

CCAC Board Meeting Minutes

June 21, 2022 @ 6:30 PM

1. Welcome
 - a. Agenda Approval
 - i. Mark
 - ii. Sheri
 - iii. Approved
 - b. Minutes Approval
 - i. Debbie
 - ii. Sheri
 - iii. Approved
 - c. Treasurer's Report
 - i. Mark
 - ii. Debbie
 - iii. Approved
2. Committee Reports
 - a. Fund Development
 - i. MACC Grant submitted June 1
 - ii. Will discuss GRIT grant
 - b. Membership
 - i. Letters not out yet
3. Branch Reports
 - a. Art & Soul Gallery
 - i. 15 artist members not paid – will be contacting regarding volunteering at gallery
 - ii. Currently no volunteers coming in to help
 - iii. First Black artist for the gallery signed on – out of East Lansing art festival.
Contemporary art
 - iv. Working on more classes, working on refund process for cancellations
 - a. Looking to create a cancellation policy with a nonrefundable period
 - v. Need to work on getting the word out about the art gallery and its art out
 1. Courtney to come in to create Tik Toks for marketing
 - b. Clinton Northern Railway
 - i. Meeting with City 6/22/22
 - c. Concert in the Park
 - i. Concerts have started and new banner is being used
 - d. Homegrown Productions
 - i. On hiatus for summer
 - e. Mint City Singers
 - i. Email from Steven that Jazz Ensemble to start in July, all music has been delivered, first rehearsal July 12, to be subset of Mint City Singers that will be able to work on short notice than larger group
 - f. Wilson Center Auditorium
 - i. July 1 - Rock band practicing \$50
 - ii. August 20 @ 8:00 PM - Moxie Strings – cello duet

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- iii. Starting July 2 - St. Joseph Catholic Church renting \$300/mo. every weekend through December (tentatively upon renovation completion)

4. Discussion Items

a. Tunnel mural / Performance Shell cleanup

- i. I saw this truck when driving downtown. It was a city water truck for watering flowers. Is this a possibility for water? See picture for details.
- ii. Sheri to bring this up to meeting with City to find out who owns the truck
- iii. We have cleaner, just need the water source



b. Chalk Walk

- i. Theresa is looking for help to organize possible food trucks for the event. I have found one that should work out, but it would be nice to have one or two more. Theresa has additional details and contact information regarding food truck possibilities but is crunched for time. The board should decide if food trucks are a good idea, or something to plan for next year's event.
- ii. Theresa is looking for someone to manage trucks organization
 - 1. Trucks need to face the sidewalk
 - 2. List (not all-inclusive)
 - 3. Popcorn & lemonade, Chuckie D's, Clyde's Pit, Taco guy from OE, French fry family – George's from Fowler
 - 4. Eat Healthy, Eat Local website will have a list
 - 5. 10% profit goes toward CCAC
 - 6. Debbie & Sheri could help
 - 7. Need update and info by next board meeting
 - 8. September 10, 2022
 - 9. Picnic tables & porta johns
 - a. Talk to City, Mint Fest Committee, use pavilion

c. Mobile Art Cart

- i. Ruthie no longer managing this – need to know who to contact
 - 1. With school lunches over summer?
 - 2. Try adding Basic Needs?
- ii. List for Roy (for band concert donations) done
- iii. 100 bags/week
- iv. Need to update logo for MACC

d. GRIT Grant – Due July 1

- i. \$2,500, \$5,500, \$10,000 award amounts, no match required, Covid relief related expenses
- ii. Marketing for entire CCAC, stipends for artist demos/classes, rent money for Wilson Center
- iii. Sheri & Courtney to work on

Next Meeting: July 19th – Art & Soul Gallery @ 6:30 pm

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Attendance:

- Paige
- Tom
- Courtney
- Sheri
- Theresa
- Mark
- Susan
- Roy
- Debbie
- Jamie