

CCAC Board Meeting Agenda

November 21, 2023

6:53 PM

1. **Call to Order: 6:30**
2. **No Quorum**
 - a. **Introductions**
 - i. During introductions Kathy Elliot mentioned she will not be returning next year.
3. **Committee Reports:**
 - a. **Fund Development**
 - i. **MACC Grant Proposal Outcome**
 1. Grant was reduced significantly by about half. More grants? Teresa has been great about looking for those.
4.
 - a. **Membership Update**
 - i. New membership chairperson. Roxanne Burman. Volunteer not board member
5. **Branch Reports:**
 - a. **Railroad**
 - b. **Art & Soul Gallery**
 - i. Theresa absent
 - c. **Concert in the Park**
 - i. Nothing to Report
 - d. **Homegrown Productions: On Hiatus**
 - e. **Mint City Singers**
 - i. Nothing to Report
 - f. **Clinton Northern Railway Update:**
 - i. Scott says he does not think it has been discussed. What can we do? Silos? Path? Who owns the deed? Cars are owned by arts council. Property is owned by city. What do we want to see happen? Back to being a historical site? Rent as event location? When Campbell stepped back, volunteers quit. Safety concerns and restoration concerns. Were railcars deeded to the city? Bill Tenant and Chad Gambill, city manager would be the best people to discuss that with. Who has keys? Do we own them or does the city?
 - g. **Wilson Center Update**
 - i. October 23 - attended city commission meeting. Narrowed down to three proposals. Hybrid between proposal one and proposal two. Not a full kitchen. Will have functioning auditorium and gymnasium. Talked about alternate revenue. Looking at grants. City committed to bottom line number to fix boiler, and electrical. No city offices in building but will be a greeting area/community area. Could be used as after school space or community rental/community room. Paperwork signed. Currently in design stage. Hoping ending 2024 or beginning 2025 to be back in the building. Apartments will be a year or so behind that potentially. We can use space while apartments are being built. Some funds to do minimal buildout. Some things could be updated in the future. Dressing room space either in hall or behind stage? 1200 square feet in basement rented as storage or rental area? Tom to connect with Chad regarding design for Homegrown.
6. **Other Business:**
 - a. **Charitable Gaming:**
 - i. - \$3200

b. Endowment Update

- i. We have funds in RR account. Can we move those funds to create an endowment fund?

c. Fiscal Year:

- i. Each branch needs budget submitted for fiscal year 2024.

d. CCAC Events:

- i. Can't always be Theresa doing the bulk of the event work. How to find volunteers.

e. Annual Membership Meeting:

- i. December 4th meeting begins at 6:30 Gallery, open at 5:30 for refreshments. Each branch to invite their own members. Theresa to invite general membership. President to choose board members to propose new board members' names. List of proposed members to go out to members at least 10 days prior to meeting. Vote at meeting. Start in January.
- ii. Ruth proposed to recognize Theresa at membership meeting.

iii. Up for vote for board:

1. Courtney Pendleton
2. Sam Coffman
3. Michelle Hill
4. Ruth Reynolds

7. Adjournment: 7:21 PM

In attendance:

- Susan DeRosa
- Tom Webb
- Ruth Reynolds
- Scott Dzurka - Mayor
- Jason Butler
- Sam Coffman – Concerts in the Park
- Kathy Elliot
- Ida VanBeelen