

**Monthly Meeting Minutes**  
**San Anselmo Arts Commission**  
**January 10, 2011**  
**Town Hall Conference Room**

**Call to Order:** 7:05 p.m.

**Roll Call:** Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer), Sylvie Reynolds (Secretary), Michael Loeb, Deb Todd, Ervin Grinberg, Linda Lujan, Elizabeth Romanoff, David Donery (Town Liaison).

**Guests:** Denise Bondy (sp?). Denise used to be with Cedar and represents the disabled population. Is here to observe, may want to join.

**The Agenda:** Approved.

**The December Minutes:** Approved.

**Treasurer's Report:**

The true actual balance is \$12,831.57. We are in good shape as we have allocated funds to our 2 major events:

- We allocated 5k to MIP, which corresponds to what we spent last year;
- And 3k to Beatles.

Joan will give more details next meeting.

**Coffee Roastery**

Elizabeth and Linda need to come up with a logo representing SAAC to go in the window and against the wall where the show is to represent us. May be transparent. L. & E. will check into it. Fast Signs in S.R. might be the best resource.

**Miscellaneous**

How often should the Art Walk take place? Quarterly. Just keep consistent with logo/image. Ask Colleen for list of both artists and merchants.

Facebook page should not be an individual posting, needs to be an Art Com Facebook. Ervin will contact Elizabeth to help.

**Election of 2011 Officers**

- Arnie elected as Chair
- Joan elected as Treasurer
- Sylvie elected as Secretary.

**Finalization of Budget**

- Downtown Art includes art walk and roastery exhibit.
- Allow some money for misc. upcoming projects, just in case.
- We spent \$165 on the last Art Walk. Voted for year long Downtown Art for \$550.00.

**Events for 2011**

- 10<sup>th</sup> Anniversary of Beatles event on July 9<sup>th</sup>. Then skip a week and MIP will be on Jul 24, 31, Aug 7, 14, 21.
- Deb suggests a tribute to Jeb Brady who died recently during MIP.
- Discussed a scholarship in the name of Naim Satya who also died recently; he had started MIP. Should go to Ross Valley school. Need to develop criteria for this scholarship. We formed a sub-committee including Deb, Arnie and Ervin. We allocated \$500.00 for this music scholarship. And Ervin offers to BBQ "Grinburgers" during the Beatles.

- Because of several talented applicants, Deb suggests a once a year date for bands outside Ross Valley. Just an idea for now. No consensus at this point.
- Joan needs to book the marquee for Beatles starting Jul 1<sup>st</sup> on north side. Dave is reserving the park. We need to get our listing in the brochure for MIP by Feb. 1<sup>st</sup>. Linda will take care of port-a-potties. Marin Sanitary sponsorship to be discussed again.
- Mural in Town Hall: Needs to be put on Town Council agenda. Come up with 3 finalists. Should fall into Art into Public Places. We do not know yet whether/how much the town would accept to participate.
- Nancy Nichols: Let us discuss again next time that we need to contact her. Ervin promised to do so.

**Commission comments & questions, requests for future agenda items/discussion:**

- Logo
- Elaborate on next year events
- Improve home page
- Elect new secretary

**Next meeting:** The next meeting will be Monday, February 7th, 2011.

Meeting adjourned at 8:15 p.m.