

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
August 12, 2013
Town Hall
Museum

1. Call to Order: 7:00 p.m.

2. Roll Call: Commissioners/Town Representatives present: Arnie Cichetti (Chair Person), Linda Lujan (Secretary), *Joan Stone (Treasurer), Dave Donnery (Town Liason), Stacy Kamp, Gail Galli, Ervin Grinberg, Natalia Mazina, Elaine OMalley,

Absent: Katie Rice Jones, JoAnn Hartley, Ryan Leary
*Joan Stone left at 7:30pm

3. August Agenda: Approved

4. July Minutes: Approved

5. 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.

6. Treasurer's Report: Joan reported a balance of \$14,994.56. After paying the Porta Pottie invoice the balance will be \$14,619.71. There was a loss of \$830 that will be split equally with the Marin Community Music School. Ervin asked that the treasurer report be put into drop box.

7. Discussion Items:

A. BIP Review: Ervin felt it was a great event. All other commissioners present agreed. The sound was high quality. Ervin will send, by email, pics of the BIP to Stacey. Arnie will write a thank you letter to Comforts for the gift certificates given at the twist and shout contest.

B. MIP: The Sunday events are going well. Stacey asked how MIP can be "cost neutral". Suggestions were: sponsorships, local media, postings. Now that the SAAC is Non-Profit which merchants can be approached for sponsorships.

C. Picnic on the Plaza (8/16): Steve Ravine is performing for Picnic on the Plaza. SAAC should arrive at 4pm for setup. The event starts at 5pm. As host for the picnic the SAAC should provide a kid activity and any refreshments if desired. Linda will get and set up for cookies and watermelon to be given out free. Arnie and Gail will be there for set up at 4 pm. Gail will also assist in taking down.

Elaine will attend and will try to get out a press release. Natalia will ask Tatyanna to do face painting.

Country Fair Days (9/29): Revolver to play. Linda will get with Tim Cain to perform for 45 minutes prior to Revolver. Linda will also work with John Bauman.

- D. Dinner under the Stars:** Gail and Stacey are working on this event. There have been several artist reply to the request. The size of the work displayed is to be no larger 36X36. Set up of the grid wall will be at 2pm. Stacey will bring lights. The Chamber of Commerce will take any payments on sale and will then send 70% to the artist. The Chamber will keep 30%. Branding and SAAC logo will be on the grid walls. Gail and Stacey will be in attendance to represent the SAAC. Gail says that 14 artists have signed up. Linda , Arnie, Elaine and Natalia will arrive at 2pm to help with set up. Natalia and a friend will arrive at 9pm to help with taking down.
- E. Public Art Shows:** Kip is currently showing at Marin Coffee Roasters and Town Hall. Elaine asked for Kip's Bio and Information.
- F. Marketing:** Stacey said that Mail Chimp has a sign up page and that information should be sent to Nancy Nichols. Stacey also asked about changing the web site so SAAC can work on the website without paying for administration. Stacey also mentioned that all SAAC members should be administrators on FaceBook. Stacey will work with Joan on eScript for sign up.
- G. Pop Up Art Show:** Tabled
- H. Non-Profit:** The State of California approved the change to the SAAC as an Education Charitable organization. The Federal Government has yet to approve. It was requested that any press release be held until everything is finalized with State and Federal.
- I. Drake Scholarship:** Stacey suggested that the SAAC partner with the Marin Art and Garden student art show in March of 2014. This will be put on upcoming agendas. The Niam Scholarship will continue.

8. Commission comments & questions, requests for future agenda items: Future agenda items to include:

- Scholarships
- Art Show for Students
- Sponsorships

Adjourned: 8:20PM

Next Meeting:
7PM Monday, September 9, 2013

Town Hall Museum
(unless notified of change)