

The Arts Council, Inc.
Annual Membership Meeting Agenda
September 28, 2020

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

1. Welcome/Attendance Jeff Bowers, Chair
2. Approve Minutes from 9/12/2019 – Annual Membership Meeting
3. Financial Report Karen Barnes, Treasurer
 - Approve Budget for FY 21-22
 - RFP Recommendation for Audit Services
4. New Business & Presentations
 - Annual Report & 2021 Highlights Nancy Turrell
5. Presentation of Thanks to Outgoing Board Members
 - Maria Miele
 - Terri Pettengill
6. Welcome to New Board Members
 - Ken Hooper-Capozzi
 - Sheryl Levine
7. Comments from the Membership or the Public
8. Adjourn

Next Regular Meeting of the Arts Council Board of Directors: October 27, 2020

THE ARTS COUNCIL, INC.
ANNUAL MEMBERSHIP MEETING
September 12, 2019, 5:00 p.m.

- I. Welcome & Call to Order. Neil Capozzi called the meeting to order at 5:00 p.m. in the gallery of the Court House Cultural Center. In attendance were the following:

Neil Capozzi	Jeff Bowers
Liz Bonan	Chris Mazzella
Robert Ankrom	Sandra Lagana
Karen Barnes	Doug Smith
Faith Paul	Marie Jureit Beamish
Vicki Davis	Mark Brechbill
Pat Pendergast	Melissa Lagana
Tom Prestopnik	Staff: Nancy Turrell
Nicki Schoonover	Jennifer Hearn
Sheila Kurtz	Elise Raffa
Vianne Nichols	Laura Daniel
Chad Periman	Wendy Nelson

- II. Approval of Minutes. Vicki Davis made a motion to approve the minutes from the 2018 Annual Membership Meeting held on September 26, 2018, seconded by Karen Barnes and the motion carried.
- III. Approval of Articles of Amendment to the Articles of Incorporation of The Arts Council, Inc. Marie Jureit Beamish made a motion to approve the Articles of Amendment to the Articles of Incorporation, seconded by Faith Paul and the motion carried.
- IV. Presentation by Nancy Turrell: The Arts Council and Arts Foundation for Martin County.

V. Presentation by Nancy Turrell: Review of 2019 and a Look Ahead to 2020:

- a. 40th Anniversary Celebrations presented by the Arts Foundation for Martin County.
- b. Season Opening Sunset Concerts presented by Marie Jureit Beamish.
- c. Carnevale di Martin – 40th Anniversary Gala presented by Marie Jureit Beamish and the debut of Venetian Masks by Neil Capozzi.
- d. Artsfest 2020 with Corning Museum of Glass.

VI. Closing Remarks by Neil Capozzi.

VII. Adjournment. Upon motion made by Jeff Bowers, seconded by Nicki Schoonover and approved, the meeting was adjourned at 6:00 pm.

The Arts Council, Inc.

BUDGET OVERVIEW: COUNCIL BUDGET BY QUARTER - FY21 P&L CLASSES

October 2020 - September 2021

	TOTAL
Income	
4100 Government Funding/Grants	140,250.00
4250 Sponsorship	11,500.00
4300 Membership	22,145.00
4400 Foundation Support	40,900.00
4600 Cultural Center	13,500.00
4700 All Earned Income	800.00
Total Income	\$229,095.00
GROSS PROFIT	\$229,095.00
Expenses	
5100 Personnel	108,660.00
5200 Artistic Services/Fees	13,400.00
5300 Services-Operating & Program	6,450.00
5400 Marketing	19,885.00
5500 Travel	400.00
5600 Insurance	6,772.80
5700 Remaining Operating	35,192.65
5800 Interest Expense	1,400.00
Total Expenses	\$192,160.45
NET OPERATING INCOME	\$36,934.55
Other Income	
4900 In-Kind Support	4,000.00
Total Other Income	\$4,000.00
Other Expenses	
5900 In Kind Support	4,000.00
Total Other Expenses	\$4,000.00
NET OTHER INCOME	\$0.00
NET INCOME	\$36,934.55