

Monthly Meeting Minutes
August 8, 2011
Town Hall Conference Room

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer/Vice-Chair), Linda Lujan, Elizabeth Romanoff, Debra Todd, Michael Loeb, Dave Donery (Town Liaison), Vicky (youth commissioner).

Absent: Ervin Grinberg

Guests: Kathleen Edwards

The Agenda: Approved.

The June Minutes: Approved.

Public Expression: The Public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

Treasurer's Report: Joan worked to get the web site back up and paid till 2015 for the domain name. Union Bank charges for any deposit over \$500.00. SAAC was charged 12.50 for BIP deposit. Payments have been made to all MIP bands. Linda and Joan are working on billing questions on the ADA porta potty left at creek park for the summer. Balance in account to be verified in September meeting.

MIP/Beatle: MIP is going well. The Stapleton marquee is still up, there is a question if it is free to the SAAC. Joan will check on the cost. Hub sign is working well. The band Moxey was suggested for next years MIP. Joan asked Deb to check on a CD of an artist for OK for next year. Joan will inventory the SAAC equipment and list the dollar amount needed for BIP 2012. Admission fees were discussed for BIP. The full amount should be charged to all those who want to come in – this should come up for a vote in September meeting. Mike pointed out that the end of the event is always the best. The community needs to understand that BIP is a fund raiser to assist the artist in Ross Valley. It was suggested that a part of the park be sectioned off for the band member's guests. The band members should be given tickets for their guests to use for entrance. Alternatives bands for BIP were discussed for 2012. The layout of the MIP posters was discussed. A portrait layout would fit into some merchant windows. Elizabeth will talk with Michael (artist) to see if a portrait layout is possible.

Porta Potties: Delivered on time, ADA was left for the summer. Joan and Linda are working on some billing issues with the provider.

Town Events: *Country Fair Days 9/25/11*. Further discussion in July meeting. *Picnic at Town Hall, 7/29/11*. Moxey is the scheduled band. This event will be further discussed in the Sept. meeting.

Naim Scholarship: This will be discussed further in Sept. meeting.

Coffee Roasters: All is going well. Artists are scheduled to August of 2012.

Other Comments: Arnie talked about Renae Hasting, head of Art Talk, speaks the second Tuesday of the month at noon in the Town Hall Council Chambers. There is always someone from the events in San Francisco at this time. This should be advertised on the SAAC web site and Face Book.

Deb thanked Vicky for her help at BIP.

Adjourned: 8PM

**Next Meeting:
7PM
Monday
September, 12, 2011**

Carried over from previous meeting.

***T-Shirts:** Deb will look into getting T-shirts for the SAAC members to be worn during events.

***Pictures of Press Release:** Ervin requested that he receive pictures of the MIP/Beatles events for publication in the Marin Magazine. (held from April meeting)

***Stapleton Town Players:** This has been tabled until a presentation from the Stapleton Players can be scheduled.

***Marketing-Web page, Facebook update:** Tabled.

***Creek Park Banner:** It was suggested that a banner be placed over the Creek Park entrance. Dave will see if the town will help provide.

***Youth Commissioners:** The youth commissioner has been extended.

***Drop Box:** Please use this to post SAAC documents/information.