

**San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
February 11, 2013
Town Hall
Museum**

Call to Order: 7:00 p.m.

Roll Call: Commissioners/Town Representatives present: Arnie Cicchetti (Chair), Joan Stone (Treasurer), Linda Lujan (Secretary) Dave Donery, Jo Ann Hartley, Ervin Grinberg, Elaine O'Malley, Natalia Mazina, Ryan Leary, Linda Seabright, Stacey Kamp, Gail Galli
Absent: Katie Rice Jones

February Agenda: Approved

January Minutes: Approved with following changes: change Eliabeth Cook Building to ICC Building.

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 presented a balance of \$12,582.32. Payment to Parks and Rec. was paid for use of the hub sign for events through 2014. Joan addressed non-profit status and that a 1099 tax filing would be needed for any expenditures over \$600. Anyone receiving over \$600 from the SAAC would also have to file a 1099. It was voted on and approved that the \$595 would be the amount paid to any band. There will be a filing fee for non-profit status of \$850 if there is over \$10K in the banking account. The question of how the SAAC can raise more funds going forward with fund raisers and Beatles in the Park.

Discussion Items:

Music in the Park (MIP), Beatles in the Park (BIP): Ervin handed MIP over to Stacey Kamp. A meeting will be set up with Stacey, Natalia and Ervin to make the transition. A copy of the band contract is in Drop box so that Natalia can review. Arnie also asked the commissioners to review the contract.

Ervin will continue with BIP and should be meeting with Peter in February. Ervin voiced concern about Deb and Todd's wedding and the additional seating needed for this. It was suggested that the picnic area be roped off and utilized. Dave said he would follow with

Deb on using this area. Deb will pay for the space, \$12 per person and that wrist bands be given to Deb's guests.

Coffee Roasters/Avenue Salon: A new artist, Annie Bates Winship, is in place. Stacey Kamp will talk to Tracey at the Avenue Salon as to why Tracey had existing art work replaced without the SAAC being involved. Elaine said that there was good feed back on the press releases for the Coffee Roasters shows. Linda and Stacey will change responsibilities in the fall. Stacey will take the art projects and Linda will work on the music.

Marketing: Tabled

Drake Scholarship: Tabled

Smart Phone photo contest: The start date has been changed to April 1, 2013 due to advertising on the Hub site. The banner will go up on the Hub 3/18 – 3/15. Jo Ann gave an overview of the contest to Gail. Jo Ann handed out an outline to the commissioners and placed a copy in drop box. Information will be sent to the Patch and listed on the web and facebook pages. There will be a limit of 3 photos per person.

Awards to be late May early June. May be possible to use the Log Cabin, Stacey will check on the availability. The size of the photo file was questioned but will not be an issue since is taken by a smart phone.

A proposed budget of \$2500 was proposed and passed.

Non-Profit/501c3: Natalia filed with the State of California. Federal Government requested that the by-laws be signed by the officers of SAAC. This was done. The finances will eventually be named "Friends of Ross Valley Artits".

Pro Panels: Ervin asked Gail Galli if she would get pricing/bids on Pro-Panels with pricing options to be presented in the March meeting.

Business Cards: Linda Seabright will look into getting SAAC business cards.

Commission Comments & questions, requests for future agenda items:

Adjourned: 8:10PM

Next Meeting:

7PM Monday, March 11, 2013

Town Hall Museum

(unless notified of change)