CCAC Board Meeting Agenda
April 19, 2022

1. Welcome – 6:40 PM
   a. Agenda Approval
      i. Sheri – Motion to Approve
      ii. Tom – Seconded
      iii. Motion Approved
   b. Minutes Approval
      i. Sheri – Motion to Approve
      ii. Debbie – Seconded
      iii. Motion Approved
   c. Treasurer’s Report
      i. Discussion:
         • Haven’t received extra money from grant, to come the end of this week
      ii. Courtney – Motion to Approve
      iii. Sheri – Seconded
      iv. Motion Approved

2. Committee Reports
   a. Fund Development
      i. MACA grant – Sheri started collecting fund data, compiled financial data, Courtney working on narrative, to get online this evening. Due June 1.
   b. Membership
      i. Membership dues coming in

3. Branch Reports
   a. Art & Soul Gallery
      i. ½ artists paid
      ii. Class last Tuesday, Painting w. Mary – 9 people
      iii. Class this Friday – Jewelry w. Ruthie
      iv. Class this Saturday – Plein Air
      v. Payment for classes – not balanced for artist payment v. gallery payment
      • Consider:
        • is teaching artist a member or not
        • give supplies list to gallery before event
        • flat fee for artist
        • student fee based on supplies & payment to artist
        • min number of students to make it work
        • or fee payment to artist per student and artist gives a cost of supplies to gallery so the gallery has less to do
        • artist contract to be revised to omit teaching items
        • end of artist contract – is at time of dues
        • the Board can also direct the gallery to change artist contracts
        • gallery needs to make a minimum
      vi. Send link, flyer, square link to Paige & Courtney for website posting

Attendance:
☒ Paige Kipp
☒ Tom Webb
☒ Sheri Applebee
☒ Courtney Sturgis
☐ Susan DeRosa
☐ Mark Miser
☐ Jamie Madar
☒ Roy Davis
☒ Theresa Levett
☒ Debbie Fehrenbach
b. Clinton Northern Railway
   i. Bill still working on it with lawyer
   ii. Hoping to have finished by June 1

c. Concert in the Park
   i. Meeting around the time of Charitable Gaming
   ii. Not a great turn out for the meeting

d. Homegrown Productions
   i. Show scheduled in Fall 2022
   ii. Christmas show in December
   iii. Show scheduled in Spring 2023

e. Mint City Singers
   i. Concert this Friday
   ii. Concert mass next Friday w. Laingsburg

f. Wilson Center Auditorium
   i. Owners’ meeting, hope construction yet this year
      • Asbestos removal needed, applying for brownfield funding
   ii. Payment program needs to be straightened out w. building owners
   iii. Working on agreement with St. Joseph church to host them for 7 months
        while their sanctuary is shut down for renovations

4. Discussion Items
   a. CCAC “Employee” responsibilities (Sheri & Theresa)
      i. Treasurer’s Pay
         • Increase in responsibilities – treasurer, membership outreach and
dues, fund development, statistics for grant application writing,Charitable Gaming & affiliated paperwork, Giving Tuesday
         • Stipend currently $100/month
         • Asking for double the salary, we would have the budget for that
      ii. Motion to increase to $225/month by Roy Davis
         • Seconded by Tom Webb
         • No discussion
         • Motion Approved

   b. Check Signer
      i. New check signers to be authorized:
         • Mark Miser
         • Tom Webb

5. Other:
   a. Jamie is stepping down from the board due to personal reasons.

6. Adjourned 7:47 PM

7. Next Meeting May 17 @ 6:30 PM in SJHS Band Room