

San Anselmo Arts Commission (SAAC)
Monthly Meeting Minutes
May 11, 2015
Town Hall

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

2. Roll Call: Commissioners/Town Representatives present: Joan Stone (Treasurer), Linda Lujan (Secretary), Stacey Kamp, Jo Ann Hartley, Elaine O'Malley, Gail Galli, Elizabeth Flanagan, Heather Wyville, Katie Rice Jones, Dave Donery (Town Liason)

Absent: Arnie Cicchetti (Chair Person),

3. Approval of March Meeting: Approved

4. Public Expression: N/A

5. Treasurer's Report: Balance to date is \$9261.96, with no outstanding checks. Joan purchased wrist-bands for the use at the BIP event. Different colors are to be used for adults and children in order to get an approximate count of attendance. How to distinguish those 21 and older for beer sales was discussed. Joan also paid for the domain name for another 5 years. Joan will also handle getting the squares for ticket sales at BIP.

6. Discussion Items:

6A. Beatles Tribute Event: Arnie to check on insurance for the sell of beer at BIP. Linda and Elizabeth will check on volunteers. Linda asked to see a preview of the production from Joe Bagale, Stacey will ask Joe for that. The logo for FORVA was voted on and approved. Thank you Heather. Stacey is working on the beer donations. It was made clear that there will be no marketing of the beer sale but can show the donor of the beer as a sponsor. The use of San Dominico string students to be used is not confirmed.

6B. Music in the Park Update: It was decided that 50 posters and 1000 5X7 Postcards would be ordered along with the Hub Banner. Linda and Heather will work on the design for this. The amount of \$595 was approved for the Picnic on the Plaza event. Information for this should go to Deb Stutsman.

6C. Public Art Shows – Update: Brian Ayusa is currently showing at Marin Coffee Roasters, though June 12th. Then it will be Alice Kroll. Mary Sephros will show at Lincoln Park on June 2nd.

Linda asked for ideas on using vacant store fronts to show art before having a meeting with Kay Coleman. Elizabeth said she would assist with this project.

6D. High School Art Show: Complete, to be removed from the agenda.

6E.: Marketing – Webpage, Facebook: Katie has been keeping the FaceBook page updated with different things she sees that is art related. Katie asked that the commissioners like the SAAC FB page. The Stapleton Marquee was discussed, also how the SAAC could partner with Stapleton Dance.

Jo Ann is waiting for new info and logo to post.

It was requested that all marketing goes to Katie, Jo Ann and Elaine. Elaine asked who would take her place while she was out with her new baby, Katie and Jo Ann said they would cover for her.

6F. Sponsorship Program: Tabled

6G. Drake HS Scholarship: Tabled

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

8. Adjournment

Adjourned: 8:30pm

Next meeting: June 8, 2015, 7pm.

Town Hall Museum (Unless notified of change)