



CCAC Board Meeting Agenda

April 18, 2023

- **Welcome**
- Call to Order:
 - a. Agenda Approval
 - i. Motion Susan – Sheri 2nd
 - b. Minutes Approval
 - i. Motion Debbie F. – Kathie 2nd
 - c. Treasurer’s Report
 - i. Motion Kathie – Ida 2nd
- **Committee Reports:**
 - a. Fund Development
 - i. No current updates
 - b. Membership Update
 - i. Update the Membership Form to not include the Wilson Center.
- **Branch Reports:**
 - a. Art & Soul Gallery
 - i. Theresa shared that she is currently working on the Community Foundation Impact Grant. Discussed upcoming events: Plein Air and Chalk Walk.
 - b. Concert in the Park
 - i. Still filling. 11 out of 12 acts are booked. They are looking a graphic designer for a new logo. Contacted the original artist to help repaint the Performance Shell.
 - c. Homegrown Productions
 - i. No current shows due to lack of venue.
 - ii. Currently cleaning the vandalism at the Wilson Center.
 - iii. Susan has moved the costumes from the Wilson Center to her basement.
 - d. Mint City Singers
 - i. No current shows.
- **Clinton Northern Railway Update**
- **Wilson Center Update**
 - a. Update on possible grant with City

- i. Tom has yet to hear back about the Grant. They made the first cut and need letters of recommendation to proceed, which Tom confirmed he has gotten.
 - b. Update on Wilson Center status
 - i. The city has voted on not moving offices in.
 - ii. Discussed other venues to perform in such as the local high school and churches.
 - c. Wilson Center Break-in
 - i. Cleaned up broken glassware, spray paint, etc.
 - ii. Equipment is owned by developer. Proposed locking it up for safe keeping.
- **Discussion Items from Last Meeting**
 - a. Update on Laptop for the Treasurer
 - i. Lauri discussed the provided list. The board made a motion for \$1,750 to be allotted for the computer with \$99.99 for the software from Amazon.
 - 1. Motion Debbie – Susan 2nd
 - b. Endowment Update
 - i. No current update.
 - c. Review of New Membership Levels as approved by on-line vote.
 - i. See Membership Update
- **New Business**
 - a. Charitable Gaming Event Report
 - i. Sheri reported that we made \$2846.80 from the last CG Event.
 - ii. **Action:** Put on next agenda.
 - b. Formalizing Tom Webb as President (Action Item)
 - i. Motion Sheri – Debbie F. 2nd
 - c. New Check signers Update
 - i. Tom will go to the bank with Ida and Debbie.
 - d. Upcoming Events and Preparations
 - i. Theresa stated she needs help advertising the Plein Air event as well as the Chalk Walk.
 - e. Shelving for Class projects
 - i. Debbie F. said she hopes to make \$1,200 from the Play with Clay You Summer Camp to buy shelving for storage in the gallery. \$250 maximum was allotted for each shelf, with five shelves intended.
 - 1. Motion Susan – Sheri 2nd
 - f. Additional New Business
 - i. No current update
- **Adjournment:**
 - a. Next meeting is May 16th at 6:30 pm.

Attendance:

✓ Tom

✓ Ida

✓ Sheri

Saige

✓ Theresa

✓ Susan

Roy

✓ Debbie F

Marshelia

✓ Lauri

✓ Kathie

Debra