

Monthly Meeting Minutes
October 10, 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 (Secretary), Michael Loeb, Elizabeth Romanoff, Ervin Grinberg, Dave Donery (Town Liaison), Vicky Sarkisian (youth commissioner).

Absent: NA

Guests: Robin Jacobsen, teacher, poet, copy editor. Robin questioned why the literary arts were not getting any attention. She would like to see more literary arts in San Anselmo. She is not sure if she can commit at this time to be a commissioner. She has 30 years of literary experience and getting things organized and together. Possible Art Walk that would include the Seminary and exposure and location is key. It was suggested that by commissioners that she can work with the Town for a venue, come up with a proposal for the SAAC and then it can be voted on and to tap into the library as a resource.

Resignation: Deb Todd

September Agenda: Approved.

September 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: Linda to cash check for \$25. Question whether to use Mill Valley Refuse for 2012 events.

MIP/Beatle: Elizabeth is asking for more help from commission going forward. Ervin will be back up until new members are appointed. Linda & Joan said they would also support as needed. Vicky will also assist.

Country Fair Days Review: Beautiful day – Big success with the food and the music. The band, Ring of Fire was perfect for this event and it was suggested that they play again next year because they fit the theme of country days. Tim Cain was perfect for the kids and everyone joined in. Familiarity is a big deal to draw the crowds. Better signage for next year was suggested, possible “floating signs”. All the money from food went back to the Town. Fun things for kids, 7-12 years old is important as well as 45-50 years old. Possible – Strauss dairy to give out ice cream.

Marketing: Vicky will work with the SAAC Web site and Facebook. Vicky made suggestions on how to use Facebook – we have “like” not “friends” page. Vicky will make herself the administrator on Page and will put Marin Coffee Roasters on Facebook. A link to the application should be put on Facebook.

T-shirts – this was voted on and Ok'd. Questions as to how many and should we order enough to sale at events. Elizabeth was to get a price for budget purpose. Other questions were were they

would be stored, how they would be hauled and how to track the inventory. Ervin said they could stay at his house.

The Logo is still in question. Vicky will ask for assistance from Drake graphic arts for a logo idea.

Coffee Roasters: Press release on Francis Snyder went out. Linda to get information about December to Feb artist to Ervin.

Holiday: Art Walk to start by December 1, 2011.

Adjourned: 8:10 PM

**Next Meeting:
7PM
Monday
November 14, 2011**

Carried over from previous meeting.

***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.

***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.

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

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