

The Arts Council, Inc.
Board Meeting Agenda
January 28, 2020 – 5:30 PM

Members: Karen Barnes, Jeff Bowers, Gaby Ferraro, Maria Miele, Terri Pettengill
Ex-Officio: Anthony Anderson, Becky Bruner, Doug Smith, Nancy Johnson

1. Welcome/Attendance Jeff Bowers, Chair
2. Approve Agenda
3. Approve Minutes from November (attached)
4. Review Financials, month ending Dec 31, 2019 Karen L. Barnes, Treasurer
5. New Business & Presentations
 - Year End Financial Review Report (presented at meeting) Mark Brechbill CPAs
 - The CREEK Arts & Entertainment District Update Nancy Turrell
6. Committee Reports
 - Arts Education Committee Tony Anderson
 - Next Meeting 2/24/2020, 5:30 PM
 - CHCC Gallery Committee Maria Miele
 - Next Meeting 3/2/2020, 5:30 PM
7. Old Business
 - Art Out of the Closet Discussion
8. Staff Reports:
 - Corning Museum of Glass – Mobile Hot Shop Update Nancy Turrell
 - County Quarterly Report
 - Advocacy/Legislative Update
9. Other Business/Announcements
10. Comments from the Public
11. Adjourn

Next Meeting: April 28, 2020, 5:30 PM

The Arts Council, Inc.

Board Meeting Minutes

November 19, 2019 – 5:30 PM

Welcome & Attendance: Jeff Bowers welcomed board members to the meeting and called the meeting to order at 5:33 PM. A quorum was established from the voting board members with the following members in attendance:

Members Attending: Jeff Bowers, Gaby Ferraro, Maria Miele, Terri Pettengill

Members Absent: Karen Barnes

Ex-Officio Members Absent: Tony Anderson, Becky Bruner, Doug Smith

Public Attending: (none)

Staff: Nancy Turrell, Wendy Nelson

Approve Agenda: Gaby Ferraro made a motion to approve the agenda and minutes, seconded by Maria Miele; motion carried unanimously.

New Business:

FY 19-20 Budget – Members reviewed the budget with Gabby Ferraro moving approval, seconded by Maria Miele' motion carried unanimously. Members approved a resolution to authorize Jeff Bowers, Chair, Karen Barnes, Treasurer with Nancy Turrell, executive director to be approved signers for checks.

Contract for Management Services: Members reviewed the proposed contract presented by the Arts Foundation. Terri Pettengill moved to approve; seconded by Maria Miele and the motion passed unanimously.

Committee Reports

Arts Education Committee: Nancy reported for committee chair, Tony Anderson, noting that the next meeting of the committee would be the next day.

CHCC Gallery Committee: Chair Maria Miele reported they are recruiting community residents to be a part of the collector's show slated for March 2020 and that everything was in order for the upcoming glass exhibit entitled "Cut Blown Cast" with the Duncan McClellan Gallery, St Petersburg Florida.

Old Business:

Arts & Entertainment District: Nancy provided of progress since the last meeting, encouraging members to attend the 2nd creek walk scheduled for the 1st Friday in December.

Corning Museum of Glass Update: Nancy provided an overview of the budget and programmatic elements for the February visit by Corning noting that this program will be a large part of our arts education outreach for 2020.

Other Business/Announcements: A discussion about scheduling an "Art out of the Closet" event for 2020 with pros and cons for dates.

Comments from the Public: no comments from the public were made.

Adjournment: Terri Pettengill moved to adjourn; seconded by Gaby Ferraro and passed unanimously. The meeting adjourned at 6:10 PM.

Respectfully submitted by Gaby Ferraro, Secretary