

**Monthly Meeting Minutes  
September 10, 2012  
Council Chambers  
Town Hall**

Call to Order: 7:00 p.m.

**Roll Call:** Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer), Elizabeth Romanoff, Dave Donery, Jo AnnHartley, Natalia Mazina, Ervin Grinberg, Elain O'Malley, Ryan Leary ( new student commissioner)

**Absent:** Linda Lujan, Katie Rice Jones

**September Agenda:** Approved

**August 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 reported that the current balance is \$15,122.73. Discussion followed about setting up a donation button on the new website. The current interface on the website does not work. Joan will set up a direct deposit with the bank and work with Nancy to coordinate new contributions. Dave will be the contact person on the website. The non profit Clearing House, was suggested as a good partner in this new action plan.

**Discussion Items:**

Music in the Park (MIP): Ist MIP for 2013 will be July 21, 2013. Elizabeth asked for approval if Andrew plays with a MIP band. Approved unanimously.

**Country Fair Days :** SAAC will present the music in Creek Park. Vounteers will arrive at 11:30 to set up. Program is 12-12:30, Scott Urquart /Storyteller 12:30-1:00, Tim Cane 1:00-4:00, Wooster. Wooster will be paid \$800. It was suggested we raise 2013 payments for bands from \$500 to \$700. All approved.

It was suggested we raise 2013 payments for John, the sound guy, from \$150 to \$200. Elizabeth suggested we start looking for another sound person as a back up for John.

**Introduction of Ryan Leary.** Ryan's Information needs to be posted on the SAAC Roster in Dropbox. It was suggested that Ryan work on keeping the Facebook page updated, with Katie's help.

**Beatles in the Park (BIP):** Ervin will continue to be in charge of BIP. Ervin will retire from his PR duties and Natallia and Elaine will take over . Ervin will forward contact info to the new PR committee.

**Coffee Roasters:** New artist running to October 8 is Vicky Block. Natallia and Elaine will send out a current PR announcement. The Avenue Salon would like to mount monthly artists. Commission agreed unanimously that they may do that for 3 month. Linda Lujan will please coordinate.

**Marketing:** It was suggested that Katie continue to choose a new artist to be featured on the website every month.

**Public Art Project:** Jo Ann is meeting with Debbie Stutsman and Dave Donery on October 22th. to discuss

**Drake Scholarship:** SAAC to contact Jasper Thelin at Drake High School in January 2013 to coordinate scholarship program.

**Smart Phone photo contest:** Jo Ann discussed contest streamline from first committee meeting and will post in DropBox for all commissioners to read. Name of contest is 2013 Ross Valley Mobile Phone Photo Competition

**Commission Comments & questions, requests for future agenda items:**  
Adjourned: 8:00PM

**Next Meeting:**  
**7PM Monday, October 8, 2012**  
**Town Hall Council Chamber**  
**(unless notified of change)**