



# Annual Membership Meeting Minutes

Monday, December 5, 2022 @ 5:30 pm

## **Board Attendance:**

- Paige Kipp
- Tom Webb
- Courtney Sturgis
- Sheri Applebee
- Theresa Levett
- Susan DeRosa
- Roy Davis II
- Debbie Fehrenbach
- Jamie Madar
- Kathie Elliot
- Debra Macarty

## **General Membership Attendance:**

- o Ruth Reynolds
- o Ida VanBeelen

Commencement 5:40 PM

### 1. Welcome Remarks

### 2. Overview of Accomplishments

- a. Brief overview of accomplishments of each Branch for the year of 2022.
  - i. Homegrown Productions – Susan DeRosa
    - 1. 13<sup>th</sup> Variety Show at end of 2021
    - 2. Musical Comedy Murders of 1940 in October – successful! And new members!
    - 3. Christmas Show – The Holiday Channel Christmas Movie Wonderthon – successful!
    - 4. Huge question mark with new ownership of Wilson Center Auditorium
      - a. No Spring 2023 Show due to asbestos abatement
  - ii. Wilson Center Auditorium – Tom Webb
    - 1. City of St. Johns taking over WCA and scheduling
    - 2. Scheduling MCS last weekend of March
    - 3. 2022, hosted: MCS, Singers on the Grand, 2 Smokin’ Sleddog Records performances, Homegrown Productions
    - 4. Storage and Greenroom spaces being investigated
  - iii. Mint City Singers – Debra Macarty
    - 1. 2 performances every year – upcoming Christmas performance December 10 at 7:00 pm



2. Working on improving marketing techniques like banner or sign
  - iv. Art & Soul Gallery – Theresa Levett
    1. Working on improving sales of art
    2. Classes are a huge success
    3. Building a committee for the Gallery
  - v. Concerts in the Park – Kathy Elliot
    1. 12-week season – full and lengthy season
    2. Moving into Year 25 – looking to make it bigger and grand!
      - a. 25<sup>th</sup> Anniversary may mean a logo redesign
    3. House in the St. Johns City Park is now under ownership and may become a concession building
    4. Donation buckets to be upgrades
3. Board Updates
- a. Recognition and naming of all board member for the past year.
4. Recognitions
- a. Recognition of Mark Miser – Moment of Silence.
5. Volunteer of the Year “Joanne Sullivan” Award Presentation – Theresa Levett
- a. 2022 Recipient – Ruthie Reynolds
6. Elections
- a. Motion to elect the following to the CCAC Board Theresa Levett
  - b. Debbie Fehrenbach
  - c. Kathie Elliot
  - d. Debra Macarty
    - i. Motion to add all to the CCAC Board made by Tom Webb
    - ii. Seconded by Susan DeRosa
    - iii. Approved Anonymously
7. Other
- a. Tom Webb, Theresa Levett, and Sheri Applebee are keyholders to the back door of the CCAC Art & Soul Gallery

## Adjournment