

Minutes

Board of Trustees Meeting
Monday, July 16, 2018 @ 4:00pm
Auburn Placer Performing Arts Center

- I. Call to Order/Welcome at 4:09pm by Board Chairman John Marin
Present: Chairman John Marin, Vice Chairman John Kennedy, Susan Hogg, Barbara Burge, David Kelly, Kareen Newman , Lesli Goto, Karen Killebrew Absent: Karl Sense
- II. Approval of Minutes for March 2018 meeting. Karen K moved, Susan H second. All ayes.
- III. Additions to agenda. None
- IV. Treasurers Report. Karl Sense was not present to report.
- V. Artist Shannon McClure was present to discuss her opinion of organization of the 2018 Studios Tour and her experience as a participant in the Fountains outreach event. Her input was taken under advisement.
- VI. Jay Stargaard provided a presentation to the Board for funding of a new program entitled “TURN to the inspiration of flight”. After discussion, it was decided that the program had merit, but was not a program that the Council would fund at this time. It was also decided that a policy would be adopted as to how organizations or artists would be able to approach the Council for funding, outside of the established Community Arts Grants.
- VII. Placer County Agreement - John Marin and Jim Crosthwaite reported on the Board of Supervisors presentation and adoption of the 2018/19 agreement with Placer County. The presentation was well received, and the agreement was unanimously approved by the Board of Supervisors. Jim presented a longer version of the Power Point presentation that was presented, with the longer version serving as a new marketing tool for staff.
- VIII. Membership program discussion. Board directed Jim C to return to the September 2018 Meeting with current and lapsed membership data and a proposal for the future of Arts Council Membership.
- IX. Jim C reported on the Event Schedule for 2018.
 - a. **Arts Council Event** - “A Night at the Canary Lounge” – Fundraiser and Gala, August 3, 2018
 - b. **Arts Council Event** - 25th Annual Placer Artists Studios Tour
 - c. **Arts Council Event** - 25th Annual Placer Artists Studios Tour – Summer Preview Shows
 - d. **Arts Council Event** – 2019 Poetry Out Loud Event

- X. Kareen Newman announced her intention to step down from the Board and suggested that her husband would be amenable to taking her place. After discussion, no action was taken. John Marin discussed the plan to organize a Board retreat sometime in the Fall, preferable in October.
- XI. Correspondence – There was no correspondence received to discuss. John Marin had already read an email from Shannon McClure during her discussion.

Adjourn 6:19 pm