

CCAC Board Meeting Minutes

November 15, 2022

1. Welcome – Start at 6:35 pm
 - a. Agenda Approval
 - i. Add item 4e. Giving Tuesday
 - ii. Moved as amended – Roy
 - iii. Seconded - Sheri
 - b. Minutes Approval
 - i. Moved – Tom
 - ii. Seconded - Paige
 - c. Treasurer’s Report
 - i. Updates:
 1. GRIT Grant received 11/14/2022 - \$7500, final report due September 30, 2023
 2. Charitable Gaming – raised \$3000+
 - ii. Moved – Roy
 - iii. Seconded - Tom
2. Committee Reports
 - a. Fund Development
 - i. **ACTION** – Courtney print final 2021 MACC report for Sheri
 - b. Membership
 - i. No update
3. Branch Reports
 - a. Art & Soul Gallery
 - i. Classes selling out, well received
 - ii. No classes week November 23rd
 - iii. Starting classes for 2023
 - iv. Discussion of payout rates for classes
 - v. Small return on sales from class attendance
 - vi. Discussion of sale in gallery during classes for class attendees
 - vii. Online store started
 - viii. **ACTION: Theresa to come to December meeting with proposal for next year’s contract agreement**
 - ix. **ACTION: Brown Bag Series needs to be removed from website**
 - b. Clinton Northern Railway
 - i. No updates from City of St. Johns
 - c. Concert in the Park
 - i. No update
 - d. Homegrown Productions
 - i. The Holiday Channel Christmas Movie Wonderthon on December 2nd @ 7:30 pm, 3rd @ 7:30 pm, & 4th @ 3:00 pm
 - ii. Report from Wilson Center/City/Dymaxion meeting passed around
 - iii. Waiting for update from City/Dymaxion for storage arrangement

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- e. Mint City Singers
 - i. Deb McCarty here as liaison
 - 1. gailbossart@gmail.com
 - ii. Invited to perform at St. Johns Peppermint Parade December 2nd – not certain yet on ability to do this, waiting on number of participants/director attendance
 - iii. **ACTION - Deb send info & photos to Theresa for December 10 @ 7:00 pm at Wilson Center**
 - iv. Not able to attend AgroLiquid craft show on December 13th
 - f. Wilson Center Auditorium (WCA)
 - i. City of St. Johns to take over rights to space.
 - 1. Will turn into an event-based rate structure
 - a. City's rates for use of WCA: \$45/use weekday, \$60/use weekend
 - 2. City to take over calendar of WCA
 - 3. Asbestos abatement needs to be finished before City can take over the space
 - ii. Spring Performance wavering on completion of asbestos abatement
 - iii. Singers on the Grand show – 250-person audience
 - iv. Once City takes over WCA, this could cease to be a branch of the CCAC
 - v. **ACTION: Tom to share contract between CCAC/City/Dymaxion**
4. Discussion Items
 - a. Clinton Transit Art Contest
 - i. No updates
 - b. Marketing
 - i. Motion by Roy not to spend the \$800 on outsourcing marketing
 - 1. Motion seconded by Susan
 - 2. Motion passed unanimously
 - ii. Add marketing budget under Gallery Manager contract
 - c. Grant funds
 - i. Email from Sheri regarding use of grant money & fund breakdown
 - d. 2023 Board Member Induction
 - i. **Membership Meeting on December 5, 2022 at 5:30 pm**
 - 1. Invite will go out to general membership
 - 2. 20% sale at gallery for membership
 - ii. Induction of Board members for Mint City Singers Branch, Concerts in the Park Branch
 - iii. Debbie tracking top 25 donors to invite members to the Board
 - e. Giving Tuesday – **November 29th**
 - i. **ACTION: Add Giving Tuesday to website**
 - ii. There's a toolkit on the Giving Tuesday website to assist

Next Meeting - **Membership Meeting on December 5, 2022 at 5:30 pm**

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Attendance:

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