

CCAC Board Meeting Minutes

June 20, 2023

6:30 PM

1. Welcome
2. Call to Order: 6:30 PM **Meeting was called to order at 6:38 PM. NO QUORUM PRESENT, so we decided to simply discuss points in the agenda. Present were Tom Webb, Susan DeRosa, Roy Davis, Kathie Elliot, and Lauri Stephens. NO actions were taken, but below is a record of the our discussions.**
 - a. Agenda Approval
 - b. Minutes Approval
 - c. Treasurer's Report
3. Committee Reports: 6:40 PM
 - a. Fund Development
 - i. Update on final MACC Grant Proposal **Submitted on time (for the record)**
 - b. Membership Update
 - i. Update on renewals and determination of who will chair this committee. **Tabled**
4. Branch Reports: 6:45 PM
 - a. Art & Soul Gallery **Submitted via email**
 - b. Concert in the Park **Concerts underway. Opening night was one of best ever as far as attendance, taking in over \$1,000. The committee for the Concerts in the Park is going to be selling 20th anniversary T-shirts to commemorate the event. Fundraising is beginning for an addition to the shell (more space for performers and storage). Kathie emailed a report shortly after this meeting.**
 - c. Homegrown Productions **On hiatus indefinitely until Wilson Center issues are resolved.**
 - d. Mint City Singers **No report**
5. Clinton Northern Railway Update 6:50 PM **Nothing to report**
6. Wilson Center Update 6:55 PM **Nothing new to report. Some action expected in late July.**
 - a. Update on possible grant with City
 - i. Did not get the grant for auditorium.
 - b. Update on Wilson Center status
7. Discussion Items from Last Meeting: 7:00 PM

- a. Update on Laptop for the Treasurer – Lauri indicated that she was able to get the desired computer with the specs required within the price point that the board approved. She picked it up the morning after this meeting.
 - b. Endowment Update
8. New Business 7:10 PM
 - a. Charitable Gaming: Identifying new chairperson/organizer. This needs to be addressed ASAP
 - b. Replacing Sheri as our Treasurer beginning January 1, 2024 Another issue that needs urgent attention.
 - c. Upcoming Events and Preparations
 - d. Mobile Art Cart: Funding available from Charitable Gaming Funds? Other options?
 - e. Request for Music for Mint City Singers
 - f. Additional New Business
9. Adjournment: 7:30 PM We adjourned at 7:03 PM...sitting on the sidewalk outside of Main Street Café :)
10. Next meeting: July 18,2023 at 6:30 PM
11. It is essential that we have a quorum for the July meeting.