

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

February 27, 2007

Board members in attendance: Kathie Campbell, Sam Gill, Dave Sanderson, Robert Uribe, Michelle Copeland, Karen James Smith
Board members absent: Joel Summerhill
Public present: None
Staff Present: Diane Gibson-Gray, Mark Roberts

Meeting began at 4:15 PM.

AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. Approval of January 23, 2007 minutes of the Arts & Cultural Foundation of Antioch. Motion to approve by Robert Uribe, 2nd by Karen James Smith, MC
3. Public Art Subcommittee Report: The first Public Art Committee meeting will be on Wednesday, March 7, 2007, 6 PM at the Nick Rodriguez Community Center. The committee will review artist submissions and the two sites recommended for approval, Dallas Ranch & Rock Springs Dr and the entry to Prewett Community Park. There have been no expenditures in the month of February for Public Art.
4. Expenses for January / revised annual budget were reviewed.
5. Mark Roberts reviewed upcoming events schedule, along with current exhibit.
6. Director Update:
 - Grants/sponsorships/partnerships
 - Creative Work Fund – completed and mailed today (due 3/2/07 -- received \$700 to write grant)
 - Turner School is beginning Art4Schools program and will participate in the gallery exhibit in April
 - Received \$1,500 in leftover Nutcracker funds (regional program that ended in 2004). Pittsburg Chamber was holding funds and now that Diane is not on their board she requested so send the funds to ACFA to use for a program that benefits East County residents as the Nutcracker was an East County effort.
 - Diane to attend CPRS conference in Sacramento 3/7-3/8
 - Will look into e-mail communications provider, such as Constant Contact (e-mail service / get prices)

- Have not had time to do Poet Laureate work
- Received \$447 for using on-line federal tax pay site

Meeting adjourned at 4:45 PM.