

# 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

