

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
June 9, 2014
Town Hall

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), Ervin Grinberg, Stacey Kamp, Gail Galli, Katie Rice Jones, Dave Donery

Absent: Elaine O'Malley, Natalia Mazina, JoAnn Hartley

3. June Agenda: Approved

4. May Minutes: Correction: Stacey Kamp had not secured a booth for the SA Art and Wine event. Spelling error in section 7H change weather to whether.

5. Public Expression: Richard Burgson, a local artist asked to participate in the Marin Coffee Roasters shows. Stacey and Elaine gave him the appropriate information.

6. Treasurer's Report: This will include item G of the June agenda. Joan has worked with the Bank to update the SAAC account. A new bank account will be opened under "Friends of Ross Valley Artists". Arnie, Linda and Joan will meet at Union bank to set up this new account. Friends of Ross Valley Artists should be used on all correspondence going forward.

A Pay Pal account was discussed to allow for donations to be made via a tab on the SAAC web site.

Using a swipe square on smart phones to take payments at the Beatles event will be used. All appropriate fees, costs and monthly volume was discussed and agreed on.

The balance in the the current bank account is \$9685.50. This does not include outstanding checks for \$93.78 and \$365.35

7. Discussion Items:

7A: Beatles tribute:

Distribution of the Posters/postcards were assigned:

Gail: Downtown SA

Arnie: Fairfax

Linda: Red Hill

Joan: Sir Francis Drake and Greenfield

Katie: Kentfield

A Contract with Joe Bagale was signed in the amount fo \$2k for the band and \$300 for sound. Ervin asked that Joe meets to make a walk through of Creek Park for sound.

The amount of cookies and water was discussed. Katie suggested asking the local bakeries to donate she will talk with local bakeries about this.

Stacey will also check with local caterers about cookie donations.
Tables, chairs and other needs was lined up with Dave Donnery. A spider power box was requested as well.

Porta Potties was discussed. Linda and Joan will get them ordered.

7B. MIP:

All bands are lined up for this event. Posters/postcards were handed out to the commissioners.

7C. Picnic on the Plaza/Country Fair Days - Update

Linda to line up Tim Cain for Country Fair Days.

Chrome Johnson is lined up to play Country Fair days.

Picnic on the Plaza is in place with Tic Tax and MOBB

7D. Public Art Shows – Update:

Coffee Roasters: The new artist for MCR will go in place on Friday 6/12.

Thursday June 19th at 5:30pm is the Lincoln Park hosted showing and artist reception, featuring Stacey Kamps art.

7E. Marketing – Webpage, Facebook, other – Update:

Tabled

7F. Non-Profit/501c3: A new web site was transferred to a new host. \$99 to establish in search engines.

Up coming events to be added.

All commissioners bios on the site should be reviewed and any updates sent to JoAnn.

A “pop up” subscription plug in will be looked at to add.

Media buttons to follow and share to be assigned. Pay Pal fees were discussed.

Different plans with the host site were discussed.

Stamps for reentry at the Beatles event with the SAAC Logo will be ordered by Katie.

Linda to send out State Tax ID #.

A new facebook page with I spy art with a #tag associated with it.

7G. SmartPhone/iPhone Photo Contest: Tabled

7H. Scholarship Program: Tabled

7I. Tabled

7J. Next meeting to be held on July 7th.

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

It was requested that the Smith Anderson Art Gallery be put on the agenda.

Adjourned: 8:15pm

Next Meeting:

7PM Monday, July 7, 2014

Town Hall Museum (Unless notified of change)