

**San Anselmo Arts Commission (SAAC)**  
**Monthly Meeting Minutes**  
**October 14, 2013**  
**Town Hall**  
**Museum**

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

**2. Roll Call:** Commissioners/Town Representatives present: Arnie Cicchetti (Chair Person), Linda Lujan (Secretary), Joan Stone (Treasurer), Stacey Kamp, Dave Donnery (Town Liason), Katie Rice Jones, Ryan Leary

**Absent:** Gail Galli, Ervin Grinberg, Natalia Mazina, JoAnn Hartley, Elaine OMalley, Joan Stone left at 7:45pm.

**3. October Agenda:** Approved

**4. September Minutes:** Note that Arnie Cicchetti's name was misspelled in the "Roll Call".

**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 \$12,091.04. Two checks are outstanding, one from the Smart Phone Contest and one to Barry Blum. Joan has been working on getting the "Hub Site" reserved for MIP and BIP. BIP and the Smart Phone Contest dates are reserved for 2014. MIP dates are in question. Joan has reserved the Hub for w/o 7/28 and w/o 8/11.

**7. Action Item:** San Anselmo Artists Studios – Holiday Event Proposal. Ellen French presented how the ICC building can be used for art shows. She suggested using the breeze-way to set up, and that the show could be juried. Can the SAAC sponsor and help promote. Ellen will send information to Katie to put on the SAAC web and Facebook sites. There is a show at the ICC on Saturday 11/16/13 from 2-8 pm. It was asked if the artists are from Ross Valley.

**8. Discussion Items:**

**A. Beatles Tribute Update:** The question of moving the BIP event from Creek Park was asked. Memorial park was suggested. There are too many public issues in having BIP at Memorial Park.

- B. Country Fair Days:** This was a great community event. The SAAC was mentioned in the Ross Valley Reporter. United Market is a great presence at this event.
- C. Public Art Shows – Update:** Jenna Rockwood will be showing at the Roasters and Town Hall through December.
- D. Marketing:** Not much is going on at this time. Jo Ann, Katie, and Nancy Nichols will be meeting to transition management of the content to Jo Ann. It was suggested that the SAAC move to “Word Press” a new type of web. This would be a new way to create and maintain a web site. Nancy Nichols, current web site manager, can remain managing the site. This will be addressed in 2014. Stacey talked about getting interns from local schools and colleges. Elaine and Katie will partner on PR/marketing issues.
- E. Non-Profit/501C:** Still waiting for Federal Gov. OK. Natalia to send out the tax exempt ID information. Discussion around getting funding through grants, in the future, was discussed.
- F. Drake Scholarship:** Arnie sent 2014 application form to Chip at Drake High School. It was suggested that this scholarship can move to other art forms.
- G. November Meeting – Veterans Day:** The SAAC voted on and approved that the November meeting be held on Monday November 18<sup>th</sup>.

**9. Commission comments & questions, requests for future agenda items:** Future agenda items to include: The High School Art show in March should be put on the agenda.

**Adjourned:** 8:15PM

**Next Meeting:**  
**7PM Monday, November 18, 2013**  
**Town Hall Museum**  
**(unless notified of change)**