



1224 Quincy St. NE - Minneapolis MN 55413 - 612.378.8888 - contact@alteredesthetics.org

Altered Esthetics is a non-profit community art gallery located in Northeast Minneapolis. We work to sustain the role of artists as a voice of society through our exhibits, events, services, workshops and programs.

Board Member Job Description

Title

Board Secretary

General Description

The function of the Board Secretary is to organize and compile critical organizational documents, including minutes and paperwork of the board.

Compensation

Board positions are voluntary. Board members receive no monetary compensation for their services.

Time Commitment

Board members serve three year terms, roughly scheduled as follows. Year one: training/transition. Year two: development. Year three: recruiting, training and transition to incoming board members.

General Duties

Board members serve for a three year term, attending monthly board meetings and working with artists, volunteers and board members to serve and further Altered Esthetics' Mission.

Specific Duties Include

Track Articles and amend (w/ board) as needed	Track Copyright & Creative Commons Licensing
Facilitate board chair review	Manage Bylaws and Articles of Incorporation
Keep board meeting notes	Organize general files (hard copy and wiki)
Maintain Board Manual	Work with Board Chair to send meeting agendas

Application Process

Board members are recruited annually as positions open. Open positions will be posted and application open to the public. To apply for a board position please submit a completed board application along with a cover letter to board@alteredesthetics.org or send to: Altered Esthetics, 1224 Quincy Street NE, Minneapolis MN 55413. Please note the specific position to which you are applying. Board applications can be submitted in advance and kept on file for the next available opening.