

## CCAC General Membership Meeting Agenda

December 4, 2023

6:30 PM

1. Call to Order: 6:30 PM
2. Year in Review
  - a. Art & Soul Gallery:  
Classes, Chocolate Walk, Plein Air, Chalk Walk Events. Upcoming year, hoping to work with schools for exhibits at gallery and possibly having other competitions.
  - b. Concerts in the Park:  
12 Concerts this year, with 2 redos.
  - c. Homegrown Productions:  
On Hiatus. Planning for 3 plays upon return to the Wilson Center: "Welcome Back to the Wilson Center", ice fishing play and detective type play with multiple vignettes.
  - d. Mint City Singers:  
Absent. Concert coming up on Friday, Dec 8<sup>th</sup> at the St Johns Lutheran Church at 7pm.
  - e. Clinton Northern Railway:  
On Hiatus
3. Future Needs
  - a. Funding and Grants
    - i. Charitable Gaming: Multiple times a year. Made around \$3200 last event.
    - ii. MACC Grant: Funding cut considerably. Looking for other grants and fundraising opportunities
  - b. Creating an Endowment fund – agenda item for next year.
4. Special Recognition of Volunteers:  
Roxanne Burnham recognized as Volunteer of the Year for taking care of the Mobile Art Cart and membership. The volunteers at Basic Needs have expressed gratitude to Roxanne for the CCAC donating Art Cart bags each week. The bags help keep the kids busy while parents and volunteers work on paperwork and getting their items together.
5. Election of Board Members for 2024:  
Names on the ballot: Sam Coffman, Jim Gunther, Michelle Hill, Saige Levett (Emily Mathis), Courtney Pendleton, Ruthie Reynolds, Lauri Stephens, Marshelia Williams.
6. Adjournment 7:06 PM

### Attendees:

Ida VanBeelen, Sam Coffman,

Lauri Stephens, Saige Levett (Emily Mathis)

Michelle Hill, Theresa Levett

Susan DeRosa, Roxanne Burnham

Courtney Pendleton, Bill Tennant