

*Capitol Complex Advisory Council
Women's Mural Subcommittee
Conference Call Minutes
Friday, December 19, 2014
Director's Office Conference Room, Mitchell Building*

Capitol Complex Advisory Council Chair: Sheila Hogan

Subcommittee Members: Senator Lynda Moss – by phone
Representative Diane Sands – by phone
Representative Liz Bangerter – absent
Liz Gans -
Denise King

Department of Administration Staff: Angie Gifford
Monica Abbott

Special Guests: Kim Hurtle
Jennifer Bottomly-O'looney

1. Approval of the minutes from previous meetings
Diane Sands offered a motion to accept all of the minutes with corrections by Diane Sands and seconded by Denise King. The motion passed unanimously.
2. Update status and site visit – Lynda Moss and Denise King
Jennifer Bottomly-O'looney and Liz Gans spoke how well the mural reflected Montana women's history. They commented on the detail and how the story in all panels. Diane added to thank Lynda for her assistance with Hadley. It was a great collaboration and Hadley worked well with Lynda and Mary Murphy. The collaboration also spoke of the message of the mural and the collaboration of women in the history of Montana. The design went beyond what was hoped.

Liz wanted to confirm that the website will go down after the mural is installed.

The members will vote after of the unveiling to accept the mural officially.

3. Reception – Lynda Moss

The mural is scheduled for delivery on 12/31 in the morning between 9 and noon. MHS will have six staff along with GSD staff to have it hung that day. The invitation will be pinned to the curtain covering the mural. The curtain will hang over visqueen Amended contract to January 3 in case it is not delivered on December 31. Liz offered a motion to provide funding for refreshments and supplies costing no more than \$300. Diane Sands seconded the motion and it passed unanimously.

4. Update on dedication – Lynda Moss.

Denise gave options for locations. She is waiting to hear from Susan Fox for the final location.

The Montana Woman's Chorus will perform two songs.

Lisa Bullock with her children will participate. Lynda will emcee the program. Lynda will work on printed program to acknowledge the committee and partners.

Susan Fox will print the invitation and will be asked to put them on legislator's desks rather than in their mailboxes. She has a contact in both chambers.

There will be cake and refreshments. The reception emails are going out.

We will have a final call for closure at end of January.

5. Adjourn

The meeting adjourned at 9:30.