Annual Membership Meeting Minutes
Monday, December 5, 2022 @ 5:30 pm

**Board Attendance:**
☒ Paige Kipp
☒ Tom Webb
☒ Courtney Sturgis
☒ Sheri Applebee
☒ Theressa Levett
☒ Susan DeRosa
☐ Roy Davis II
☐ Debbie Fehrenbach
☐ Jamie Madar
☒ Kathie Elliot
☒ Debra Macarty

**General Membership Attendance:**
○ Ruth Reynolds
○ Ida VanBeelen

Commencement 5:40 PM
1. Welcome Remarks
2. Overview of Accomplishments
      i. Homegrown Productions – Susan DeRosa
         1. 13th Variety Show at end of 2021
         2. Musical Comedy Murders of 1940 in October – successful! And new members!
         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 – Theressa 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. 25th 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

5. Volunteer of the Year “Joanne Sullivan” Award Presentation – Theressa Levett
   a. 2022 Recipient – Ruthie Reynolds

6. Elections
   a. Motion to elect the following to the CCAC Board Theressa 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, Theressa Levett, and Sheri Applebee are keyholders to the back door of the CCAC Art & Soul Gallery

Adjournment