



MEETING NOTES

Board of Trustees Meeting

Tuesday, June 21, 2022 - 6:00pm, Zoom Meeting

- I. Call to Order/Welcome by Barbara Burge
- II. Additions to Agenda
- III. Public Comment, Limited to 3 minutes each or 15 minutes total
- IV. Consent Agenda. Items to be approved with one vote unless a Board Member wishes to remove an item from this Agenda for discussion and a separate vote. Approval motioned by Twiana Armstrong-Bryant.
 - a. Approval of Minutes May 19, 2022, Board Meeting-
 - b. Financial Report (Jim Crosthwaite)

- V. Board of Trustees - Discussion Items
 - i. Board Recruitment update – Twiana Armstrong-Bryant. No recruits yet, will continue searching. Darci to include call for new member in newsletter
 - ii. Discussion of Community Advisory Team formation – Barbara. One member pending and one member unresponsive, so will select the next applicant.
 - iii. 40th Anniversary – 2023. Preliminary Discussion – Twiana, Tiffany, Jim & staff all contributed ideas. Will be reaching out to Jakob & Gabe regarding entertainment. Contacting TS Productions to get on the calendar. Connecting with Janet Nicholson to feature 40 artists, and highlight each 40 days prior to the event. Barbara suggested soliciting ideas at first Community Advisory Team meeting, date TBD.
 - iv. Board Election – Barbara running for Chair, Twiana candidate for Vice-Chair, others invited to fill other positions. Julie volunteered to continue as Secretary until a replacement is filled. Vacancies will need to be filled.
Chair, Vice-Chair, and Secretary positions unanimously approved.

- VI. Executive Director Report – Jim Crosthwaite
 - a. Placer County Funding Proposal – **Date TBA** at Board of Supervisors Meeting. ACPC presentation will be July 26, in person. Auburn at the Domes, at the 9am Supervisors Meeting. All Board members invited to attend. Patrick & Darci assisting in preparing the visual presentation.
 - b. California Creative Corps Funding – Update. Upstate region submitted collectively with Nevada County taking the lead. The someone in the region is guaranteed at least \$5million.
 - c. 2021/22 Budget – Preliminary Presentation provided. County funding not yet approved, will also request funding for 40th Anniversary. Seeking additional budget for website update, Trent as provided proposal. Julie asked about advertising that has been eliminated. Jim explained those figures should be included under the Guide. Julie asked about continuing two printed Guides, vs. two. Planning for Fall 2022 to have a printed publication.
Janet suggested an increase for Gas for the ACPC vehicle.
Jaymie shared that the Art Car will be in need of replacement soon. Jim noted a replacement should be included in the next budget cycle. Be on the look out for a donation of a new car.
Janet noted task 4 Scope of work - needs correcting to reflect bi-annual
 - d. Outreach Update

- i. Events -Jaymie Braun reported the Placer County Juneteenth event was fantastic! Kudos to Twiana for her work organizing and leading. Out of 420 candidates, Jaymie was selected to be the Burners without Borders program coordinator for Burning Man, will no longer be able serve as ACPC Outreach Coordinator. July 16 STEM event in Roseville.
- ii. Galleria Update - Roseville Galleria has filled all vacant stores, thus no Window to the Arts displays. Janet requested contact information at the Galleria to inquire about a display for the Tour.
- iii. Gold Country Fair Update - Lyons building will be used by others this year, so no Art Experience for 2022

e. Film Festival - Initially requested an event for October 2022. Group that met preliminary response was very interested, just need more time to prepare.

f. About us website update - Board asked to review and submit suggestions to Darci by July 5. Janet suggested “preliminary” application be revised, Jim explained it is accurate. Grant committee may ask for additional information.

VII. Committee Reports and Informational Items - Barbara suggested in July Board revisit direction and priorities. Jim suggested a structured agenda for that meeting. All agreed reviewing is a good idea. Twiana suggested a later month preferably August. Julie recommended we gather in person. Jim will inquire for availability at Moonraker Brewing or Holiday Inn for the meeting location on third Tuesday in August.

a. Update on Grants Committee – Jim and Barbara. Grants are now open for artists to apply.

b. Update on Placer Artists Tour – Janet will be applying for a Tour grant, they may apply now for early funds. Deadline for Tour Guide will be August 1. Barbara suggested ACPC purchase an ad in the Tour Guide. Darci to provide an article about November Arts & Culture month to Janet.

VIII. Adjournment

Closed Session if necessary