P.M.

Set up for the Party

Meet with the O'Malleys

Party

Thank all those who helped with the preservation of the site.

September 12, 1999

Sunday, 10:00 A.M.

Meeting of the Board

Distribution of the assets.

Round two

Congratulate ourselves on keeping the dream alive for so long.