1. Welcome
   a. Opening Remarks
      i. Passing of Mark Miser
      ii. Kelly Bitz visiting from Mint City Singers
         1. Deb McCarty to be official liaison of MCS
   b. Agenda Approval
      i. Moved by Tom
      ii. Seconded by Roy
      iii. Approved
   c. Minutes Approval
      i. Moved by Paige
      ii. Seconded by Debbie
      iii. Approved
   d. Treasurer’s Report
      i. Debbie Fehrenbach to be new check signer in the passing of Mark Miser
      ii. Moved by Courtney
      iii. Seconded by Roy
      iv. Approved

2. Committee Reports
   a. Fund Development
      i. Sheri to send out fundraiser sign up – Charitable Gaming
      ii. GRIT GRANT
         1. Grant Award Ceremony: November 3 at UrbanBeat Event Center from 4-6 pm
            a. Debbie could be there
         2. Commitment:
            a. Need to return grant documents and funds will be released
               i. Contract signed
               ii. Section 504 Workbook
            b. Spend by August 31, 2023
            c. Committed to
               i. Cover 1 Year’s rent for Art & Soul Gallery
               ii. Cover partial rent for Wilson Center Auditorium
            d. Allows us to use general funds to market, improve, expand existing offerings to make them more accessible and inclusive to all.
            e. Must be spent in relation to COVID
            f. Final Report due September 30, 2023
      iii. MACC Grant
         1. This Year’s Report due October 31, 2022
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a. Finances complete 
b. Letter needs to be written 

2. Next year’s Progress: 
3. Letters need to be uploaded 

iv. Ways to use grant money 
   1. Pop up signage – one for membership, for each branch 
   2. Advertisement, branding, outreach to community 
      a. Sleekfire Package - $1000/mo. 
         i. $800/Content – videos & still shots & targeting each branch 
         ii. $200/Kickstart branding, include art related community events on our calendar, tie all art events in 
            1. Social Media 
         iii. Willing to get it set up, train us 
         iv. Need to be able to quantify return 

3. Facebook boosting 

b. Membership 
   i. No membership increases 
   ii. Giving Tuesday letters next month 
   iii. Theressa had one volunteer interested in helping w. mailings 

3. Branch Reports 
   a. Art & Soul Gallery 
   b. Clinton Northern Railway 
      i. Working with city 
   c. Concert in the Park 
      i. New board liaison 
   d. Homegrown Productions 
      i. Musical Comedy Murders of 1940, successful 
         1. $2890 
         2. Best attendance, slow climb in attendance, many elder citizens throughout, a lot of kids on Sunday show 
      ii. December 2 & 3 
         1. New reading Holiday Movie Channell Wonderthon reading with some movement & music, mash up of 6 different Hallmark movies 
         2. Constant contact, online ticket sales, etc helped 
      iii. Growth in membership 
   e. Mint City Singers 
      i. Rehearsing Christmas concert 
      ii. Small group sing at Peppermint Parade 
      iii. Looking for new at-large member for loss of Mark
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iv. Planning to sing for Mark
v. Organizing a group to do a yard cleanup
f. Wilson Center Auditorium
   i. Singers on the Grand November 12
   ii. City bought offices, meeting 10/19 to discuss
       1. Losing storage and dressing room in basement since not owned by City
       2. Ideally City would like to have us rent by event and would like to control the calendar
   iii. Down two members, meeting next Tuesday 10/25/22

4. Discussion Items
   a. Artist in the Community Grant – Debbie
      i. Provide classes to middle and high school students in summer, team up with CCAC
      ii. Ampersand to send samples for scratchboards for a class
   b. Chocolate Walk Summary
      i. Need reports from AdornMint
      ii. Making ½ of last year, 1/3 of first year
      iii. Need something enticing like a contest next year
      iv. Think on organization for next year
   c. Clinton Transit Art Contest
      i. No discussion
   d. Fall Marketing Campaign video update
      i. Meeting at 2:00 on 26th for 10 second commercial
   e. 2023 Board Members
      i. Deb McCarty to replace Mark
      ii. Courtney, Sheri, Tom terms done December 1, 2023
      iii. Future makeup:
          1. Donors
          2. Chair to area artists committee
          3. Committee to find donors

5. Discussion for next meetings:
   a. Use of grant monies
   b. Volunteer Recruitment
      i. Internships w. local colleges
      ii. High schools – contact principal & art teachers
      iii. NHS
      iv. Yearbook
   c. Clinton Transit Art Contest
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6. Next Meeting November 15, 2022 @ 6:30 pm

Attendance:
☒ Paige
☒ Tom
☒ Courtney
☒ Sheri
☐ Thressa
☐ Susan
☒ Roy
☒ Debbie
☐ Jamie

Kelly Bitz bitzkelley@hotmail.com