

**Monthly Meeting Minutes  
San Anselmo Arts Commission  
December 14, 2009  
Town Hall Conference Room**

**Call to Order:** 7:10 p.m.

**Roll Call:** Commissioners present: Joan Stone (Treasurer/Vice-Chair), Sylvie Reynolds (Secretary), Ervin Grinberg, Deb Todd, Michael Loeb, Dana, representing Dave Donery (Town Liaison). Joan led the meeting in Arnie's absence.

**The Agenda:** Approved.

**The Minutes:** Approved November minutes.

**Public Expression:** None.

**Treasurers Report:**

- Joan announced that we have \$12,887,61 in our account.
- We seem to have an issue around the Beatles budget: \$2500 had been the expenditure planned, but we actually spent \$3,546,36. We need to be more precise on the allocation of funds.
- At the January meeting, the Commission needs to discuss the budget, plan the allocation of funds and the future projects.

**Beatles & MIP 2010:**

- Beatles: will be July 10<sup>th</sup>. Deb will look more into what needs to be done.
- MIP: will be Jul 25, Aug 1, Aug 15 and Aug 22.
- Deb suggested to have perhaps one kids' day as first show of MIP, and change the genre every week.
- We unanimously voted to raise the fee for MIP bands to \$500.00 for each 1-4 pm time slot.
- We unanimously voted to raise the entrance fee from \$10 to \$12 per person to cover the raise to the bands. We keep children at \$5.00 until 12 y.o.
- We need to discuss the tent issue: how many do we actually have, their state, etc.

**Ross Valley Artist Winter Show:**

- Joan and Sylvie will jury the show, and will choose jpegs for the postcard. Michael will help with the production of the postcard. We decided to have 1000 postcards made and have them available for artists at Rec Center or winery if Paul agrees. The artists will receive a maximum of 50 each. They should also be distributed to Comforts, Coffee Roaster, etc. Call Ervin to help distribute them.
- Sylvie will meet with Paul to check the difference between \$5.00 and \$20 pouring. The Commission allowed her to negotiate with Paul if necessary to offer more generous pouring for \$150-\$200.00 maximum.
- Joan and Sylvie will be in charge of buying and bringing the food and all necessary items for the reception.

**Country Fair Day Review:** \$900.00 has been allocated to the Country Fair next year.

**Empty Storefronts on San Anselmo Ave:** This topic was tabled for now in Arnie's absence.

**Commission comments & questions, requests for future agenda items:** We will need to discuss the RVW exhibit and the storefront possibilities at the January meeting.

For next year, It was decided to focus on the Three Bridges and Ross Valley Garden Tour events. It was suggested to check with Tamalpais Bank, Seawood, Fleetfeet and Ludwig's as possible sponsors.

The Stapleton Ballet School needs to be contacted for potential performance.

**Next meeting:** The next meeting will be Monday, January 11<sup>th</sup>.

Meeting adjourned at 8:12 pm.