

Minutes Art Beal Foundation
annual meeting Jan 12 1984 2pm

The annual meeting of the Art Beal Foundation began at 2pm with the first order of business that of electing officers. A motion was made and seconded that Fran Dukerhorl remain as President and Steven Rebeck remain as Secretary Treasurer.

Under old business 3 subjects were discussed.

- 1) The goal to collect archive material has been partially successful but with somewhat apathetic response.
- 2) Personal communication with Bill Young of the California Carvers Guild had been unproductive as far as financial support as a location for the new museum/workshop for guild members.
- 3) Although sale of a lot could bring in needed dollars it was decided, to wait one more year to explore this method.

Under New Business the discussion was to proceed with an application on Proposition 18 funding through the state of California

On July 15 1983 an application for Grant in Aid was submitted to the Office of Historic Preservation Dept of Parks and Recreation. We are awaiting the results.

There was no more new business and the meeting was adjourned

SR

For Daisy - Carol 5/1.8525