

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
January 12, 2015
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), Stacey Kamp, Jo Ann Hartley, Katie Rice Jones, Mattie O'Grady for Dave Donery,

Absent: Ervin Grinberg, Elaine O'Malley, Gail Galley

3. Approval of December Meeting: Approved

4. Public Expression: Natalia Mazina, board member of FORVA, discussed the process of the 501C status with the SAAC commissioners. Donations vs. sales were discussed and how each effect tax exemption status for FORVA. State tax #3522367

5. Treasurer's Report: The SAAC collected \$251.80 in donations in 2014. Balance to date is \$10139.11 with \$150 outstanding from the Photo Contest prizes. Budget for 2015 will remain the same as 2014 which is \$14K. It was mentioned that grant that applied for will need to show 3 years of budget and spending.

6. Action Items:

6A: Finalize entertainment for 2015 Beatles Tribute Event: Stacey Kamp made a motion that the Joe Bagale band perform for the BIP fund raiser, this motion passed.

7A: Discussion Items:

7A: BIP: The amount paid to the band may change based on the sound need and the addition of string instruments an estimate of \$3600 was given. The cost of posters/cards, banners and other PR items and the sale of beer and wine were discussed. It was suggested that wrist bands instead of stamps be used at entrance of event.

MIP: Linda and Stacey go over the list of potential bands for the 2015 MIP series and Country Fair Days. Up and coming bands in Ross Valley need to be considered.

B. Public Art Shows – Update: Lincoln Park has requested that the current art display be taken down. The next artist is Nan Buel, for the first part of February. No information on the Marin Coffee Roasters was available at this time. Jo Ann will check to see if there are any store fronts available at the Corte Madera Town Center for use to display art.

C: High School Art Show: The Youth In Arts building will be the venue for this show. The opening is the first Friday in March with a Party on March 8th. SAAC will donate \$500 and has requested that the SAAC logo be visible.

D: Marketing – Webpage, Facebook, other – Update: The web and Facebook pages were updated with information on the passing of Ted O’Connell. Facebook also was updated to reflect the Cultural Treasure award to Kathleen Lapinsky and Steve Emery.also the recognition of the artist and teacher Pete Santucci.

E: Sponsorship Program: Suggested that Ervin lead the sponsorship subcommittee that includes, Arnie, Stacey and Linda.

F: 2015 Calendar of Events: July 11, BIP and 5 Sundays in August.

G: Smart Phone Contest: A motion was proposed not to continue with this program, motions approved. It was suggested that the budget be used for a wall art project.

H: 2015 Budget: Tabled to Feb. 9, 2015

8. Commission comments & questions, requests for future agenda items: None

9. Adjournment

Adjourned: 8:25pm

Next meeting: February 9, 2015, 7pm.

Town Hall Museum (Unless notified of change)