

Minutes

Board of Trustees Meeting

Monday, December 18, 2017 @ 5:15pm

ACPC Executive Office, 5440 Park Drive #102A, Rocklin, CA 95765

- I. Call to Order/Welcome at 5:16pm
Present: John Marin, John Kennedy, Karl Sense, David Kelly, Jim Crosthwaite (Executive Director).
Absent: Glenda Gonzales, Shana Laursen.
- II. Approval of Minutes for November 13 meeting. John K moved, Karl S second. All ayes.
- III. Additions to agenda. None
- IV. Placer County Contract. Sherri Conway, Economic Development Director for Placer County attended and gave an update on the Arts Council of Placer County's contract with Placer County. Sherri complimented the Board on the quick reorganization and turnaround it had made in respect to the terms of the County's contract. She was very complimentary on the organization's direction and deliverables according to the contract. She also provided a summary of the recent meeting between the County and the Arts Alliance, which both John Marin and Jim Crosthwaite attended. There will be a meeting scheduled in January in which all the Arts organizations of Placer County will be invited and given an opportunity to discuss their ideas and needs for the Arts. A moderator will be present and this will help to determine the scope of the Arts Council's contract for Fiscal Year 2018/19.
- V. Treasurers Report. Karl presented the budget year to date and reported that all figures were satisfactory. Jim C will present Karl with a year to date updated budget and projections as of December 31, 2017.
- VI. Susan Hogg was voted in as Board Member, serving in District 4. John M moved, David K second. All ayes.
- VII. Jim C announced that our organization would no longer be providing programming directly in the Auburn area, such as the Auburn Art Walk and Auburn Concert Series. Jim C was directed to arrange a meeting of the various Auburn Arts organizations to explain the decision and make sure it was understood that the organization was still committed to supporting the Arts in the Auburn area, same as other areas of Placer County.

Adjourn 6:47 pm